A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, at The High School Media Center. Called to Order at 7:05 PM

Public Comment:

- None.

Meeting Minutes:

- None to review.

Case House:

- JSS recommended accepting PCO 006 for a not-to-exceed of $80,000 pending final negotiation with GVW by DTI and GJ to allow project to move forward. Moved and seconded. Accepted unanimously.
- JSS recommended accepting PCO 007 for a not-to-exceed of $12,000 pending final negotiation with GVW by DTI and GJ to allow project to move forward. Moved and seconded. Accepted unanimously.
- PBC requested DTI to include identification of reasons for each proposed change order, in the recap sheet.
- JSS recommended approval of MKA invoice #4702 in the amount of $16,940. Moved and seconded. Accepted unanimously.
- GJ recommended approval of DTI invoice #21 in the amount of $5,967.50. Moved and seconded. Accepted unanimously.
WAIC:

- Punch lists by Architect and MEP are underway.
- GJ reported that the HVAC control system that has been installed is not in accordance with the specifications, has been reported to the contractor, and will be worked out moving forward.
- JSS recommended accepting PCO #48 for hardwood flooring and sub flooring prep in the amount of $9,845.83. Moved and seconded. Accepted unanimously.
- JSS recommended accepting PCO #52 in the amount of $25,400 for the main light fixture in the Reading Room. Moved and seconded. Accepted unanimously.
- JSS recommended accepting PCO #53 for an additional countertop in the Dry Maker Space in the amount of $1,372.09. Moved and seconded. Accepted unanimously.
- JSS recommended accepting PCO #55 for recessing floor boxes, in the amount of $2,197.63. Moved and seconded. Accepted unanimously.
- It was noted that these changes are all in Change Order #2, which has added 34 days to the schedule and therefore the substantial completion changes from February 2 to March 8, 2019.
- JSS recommended accepting pay requisition # 13 in the amount of $183,448.32. Moved and seconded. Accepted unanimously.
- JSS recommended approval of LLB invoice #24-1627 in the amount of $11,118.75. Moved and seconded. Accepted unanimously.
- JG recommended approval of DTI invoice #26 in the amount of $9,528.75. Moved and seconded. Accepted unanimously.
- JSS distributed a letter from LLB addressing the direction of the front door swing, in response to a question raised by Capt. Robertson of the WFD. GJ suggested that it may be beneficial for a PBC member to discuss this with Building Inspector, as it is the jurisdiction of the building inspector. NL accepted the request, and will contact the Building Inspector as a representative of the PBC.

JST Project:

- AG reported on the HNE meeting, which was a positive and beneficial meeting.
- AG noted that the HNE requested a separate structural review meeting at the site, and it is scheduled.
- GJ recommended approval of BWA invoice #171415 in the amount of $11,882.00. Moved and seconded. Accepted unanimously.
- GJ recommended approval of CBI invoice #30301 in the amount of $992.87. Moved and seconded. Accepted unanimously.

BSA Space Study:

- GJ presented the proposal from Gienapp Architects in the amount of $6,250.00, dated March 6 2019 and recommended approval. Moved and seconded. Accepted unanimously.
- GJ to notify Elderly Housing Committee (EHC) of the PBC acceptance, as the EHC needs to identify funding for the work.
Next Meetings:

- The next meeting of the PBC will be held on Wednesday March 27, starting at 7:00 PM, at the High School Media Center.

Meeting adjourned: 9:45 PM

Respectfully submitted:

James N. Polando-Chair/