Permanent Building Committee  
Meeting of April 9, 2020  
Online Meeting Via Zoom, YouTube, and Conference Line 7:30PM  
Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, April 9, 2020.

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

Staff: S. Gagosian (SG), A. La Francesca (AL), K. Kennedy (KK)

Liaisons/Proponents: M. Freiman (BOS), N. Goins (NG-Advisory), S. Gray (ShG-SC), M. Martin (MM-SC), M. Robinson (ML-Library), J. Jurgensen (JJ-Library)

Presenters: Harriman: L. Sawin (LS), M. Lee (ML-Harriman)
Shawmut: R. Lynch (RL), J. Pollock (JP), A. Baker (AB)
Johnson Roberts: S. Roberts (SR)

Citizens speak
• None

Library Utilization
• SR of Johnson Roberts presented a 100% Design Development Review.
  o Circulation desk smaller, self-check kiosks
  o Cafe commons – flexible space for meeting rooms and maker space, stage wall for performance. DG recommended the cafe commons furniture be easily moved and is reconfigurable and durable.
  o First floor meant as active space and doors to children's areas meant to mitigate noise traveling to 2nd floor.
  o Children’s department- move circulation desk so that upon walking in your drawn to interactives, butterflies art installation from ceiling, reader alcoves, interactive play for young kids, fish tank moved, Electronic interactive wall discussed with more information to follow
  o Second floor: study/research, group study rooms
  o Budget $1.7M includes trades, $90K interactives privately procured
  o The Committee was satisfied that what was presented was consistent with the discussion at Town Meeting and that further Town Meeting discussions should explain how libraries are evolving into noisier and interactive meeting spaces (in some areas.)
  o The Committee raised points to the proponents to consider their installments for ease of replacing, timelessness, and flexibility
  • SG indicated that the next step is to commence with CDs and have them ready for FMD to review mid-May followed by an updated estimate and a return to PBC with 50% CDs beginning of June.
  • DG requested details on flexibility and functionality of furniture during the June presentations even while specifics models, colors, etc. are still to come.

Middle School Building Systems (MSBS)
• LS of Harriman presented updated design based on previous PBC feedback:
  o Granite cap: LS reported that no additive could make the cast stone more salt resistant and presented an alternative pricing of cast stone. The Committee chose to proceed with the granite for performance and longevity. The current budget estimate includes costs for granite.
  o Guardrail spacing is 4 feet on center with stainless steel anchors and galvanized steel posts.
  o The mechanical access door is screened by a tree off Kingsbury Street and LS recommended a paint color to blend with the brick. The Committee had no objections and concurred with the door color blending.
  o Roof Access: LS presented a 32" width ship’s ladder to access the roof. SG verified that staff would have sufficient access for servicing. The Committee agreed to proceed with this design.
  o LS presented updates to the classroom soffits design which include: installing corner guards near door openings, framing the structural column to match casework, and dry walling the wing wall on the advice of their casework specialist. The Committee discussed options regarding the existing cabinet and tile space to the left of the classroom door and requested Harriman to explore the option of leaving that niche and minimizing removal of materials which may cause residual damage and unnecessary mechanical work. It was decided to change all cabinetry and not to restore any existing.
LS presented flooring options considering resiliency, sound reverberation, fatigue standing on each surface, ease of cleaning and repair, and cost of installation. The Committee chose to proceed with LVT and keep rubber as an add alternate.

LS presented HVAC mechanical options which serve the science lab and fitness room with no action, tune up, and replacement. AB indicated that the current budget does not include replacement. The Committee chose to proceed with replacement due to the age of the equipment.

RL of Shawmut presented an updated estimate inclusive of trade input and SG added that the team elected to maintain a 4% design contingency until they revisit at 50% CDs. TG inquired about MEP estimates for the kitchen and soil disposal to which SG responded that DE of FMD is working on the kitchen items and SG will procure and schedule borings to test the soil.

The committee authorized SG to proceed with Project Dog for electronic RFQ submissions for the subs pre-quals.

**Hunnewell**
- KK presented a proposal for e-bidding services in lieu of stamped receipt at FMD or Compass offices with Projectdog necessitated by Covid19 stay at home advisories. The Committee authorized the proposal to be secured through Compass for RFQ submission only.
- KK presented an SMMA Amendment to do test wells to evaluate use of geothermal to which the Committee declined to support until the project team and community has narrowed the field of energy sources being considered and the SMMA request for additional design time is justified.
- SG indicated that he sat in on the School Committee meeting and relative to the ongoing discussion of project delays and the Planning Board was in support of filings so that technical review can commence.
- ShG indicated that there will be additional hearings in the fall to engage with the public.

**Middle School Piping**
- KK presented Amanti CO#5 for CO Detector, Sump Pump, and Blow Downs as previously approved PCOs.

*It was moved and 2nd to approve Amanti CO#5 in the amount of $13,268.08. Approved via roll call 5-0.*
- KK presented the final requisition for Amanti for work completed in CO#5.

*It was moved and 2nd to approve Amanti Req. #10 in the amount of $19,766.04, approved via roll call 5-0.*
- KK reported that close out documents have been secured, training is complete and the corresponding video has been uploaded.
- KK presented DCAMM evaluations for the contractors, trades, and engineer and the Committee authorized DG to sign on their behalf.

**PBC Administrative Business**

*It was moved and 2nd to approve the minutes from 3/26/20, approved via roll call 4-0, MT abstained.*

*It was moved and 2nd to approve the invoices as presented, approved via roll call 5-0.*

The meeting was adjourned at 10:13PM

Respectfully Submitted,

Abbie La Francesca
Projects Assistant

Posted 4/27/20 9:35AM