

Meeting Minutes

Weston Permanent Building Committee

August 2, 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 Jarowski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Chris Fitzgerald	Rec. Director	Chief Woodside	WFD
Tom Scarlata (TS)	BH+A Arch	Adam King	Rec. Commission

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 7:10 PM.

Public Comment: None

Meeting Minutes:

- July 21, 2023, M/S. A/U.

Fire Department Needs Study:

- GJ reported on the working group meeting items and the path forward.
- Responses to all questions posed by the working group, the planning Board and the historical commission members will be formally addressed by Tecton
- The big issue is the option for the central fire station to be all electric (with the exception of the emergency generator) as this will require a very large emergency generator. Tecton to address and respond to the working group for final direction.

Town Hall Electrification Study:

- The next working group meeting is scheduled for August 8th to address the baseline electrical load question.

Memorial Pool Renovation Project:

- GJ presented the latest pictures of the construction.
- GJ reported that the new water feature non-functioning is still being addressed by BH+A.
- GJ reported that the splash pad leaching basins are being flooded by high ground water.
- There was a long discussion about possible solutions for the non-functioning water feature and the flooded leaching basins among the PBC members, GJ, recreation members and Tom Scarlata. PBC asked Chris Fitzgerald and Adam King if closing the splash pad during high ground water flooding that could occur at times was acceptable and the answer was no.
- TS was asked if test pits had been done to establish the viability of the leaching basins. There was no definitive answer from TS.
- The PBC tasked TS with taking all of our discussions and his team's expertise and developing solutions or options for the PBC to consider at our next meeting, as remediation of these design issues needed to be implemented over the winter to avoid a repeat of the problems next year.

Middle School RTU Replacement:

- GJ presented pictures of the construction progress.
- PBC requested confirmation that there are no sanitary roof vents within 25 feet of the new RTU fresh air intake(s).
- GJ presented Pay Requisition #4 in the amount of \$96,995.00 and the recommendation letter from BLW for approval. M/S. A/U.
- GJ reports that the project is on schedule and the factory start-up of the RTU is scheduled.

High School F Wing Roof Replacement:

- GJ presented pictures of the construction progress.
- GJ reported that the work is on schedule and progressing.
- GJ presented pay requisition #3 in the amount of \$192,291.87 and noted the Architect had reviewed and signed and recommends approval. M/S. A.U.

General Issues:

- GJ presented an invoice for work completed by Tecton in the amount of \$24,100. M/S. A/U.

Next Meeting:

- The next meeting of the PBC is scheduled for Wednesday August 16th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 9:10 PM

Respectfully submitted:

Jim Polando