Meeting Minutes

Weston Permanent Building Committee

July 24, 2019

<table>
<thead>
<tr>
<th>PBC Members</th>
<th>Present</th>
<th>Temporary Members</th>
<th>Present</th>
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<tbody>
<tr>
<td>Walter Chaffee (WC)</td>
<td>Yes</td>
<td>Adriane Giske (AG) Friends JST</td>
<td>Yes</td>
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<tr>
<td>Neil Levitt (NBL)</td>
<td>Yes</td>
<td>Sarah Rhatigan (SR) WAHT</td>
<td>No</td>
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<td>Laura Mintz (LM)</td>
<td>Yes</td>
<td>Danielle Black (DB) Case House</td>
<td>Yes</td>
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<td>Bob Ferguson (BF)</td>
<td>No</td>
<td>John Thompson (JT) WAIC</td>
<td>Yes</td>
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<tr>
<td>Jim Polando (JNP)</td>
<td>Yes</td>
<td>Tom Timko (TT) BSA Exp. Study</td>
<td>No</td>
</tr>
</tbody>
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Others Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>John Sayre-Scibona</td>
<td>DTI</td>
<td>Neil Diver</td>
<td>Resident</td>
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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 7:05 PM

Public Comment:

- AG reminded all that the JST open house will be on October 12th.

Meeting Minutes:

- Meeting minutes for the July 10th meeting moved and seconded, with edits. Accepted unanimously.

Election of PBC Chair:

- LM Requested that the chairmanship remain with JNP. NL seconded. JNP agreed to remain as chair for the coming year.

WAIC:

- JSS distributed the updated project budget, dated 7/23/2019
- GJ noted that there are a few IT changes that are being requested and he is negotiating with WAIC to limit extras. GJ will update when he has added detail and costs.
- GJ reported that he in negotiation with NCC to close out the project, which includes potential change orders, liquidated damages and outstanding work. GJ requested approval of PBC to continue negotiations and report back to PBC when a finite definition of work is negotiated. Motion to authorize continued negotiations, seconded. Accepted unanimously.
Granite stoop issues continue, and the ToW (Town of Weston) continues to pursue resolution by the General Contractor. A submittal was presented which slightly modified the side slope and added a setting bed below the granite. After review and discussion a motion to accept the modifications, while maintaining a 5’ x 5’ flat area in front of the doors, a 5’ wide center section of granite, and confirmation that that NCC is responsible for all other dimensions and compliance with the MAAB variance, was seconded. Accepted unanimously.

NL requested a copy of the revised submittal be sent to the WHC for information.

Case House:

JSS noted that there is a slight modification to the parking and site walkway plans to have less impact on the existing trees.

JSS reported that there have been roof leaks during the past few weeks, as a result of the existing roofing being removed and not replaced in a timely manner. This is an issue between GVW and the roofer. The areas that have been impacted are to be exposed and dried out prior to proceeding.

JSS distributed the updated project budget, dated 7/23/2019

The flowing PCO’s were discussed and recommended to be authorized as Not-To-Exceed costs, while the OPM, Architect and Facilities group review and negotiate the final costs with GVW. Motion to accept PCO’s 39-47 as listed below. Seconded. Accepted unanimously.

- PCO # 39 To add trenching for the elevator sump pump in the amount of $2,000.00.
- PCO # 40 To add a light fixture to rooms 105 and 204 the amount of $110.16
- PCO # 41 To add a lintel, 6” DW-D4 pipe outlet and associated rip-rap in the amount of $9,988.05.
- PCO # 42 To add root pruning and tree protection to tap water line, in the amount of $1,262.25.
- PCO # 43 To add a grating to the elevator sump pump pit the amount of $675.87.
- PCO # 44 To add chimney flashing at the shingle skirt, in the amount of $1,952.26.
- PCO # 45 To modify the window head flashing detail, in the amount of $8,014.14.
- PCO # 46 To add soffits at the first floor, in the amount of $5,409.63.
- PCO # 47 For ASI 33 Lighting Revisions, in the amount of $2,746.81.

MKA invoice in the amount of $16,940.00 moved and seconded. Accepted unanimously.

JST Project:

AG reported that the Planning Board meeting of July 10th went well and the they are expected to approve the project at their next meeting on July 24th.

GJ presented the CBI invoice for services billed in June in the amount of $1,934.00 moved and seconded. Accepted unanimously.

GJ presented the BWA invoice for services up to the completion of the 80% CD completion in the amount of $116,723.00 moved and seconded. Accepted unanimously.

GJ presented the Tom Wirth invoice for services up to the completion of the 90% CD completion in the amount of $9,085.00 moved and seconded. Accepted unanimously.
• GJ presented the CBI invoice for Dated July 17, 2019 in June in the amount of $4,821.00 moved and seconded. Accepted unanimously.

Sustainability Committee:

• PB reported that the MVP consultant will be under contract soon.
• GJ noted that Jerry McCarty is working on the energy use info and expects the report to be completed soon.
• GJ reported that KP has returned contract comments, they have been reviewed by solect, and their responses have been returned to KP for response.

Next Meetings:

• The next meetings of the PBC will be held on Wednesday August 7\textsuperscript{th} and 21\textsuperscript{st}, starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 9:05 PM

Respectfully submitted:

James N. Polando-Chair