

Meeting Minutes

Weston Permanent Building Committee

March 29, 2023

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Phoebe Beierle (PB) Sustain. Rep.	Yes
Neil Levitt (NBL)	Yes		
Daniel Colli (DC)	Yes		
Teddy Bascom (TB)	Yes		
Jim Polando (JNP)	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Dep. Chief Davenport (CD)	Weston FD	Chief Woodside (JW)	Weston FD
Julie Gagen	Sustain. Coord.		

List of abbreviations:

A/U=Approved Unanimously

BWA=Baker Wohl Associates

CO=Change Order

EHC=Elderly Housing Committee

M/S=Moved and Seconded

NTE=Not to Exceed

OPM=Owner's Project Manager

PCO=Proposed Change Order.

T&M=Time and Materials.

ToW=Town of Weston

A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, at the Case House and called to Order at 7:08 PM.

Public Comment: None

Meeting Minutes:

- March 8, 2023. M/S. A/U.

Expanded Stretch Energy Code Presentation:

- Julie Gagen presented an overview of the Stretch code changes that will be automatic as a "Green Community" and what the opt-in expanded stretch code will add for requirements. She noted that the Sustainability Committee is recommending that the ToW adopt this expanded code and is targeting a fall special town meeting for adoption.

Fire Department Needs Study:

- GJ reported that Tecton is still working on the massing for the South Ave station.
- GJ noted a working group meeting will be scheduled during the week of April 10th to discuss the updated massing drawings.
- GJ reminded all that the current schedule is to request design funds at the fall special town meeting.
- JNP reported that the SB would like a presentation after Historic Commission and Planning Board have reviewed the project.

Town Hall Electrification Study:

- GJ noted that an updated construction cost estimate is due today, and the final report is expected to be received by the end of this week.
- JNP asked if APRA funds could be used for the project design? There is no understanding from this group if this is possible. JNP to make the request to the Town Manager.
- In response to a PBC question, Julie Gagen reported that the utility costs (oil and electrical) for 2022 were about \$78,000 (\$70K electric and \$8K for oil). The GGD report indicates an annual electrical cost to be about \$65,000 with the geothermal option. Julie noted that the GGD numbers need to be reviewed to make sure their calculations are based on electrical rates that the ToW were being used in their calculations.

Memorial Pool Renovation Project:

- GJ presented slides of the latest construction progress.
- GJ reported that there will be an RFP issued to add an irrigation system and for some minor exterior repairs to the existing bath house.
- GJ reported that there are no issues known that would delay the scheduled opening of the facility.
- GJ reported that the project contingency remains in good condition.

High School F Wing Roof Replacement Project:

- GJ reported that a re-start meeting is expected to take place in May.

Invoices:

- GJ presented GGD invoice 120967 in the amount of \$9,000.00 and recommended approval. M/S. A/U.

Next Meetings:

- The next meetings of the PBC will be held on Wednesday April 5th and 19th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 9:05 PM

Respectfully submitted: Jim Polando