

Meeting Minutes

Weston Permanent Building Committee

April 19, 2023

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
Neil Levitt (NBL)	Yes		
Daniel Colli (DC)	No		
Teddy Bascom (TB)	Yes		
Jim Polando (JNP)	Yes		
Gary Jarowski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation

List of abbreviations:

A/U=Approved Unanimously

NTE=Not to Exceed

BWA=Baker Wohl Associates

OPM=Owner's Project Manager

CO=Change Order

PCO=Proposed Change Order.

EHC=Elderly Housing Committee

T&M=Time and Materials.

M/S=Moved and Seconded

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 7:05 PM.

Public Comment: None

Meeting Minutes:

- April 5, 2023, M/S. A/U.

Fire Department Needs Study:

- GJ noted a working group meeting will be scheduled for 4/26 via zoom and the working group will be notified with an invitation.
- GJ presented a Tecton invoice for \$24,100.00 and recommended approval per their contract. M/S. A/U.

Town Hall Electrification Study:

- GJ noted that he has received comments from some PBC members and asked that these be added to as members seem appropriate and send all comments to him only. GGD will be responding to all comments in writing.

- Discussion about making every reasonable effort to establish a building “base” electrical load to coordinate the projected electrical use with a change to an all-electric building. GJ and Julie Gagen to work on the existing base load usage in KWH.
- GJ presented a GGD invoice for \$4,500.00 and recommended approval per their contract. M/S. A/U.

Memorial Pool Renovation Project:

- GJ presented slides of the latest construction progress.
- GJ distributed a new construction schedule that indicates construction completion on June 2, 2023. The pool opening is currently advertised on the Recreation Commission website as June 10, 2023. Some discussion about the critical path and length of time needed for some tasks, but it appears that the construction should be completed on or before June 2, 2023, barring unforeseen conditions/issues.
- GJ presented PCO #7 to repaint an older sand toy that is proposed to be reused in the amount of \$1,225.00. The PBC considered this amount to be excessive to spend on an older element and a motion to reject the proposal was seconded. A/U. PBC requested that GJ contact the Recreation Commission and ask them to purchase a new sand toy to replace the older unit.
- GJ presented PCO #8 to repaint the diving board stand in the amount of \$2,846.00 and recommended approval. M/S. A/U.
- GJ presented PCO #9 to replace the older and non-functioning irrigation system in the amount of \$43,672.00 and recommended approval. M/S. A/U.
- GJ presented PCO #10 to modify the grading at the front of the entry building in the amount of \$1,508.00 and recommended approval. M/S. A/U.
- GJ presented PCO #11 to repair portions of the pool liner that were noted as needing repair in the amount of \$3,101.00 and recommended approval. M/S. A/U.
- GJ presented PCO #12 to provide an adult changing table to the project as the Recreation Commission has received a request for this unit. The amount of \$15,970.00 is requested and recommended for approval. M/S. A/U.
- GJ reported that some of the benches for the project were purchased by the Recreation Department and changed from movable type to fixed in place. The cost of the benches is \$6,908.00 and fixed elements should be part of the project cost and added to the project. M/S. A/U.
- GJ reported that there will be 2 trees (Red Maple) added to the project to replace the existing tree that was removed. The species are recommended by the Planning Board’s (PB) Arborist and to be between 3” and 3.5” caliper. The exact location of the trees will be coordinated with the PB at their April 26, 2023, meeting.

Next Meetings:

- The next meetings of the PBC will be held on Wednesday May 3rd and 17th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:55 PM

Respectfully submitted:

Jim Polando