

Meeting Minutes

Weston Permanent Building Committee

June 21, 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)	No		
Jim Polando (JNP)	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Chris Davenport	Deputy Fire Chief	Chief Woodside	WFD

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 7:02 PM.

Public Comment: None

Meeting Minutes:

- May 17, 2023, with edits, M/S. A/U.

Fire Department Needs Study:

- Chief Woodside mentioned that the FD has about 5 potential locations for temporary Fire Department operations needed during the construction of a new fire station. It was noted that it is important to include any and all costs associated with a temporary location in the final design phase and the proposed project cost.

- JNP shared the information received from Chris Houston and that the Planning Board and Historical Commission should be asked if there are any further comments that they have on the presentation that was held recently with the Select Board (SB). GJ to send the requests and include the slides from Tecton that were presented. Notice to allow two weeks for responses.

Town Hall Electrification Study:

- GJ distributed a report from Julie Gagen dated June 8, 2023, titled Electricity Supply Cost Escalation based on increased electricity supply costs 2023. It recommends an additional no-cost electrical use study to augment the GGD study.
- GJ to use Gagen's baseline electricity use to inform GGD for their proposed electricity consumption in the options outlined in their report.
- GJ presented GGD invoice #121235 in the amount of \$6,380.00. A motion to table the invoice as the report has not been accepted by the PBC and there remains an open question about the "baseline" electrical consumption remains. M/S. A/U.

Memorial Pool Renovation Project:

- GJ presented slides of the latest construction progress.
- The PBC suggested that a protective cap be installed on the top of the fence that encloses the splash pad to protect users from the tops of the chain links at our May 17th meeting. GJ reported that the Recreation Commission (RC) has considered this request and rejected it as not necessary. The PBC remains concerned about the safety of the users but will abide by the RC's decision.
- GJ reported that the new water feature in the main pool is not functioning properly. After discussion it appears to the PBC that the piping method and the differential in height between the existing "mushroom" feature and the new bucket feature appears to be problem and that the design team must formulate a solution for proper operation of both features simultaneously.
- GJ presented Pay Requisition #8 in the amount of \$457,034.55 and the letter recommending approval from BH+A. M/S. A/U.
- GJ presented PCO #13 R2 in the amount of \$4,404.00 for a chain link fence as accepted by the RC, and recommended approval. The previously approved PCO which was for a wooden fence was \$5,730.00. M/S. A/U.
- GJ presented an invoice for replacement of rotted trim boards and painting of the existing bathhouse in the amount of \$9,800.00 and recommended approval. M/S. A/U.
- GJ presented invoice #26221 from BH+A in the amount of \$3,900.00 and recommended approval. It was noted that BH+A has \$15,000 in fee remaining to be billed and that the PBC will not process any additional payments until the new bucket water feature in the main pool is operating properly. M/S. A/U.

Middle School RTU Replacement:

- GJ presented Pay Requisition #2 in the amount of \$206,720.00 and the recommendation letter from BLW for approval. M/S. A/U.

- GJ working on setting a meeting date with the contractor and secure a construction schedule.

High School F Wing Roof Replacement:

- GJ reported that the contractor has mobilized and began work this week.
- GJ noted that there is a construction meeting on Tuesday next week and it is anticipated that a construction schedule will be forthcoming.
- GJ presented Invoice #12 in the amount of \$500.00 and invoice #19 in the amount of \$350.00 and recommended approval. M/S. A/U.

Next Meetings:

- The next meetings of the PBC are tentatively scheduled for Wednesday July 5th and 19th starting at 7:00 PM, in the Case House large conference room. As the July 5th meeting is during a vacation week GJ will send a request to all PBC members to confirm availability.

Meeting adjourned: 9:00 PM

Respectfully submitted:

Jim Polando