

Meeting Minutes

Weston Permanent Building Committee

February 16, 2022

PBC Members	Present	Temporary Members	Present
Teddy Bascom (TB)	Yes	Adrienne Giske (AG) Friends JST	No
Walter Chaffee (WC)	No	Phoebe Beierle (PB) Sustain. Rep.	No
Neil Levitt (NBL)	Yes	Tom Timko (TT) Elderly Hsg. Comm.	No
Vacant			
Jim Polando (JNP)-Chair	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation

List of abbreviations:

A/U=Approved Unanimously

BWA=Baker Wohl Associates

CO=Change Order

CDs=Construction Documents

CBI=CBI Consultants

EHC=Elderly Housing Committee

HNE=Historic New England

M/S=Moved and Seconded

NTE=Not to Exceed

OPM=Owner's Project Manager

PCO=Proposed Change Order

SB=Select Board

T&M=Time and Materials

ToW=Town of Weston

WFD=Weston Fire Dept.

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 7:03 PM.

Public Comment:

- None.

Meeting Minutes:

- February 2, 2022, with edits. M/S. A/U.

JST Project:

- GJ reported that the agreement for project completion with MOCC is not completed. He also noted that an agreement between MOCC and the Landscape Contractor needs to be completed in order for the agreement with the ToW to be completed.
- GJ also noted that Substantial Completion is based on completion of the agreement.
- GJ presented fee modifications for CBI, as follows, and requested approval:
 - Invoice 34593 in the amount of \$1,850.00.
 - Invoice #34376 in the amount of \$53,975.00
 - Invoice #34043 in the amount of \$6,848.00
 - Invoice # 33582 in the amount of \$27,706.00
 - Invoice #34468 in the amount of \$13,725.00
- Motion to accept invoices listed above, seconded. A/U.

Middle School RTU Replacement:

- GJ reported that the project was listed in COMMBUYS and initial walk-throughs, but the advertisement did not get into the Central Register on-time, so a bid extension and second walk-through has been scheduled.
- GJ reported that the initial walk-through was attended by one firm only.

Brook School Apartments Tenant Storage Project:

- GJ reported that final CD's are due very soon.

High School F Wing Roof Replacement:

- GJ reported that the design team is working on the final CD's.

Memorial Pool Renovation Project:

- GJ reported that the Recreation Department is conducting a public information meeting, and the design team is scheduled to have bids in hand before Town Meeting.

Next Meeting:

- The next meetings of the PBC will be held on Wednesday March 2nd and 16th, 2022, starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 7:55 PM

Respectfully submitted:

James N. Polando-Chair