

Meeting Minutes

Weston Permanent Building Committee

September 25, 2019

PBC Members	Present	Temporary Members	Present
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	No
Jim Polando (JNP)	Yes	Tom Timko (TT) BSA Exp. Study	No
Gary Jarobski (GJ)	Yes	Phoebe Beierle (PB) Sustain. Rep.	

Others Present:

Name	Affiliation	Name	Affiliation
John Sayre-Scibona	DTI	Henry Stone	Historic Commission

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:

- None.

Meeting Minutes:

- None.

WAIC:

- JSS thanked the TOW for the Grand Opening that he attended, along with a great number of interested residents.
- JSS reported that the front stoop granite is scheduled to be installed on October 16th but cautioned as non-confirmed.
- JSS reported that they will be starting the DCAM rating forms, to be submitted to the TOW as preliminary for review and comment prior to formalizing.
- GJ reported that there are some windows that have been reported as difficult to open/close and creating drafts. GJ is soliciting pricing for interior storm windows, to be funded by the project monies and done directly by the TOW.
- GJ presented DTI invoice #32 in the amount of \$700.00. M/S (moved and seconded). A/U (Accepted unanimously).

Case House:

- JSS presented pay requisition #8 in the amount of \$868,397.43 and recommended acceptance. M/S. A/U.
- JSS presented PCO #23 in the amount of \$4,227.04 for conduit enclosures in rooms 105 & 204. M/S. A/U.
- JSS presented PCO #33 for cleaning the “Brownstone”. This is not clear, therefore a motion to table action was made and seconded. A/U.
- JSS presented PCO #39 and indicated that it had been voided. M/S. A/U.
- JSS presented PCO #44-01 in the amount of \$1,012.75 for added chimney flashing. M/S. A/U.
- JSS presented PCO #45-01 in the amount of \$4,000.00 as a not-to-exceed allowance for added window head flashing. M/S. A/U.
- JSS presented PCO #47-03 in the amount of \$1,559.00 for additional exit signs and owner requested lighting changes. M/S. A/U.
- JSS presented PCO #49 in the amount of \$4,200 as a not-to-exceed allowance to replace a portion of the exterior siding on the 1950’s addition. M/S. A/U.
- JSS presented PCO #50 in the amount of \$3,136.00 to re-route the FDC piping for coordination. Recommendation to hold for further clarification. M/S. A/U.
- JSS presented PCO #51 in the amount of \$783.94 to add a stair wall girt. M/S. A/U
- JSS presented PCO #52 in the amount of \$1,172.25 for re-routing the boiler condensate discharge. M/S. A/U.
- JSS presented PCO #53 in the amount of \$1,409.30 for extra trimming of the window flashing. M/S. A/U.
- JSS presented PCO #54 in the amount of \$1,896.18 for temporary generator rental. M/S. A/U.
- JSS presented PCO #55 in the amount of \$514.20 for adding an AV box at the owner’s request. M/S. A/U.
- JSS presented PCO #56 in the amount of \$1,812.88 for adding insulation and access door in 107. M/S. A/U.
- JSS presented PCO #57 in the amount of \$2,500.00 as a not-to-exceed for addition spray foam insulation to 107. M/S. A/U.
- JSS presented PCO #58 in the amount of \$2,008.00 for adding spray foam insulation in 104. M/S. A/U.
- JSS presented PCO #59 in the amount of \$3,137.90 for changing the grass seeding to sod. Motion to reject, seconded. A/U.
- JSS presented PCO #60 in the amount of \$51,911.27 for adding shutters to the building exterior. Motion to reject, seconded. A/U.
- JSS presented PCO #61 through 66 in the amount of \$22,266.49 for numerous elements of work being performed on T&M and monitored by DTI and TOW. M/S. A/U.
- JSS reported that dimensional problems with the new stair were discovered after the concrete was placed, and that it is being tracked by DTI and TOW for resolution.

- GJ presented the DTI invoice for \$16,100.00. M/S. A/U.

JST Project:

- AG reported that the initial CPC meeting on September 16th went well and thanked GJ for his contributions prior to and during the CPC presentation. The CPC will act on the request at their next meeting for the JST project.
- The JST project funding request is for \$12,694,000.00, based on the BWA cost estimate at the 75% document stage.
- AG reported that BWA has confirmed their intent to complete the CD phase documents by the October 4 deadline for bids-in-hand before the Special Town Meeting.
- GJ presented a copy of an email received from BWA on September 19, 2019 noting their receipt of our deficiency letter of September 10, 2019, their acknowledgement of our position, and commitment to complete the Construction Documents as previously scheduled.
- GJ requested approval as “proprietary items” an AES radio box and Knox Company knox-box, both as requested by the WFD. M/S. A/U.

Sustainability Committee:

- GJ reported that the Town Manager had reviewed the Solect Energy contract and our collective comments and believes that the issues are resolvable. As the School Committee is still discussing their desire to have solar panels installed, the issue will be tabled for future action.
- GJ reported that the energy conservation items being discussed with Energy Savers/Eversource are being finalized and will be presented to the PBC at a future meeting.

Next Meetings:

- The next meetings of the PBC will be held on Wednesday October 2nd and 16th, starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 9:35 PM

Respectfully submitted:

James N. Polando-Chair