

Meeting Minutes

Weston Permanent Building Committee

July 12, 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
Chris Davenport	Deputy Fire Chief	Chief Justin Woodside	WFD

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:

- June 21, 2023, with edits, M/S. A/U.

Fire Department Needs Study:

- GJ reported that he had received the Planning Board (PB) comments dated June 13, 2023, additional comments from 2 members of the Historical Commission (HC) and a comment from Tom Cullen. GJ will forward all comments to the working group members and schedule a meeting with the Architect to review all comments.

Town Hall Electrification Study:

- GJ distributed a report from Mass Save.
- GJ to schedule a meeting with GGD to resolve the baseline use issue.

Memorial Pool Renovation Project:

- GJ reported that all the splash pad structures have been completed.
- GJ reported that the splash pad soil absorption system got overwhelmed and the splash pad was temporarily closed for a time. More investigation to take place as to the reason for the inability of the SAS to perform as designed is needed.
- GJ reported that the new larger pump for the pool features has been received but was not informed if it was installed yet.
- GJ reported that the toilet room locks were not operating as expected and the issue was being worked on.
- GJ presented an invoice from BH+A and based on many issues remaining to be resolved a motion to table was made and seconded. A/U.

Middle School RTU Replacement:

- GJ presented Pay Requisition #3 in the amount of \$35,283.00 and the recommendation letter from BLW for approval. M/S. A/U.
- GJ reports that the rooftop unit is scheduled to be delivered on July 19th.

High School F Wing Roof Replacement:

- GJ reported that the work is underway and progressing.
- GJ presented a change order to add sound attenuation in the amount of \$2,637.60. M/S. A.U.
- GJ presented an Invoice from P3 in the amount of \$1,000.00 and recommended approval. M/S. A.U.
- GJ presented an invoice from BWA in the amount of \$6,359.00 and recommended approval. M/S. A/U.

General Issues:

- JNP suggested consideration of starting our meetings at 7:30 PM in lieu of 7:00 PM. Motion to maintain the 7:00 PM meeting time seconded. A/U.
- JNP requested consideration to relinquish the chair position. Motion for JNP to maintain the chair position seconded. 4 yes, 1 abstention (JNP).

Next Meetings:

- The next meetings of the PBC are scheduled for Wednesday August 2nd and 16th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:30 PM

Respectfully submitted:

Jim Polando