

Permanent Building Committee
Meeting of April 18, 2019
Town Hall 7:30PM
Approved

A duly called and posted meeting of the Permanent Building Committee was held at the Town Hall, 7:30PM, April 18, 2019.

Present: T Goemaat (TG), D Grissino (DG), M King (MK), S Littlefield (SL), ~~L Shind (LS)~~

Others: R Donahue (RMD-Advisory), M. Martin (MM-SC), ~~M. Freiman (BOS)~~, Steve Gagosian (SG), Abbie La Francesca (AL), ~~Kevin Kennedy (KK)~~, Linda Chow (LC-SC), ~~Steve Kirby (SK-Vortex)~~, ~~Ryan Foster (RF-MKA)~~, ~~Dick Elliot (DE)~~

Citizens speak

- None

Town Hall Envelope

- SG informed the Committee that Wendall of MKA will be presenting options for rain leaders on 4/25/19 and SG expects to have Allegrone pricing proposal 4/22/19 to add to their review packet.

Middle School Piping

- SG presented the complete Amanti contract for approval and signature as discussed on 4/11/19.

It was moved and 2nd to approve the contract to E. Amanti & Sons in the amount of \$2,478,000, it was approved 4-0.

- SG presented NV5 Amendment #2 for Construction Administration services. Members requested additional backup detail to the contract amount and will review again for approval at the 4/25/19 meeting.

Middle School Bundle

- SG presented the Harriman proposal and project team resumes in order to proceed to the contract. SG added that Harriman has accepted our standard contract without changes so the review process should be simplified.

It was moved and 2nd to approve the proposal for design services leading to contract to Harriman in the amount of \$725,000.

- SL requested Harriman meet the Committee and MK indicated that it is important in this process to specifically understand the school's priorities. SL mentioned clear requests from the school on universal needs (i.e. tailored requests in casework, etc.) to which SG replied that the directives for the school working group are to find common solutions to typical classrooms.

Other PBC Business

- SG updated the Committee on an investigative session where he and AL went through the Procore features with their team to evaluate the best and most economical product a document review portal. His conclusion was that, while Procore was a superior product, it was more valuable to the needs of a general contractor and would represent a significant price increase. TG indicated that we could be open to usage if the hosting were held on the contractor side and could discuss in future circumstances.

New Business:

- DG provided edits on the Contractor's Manual to be updated and authorized, once the edits are made, the document is approved for release.

PBC Administrative Business

It was moved and 2nd to approve the minutes for the PBC Meeting 4/11/19, it was approved 4-0.

It was moved and 2nd to approve the invoices as submitted, it was approved 4-0.

Meeting was adjourned at 7:55 PM

Respectfully Submitted,
Stephen D. Gagosian
Design and Construction Manager

Posted 5/10/19 12:50PM