

Permanent Building Committee
Meeting of July 9, 2020
Online Meeting Via Zoom, Live Stream, and Conference Line 7:30PM
Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, July 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. Coins (NG-Advisory)~~, S. Gray (ShG-SC), M. Martin (MM-SC), J. Jurgensen (JJ), M. Robinson (MR)

Guests: JRA: S.Roberts (SR), N. Eringros (NE)

Citizens speak

- None

Middle School Building Systems (MSBS)

- SG presented Shawmut Requisition #2 for approval with support for payment.

It was moved and 2nd to approve Shawmut Req. #2 in the amount of \$11,000, approved via roll call 6-0.

- SG presented his OPM update including that Harriman updated the design regarding classroom trim and a router edge on the corner of the classroom entry wall. SG indicated that Weston & Sampson was working on a soil remediation spec, Hazmat items tested negative, and 90% CDs due 7/10 for further review.

Hunnewell

- KK noted that the proposals for all CM firms were in the available folders and that interviews with the 4 firms would commence July 15th and July 16th.
- KK presented SMMA Amendment #8 for Covid related delays and Compass Amendments #6 for Commissioning agent/precon buildup and #7 for delay.

It was moved and 2nd to approve SMMA Amendment #8 in the amount of \$3,330, approved via roll call 6-0.

It was moved and 2nd to approve Compass Amd #6 in the amount of \$45,210, approved via roll call 6-0.

It was moved and 2nd to approve Compass Amd #7 in the amount of \$40,142, approved via roll call 6-0.

Library Roof

- SG presented the contract for Russo Barr for approval.

It was moved and 2nd to approve the Russo Barr contract in the amount of \$75,000, approved via roll call 5-0.

Library Interior

- SG introduced SR to present 50% construction documents.
- SR reported that the changes to update were some pendant lighting in the children's area and the 2nd floor. MK inquired about lighting controls to which NE responded that they will have their own switch and daylight sensing near the window. MK requested cut sheets when that time is closer to review.
- SG presented an updated project budget showing \$36K below feasibility projections, that the hazmat results were negative, and 95% CDs coming in July.
- MR indicated that JJ has been diligently working with the budget to stay on target while making the biggest impact and the Committee was appreciative of the choices and discipline to manage such a task thus far.

PBC Administrative Business

- AL presented a release of funds document for authorization with a complete release of TPC funds and a partial release of MS Piping Construction and Town Hall Envelope Construction.

It was moved and 2nd to approve the release of each account as presented, approved via roll call 5-0.

It was moved and 2nd to approve the minutes from 6/25/20, approved via roll call 5-0.

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

The meeting was adjourned at 8:09pm.

Respectfully Submitted,

Abbie La Francesca, Projects Assistant

Posted 7/24/20 11:50AM