

Permanent Building Committee
Meeting of April 8, 2021
Online Meeting 7:30PM

Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, April 8, 2021.

PBC Present: D Grissino (DG), T Goemaat (TG), M King (MK), S Littlefield (SL), M. Tauer (MT)

Staff: S. Gagosian (SG), A. La Francesca (AL), D. Elliott (DE), G. Remick (GR), M. Jop (MJ), J. Jurgensen (JJ-Library), D. Lussier (DL-Schools)

Liaisons/Proponents: M. Freiman (MF-SEL), J. Levitan (JL-Advisory), M. Martin (MM-SC), C. Mirick (CM-SC), T. Ulfelder (TU-SEL), ~~G. Smith (GS-Hardy), M. Robinson (MR-Library)~~

Consultants: J. D'Amico (JD-Compass), L. Westman (LW-Compass), ~~J. Rich (JR-WT Rich), B. Paradee (BP-WT Rich), Z. Politano (ZP-WT Rich), A. Pitkin (AP-SMMA), K. Olsen (KO-SMMA), A. Iacovino (AI-SMMA), M. Dowhan (MD-SMMA), P. Kleiner (PK-Schwartz Silver), S. Marshall (SM-Swartz Silver)~~

Citizens speak

- None

Hardy

- KO and MD indicated that they tested several driveway and parking layouts for site circulation based on feedback from participants of the site and educational working group meetings. Their current recommendation includes sufficient queue length off route 9, Hardy, and Lawrence, an elongated circle at the front entrance, bus and vans located so that kids don't cross anywhere there is live traffic, and sufficient space for emergency vehicles to pass.
 - The Committee raised concerns regarding the following:
 - Sensitivity and extensive follow up with neighbors affected by queuing
 - Left turning out of the drive onto Weston Road
 - MM noted that a priority is no child having to cross where vehicles drop off.
- KO shared the site plan to accommodate recreation, open space target, and hardscape.
- AP provided updates to floor plans highlighting entrance lobby into media space, cafetorium in relation to the kitchen and servery, playful windows, and a view of the media space.
- AP presented a model of the exterior massing which the Committee found very helpful to see the reality of the physical model. Further, DG indicated that the staggered approach to the curtain wall and related playfulness is an exciting direction.
- JD presented SMMA Amendment for water quality and hydrant flow testing.

It was moved and 2nd to approve SMMA Amendment #5 in the amount of \$1,602.50 and authorize SG to sign on behalf of the PBC, it was approved via roll call 6-0.

- JD reported that they would be issuing the notice of award and would start negotiations with Shawmut as the Construction Manager (CM) at Risk for the Hardy project.
- DG reiterated to the consultants that receiving materials in time for the packet with sufficient time to review will help expedite the meetings.

Hunnewell

- KO reported that they are putting together formal comments from the DRB meeting as they move to ZBA and requested any feedback on those comment.
- DG provided a summary of the DRB feedback which included: the building was lacking playfulness and looked more serious than an elementary school, breaking down the volume of the arriscraft, articulating a parapet at the entrance, and meeting the needs of the library barrier for safety while minimizing fencing.
- The Committee requested further information to understand options in order to appropriately satisfy the PSI conditions.

MSBS

- SG reported that Shawmut has compiled a buyout summary, the color boards were reviewed and approved and the school department had feedback on the new classroom countertops, all hard materials have been released, a paint mockup is planned, and a project sign draft is available for review and feedback. The Committee requested replacing small pictures with the Town seal and company logos to which SG will bring back with edits.

Library Interior

- SG presented a proposal for the technology installation services and JJ added that the library would be purchasing the tech and this installation package would include user friendly controls for patrons to successfully access the technology in the spaces. The Committee agreed to proceed and SG will generate the contract and present before the PBC.
- SG reported the new fish tank contract will be developed with their approval to which the Committee agreed.
- SG presented Nadeau CO#3 request for supply and installation of lights on the furniture tables to which the Committee agreed to proceed.
- SG further reported that he filed the permit for the rental space and has been meeting the contractor to match door colors.

Town Hall Interior

- GR indicated that the deadline for the Town Meeting video is April 14th and he was accepting additional feedback on the PowerPoint before MF and DG began recording the presentation.

New Business

- SG requested feedback on retreat topics to which the Committee added: meeting process, submission, access for the general public, staying virtual options, meeting format, public engagement, and materials processing.

PBC Administrative Business

It was moved and 2nd to approve the 3/25/21 minutes as presented, it was approved via roll call 4-0, MT abstained.

It was moved and 2nd to approve the invoices as presented and to have SG sign on behalf of the PBC, they were approved via roll call 5-0.

The meeting was adjourned at 9:27PM.

Meeting Documents

- Staff Summary Agenda 4/8/21
- Library Interior SubEx Oracle Invoice_8557518
- PBC Minutes 3-25-21
- 2021 04 08 Hardy PBC Update DRAFT
- Hardy CM Proposal Review Matrix 210402
- Hardy CMR Proposal Evaluation and Report_210402 as presented
- Hardy Elementary School - 4-08-2021 PBC – FINAL
- Hardy ES Notice of Award - blank CM - DRAFT for review
- Hardy ES Notice of Award - blank CM - DRAFT2
- HHU Project Meeting Schedule_draft_210402
- I_MassDOT_Route9_at_Weston_20210401
- I_MassDOT_Route9Driveway_20210401
- SBC Hardy Upham Feasibility Budget
- SMMA Contract Amendment 05 Water Quality and Hydrant Flow
- Wellesley Hardy School - Shawmut Project Superintendent
- 2021 04 15 _ ZBA DRAFT
- HHU Project Meeting Schedule_draft_210402
- Letter-Wellesley ZBA - Hunnewell School 04022021-FINAL
- Library Trustees' Email Text
- m_20210402_PBC_DRB Action Items
- PBC Hunnewell Design Budget
- SBC Hunnewell Feasibility Budget
- Library Interior COR 003 Nadeau

- Library Interior Reno Construction Budget
- Library Interior Reno Design Budget
- Wellesley PBC quote rev 1
- WFL Proposal 2021 REV Fish Tank
- MSBS Construction Budget
- MSBS Design Budget
- MSBS ProjectSignR1
- Pages from Richlite_Brochure
- Wellesley MSBS - GMP Buyout Savings_rev1
- Library Roof Replacement Construction Budget
- Middle School Piping Construction Budget
- Town Hall Envelope Construction Budget
- Town Hall Interior Renovation 3.26.21

Respectfully Submitted,

Abbie La Francesca
Projects Assistant

Posted 4/26/21 10:55AM