

## Meeting Minutes

### Weston Permanent Building Committee

June 5, 2019

<b>PBC Members</b>	<b>Present</b>	<b>Temporary Members</b>	<b>Present</b>
Walter Chaffee (WC)	Yes	Adriane Giske (AG) Friends JST	Yes
Neil Levitt (NBL)	Yes	Sarah Rhatigan (SR) WAHT	No
Laura Mintz (LM)	Yes	Danielle Black (DB) Case House	Yes
Bob Ferguson (BF)	Yes	John Thompson (JT) WAIC	Yes
Jim Polando (JNP)	Yes	Tom Timko (TT) BSA Exp. Study	No
Gary Jarobski (GJ)	Yes	Phoebe Beierle (PB) Sustain. Rep.	Yes

Others Present:

<b>Name</b>	<b>Affiliation</b>	<b>Name</b>	<b>Affiliation</b>
Wendell Kaslow	MKA	Fred Soule	MKA
Henry Stone	Historic Comm.		

A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, in the Board of Selectmen's Room at the Town Hall. Called to Order at 7:00 PM

#### **Public Comment:**

- None.

#### **Meeting Minutes:**

- Meeting minutes for the May 23rd meeting moved and seconded. Accepted unanimously.

#### **Case House:**

- Pay requisition #5 in the amount of \$922,534.11 (36% complete) moved and seconded. Accepted unanimously.
- PCO #32 in the amount of \$137.00 for vapor barrier paint, moved and seconded. Accepted unanimously.
- PCO # 35 for replacing all brownstone with the available Portland brownstone, and with an option to for owner supplied matching salvaged East Longmeadow brownstone, including a deposit on the Portland brownstone block, moved and seconded as a not-to-exceed \$10,000.00 extra. Accepted unanimously. The final direction is to be the responsibility of the working group.
- PCO # 33 for rebuilding the vestibule knee wall, moved and seconded to decline. Accepted unanimously.
- PCO # 34 for additional downspout boots with cleanouts in the amount of \$871.30, moved and seconded. Accepted unanimously.

- PCO # 36 for the relocating a drywell as discussed in the field moved and seconded to decline. Accepted unanimously. Issue to be revisited and a less costly and simpler solution is to be defined.
- East gable issue resolution to authorize working group with Facilities to make necessary decision to help facilitate project progress.
- Change order #3 moved and seconded. Accepted unanimously
- GJ presented the DTI invoice CH.24 in the amount of \$11,935.00, moved and seconded. Accepted unanimously.

**Sustainability Committee:**

- PB noted that we are waiting for the MVP grant response, and that the committee has selected the consultant.
- The energy rebate program needs to be submitted by March 2020, and that some time will be needed from Facilities to complete the application. GJ noted that Jerry McCarty will be the lead for the facilities group.

**WAIC:**

- JT reported that the main light fixture is ready for pick up from Yankee Craftsman.
- JT reported that the contractor has been notified that the fence around the outdoor HVAC equipment needs to be modified for proper operation of the HVAC units.
- GJ reported that LLB has been asked to monetize the Punch List.
- PCO #66 is tabled at the request of GJ, due to unanswered questions.
- GJ presented ay requisition # 16 in the amount of \$211,806.19, moved and seconded. Accepted unanimously.
- GJ presented the DTI invoice W.29 in the amount of \$2,791.25, moved and seconded. Accepted unanimously.

**JST Project:**

- AG noted that the structural issues appear to be resolved as of today.
- GJ presented CBI invoice in the amount of \$23,965.00, moved and seconded. Accepted unanimously.

**Next Meetings:**

- The next meeting of the PBC will be held on Wednesdays June 19<sup>th</sup> starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 9:15 PM

Respectfully submitted:

James N. Polando-Chair

