

Meeting Minutes

Weston Permanent Building Committee

April 20, 2022

PBC Members	Present	Temporary Members	Present
Teddy Bascom (TB)	No	Adrienne Giske (AG) Friends JST	Yes
Walter Chaffee (WC)	Yes	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
Al Aydelott	Friends of the JST		

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 7:00 PM.

Public Comment:

- None.

Meeting Minutes:

- April 6, 2022, M/S. A/U.

JST Project:

- AG reported that the irrigation system design is underway with plans to coordinate with the landscape installers final plantings being set.
- AG requested that the Weston Historical Society be added to the plaque.
- AG asked if the Community Preservation Committee (CPC) should be added to the plaque. JNP volunteered to ask Steve Ober if the CPC would like to be added.
- GJ asked if all members had completed their review of the DCAM ratings. As this had not been completed, it was motioned to delay review until the next meeting. Seconded and A/U.

Memorial Pool Renovation Project:

- GJ talked with Tom Scarlotta about contacting the ConCom and Town Planner to schedule reviews, as it is imperative to get on their respective agenda to maintain the design schedule to have bids in hand prior to a September Town Meeting. Tom indicated he would contact them this week.
- GJ reported no other updates at this time.

Middle School RTU Replacement:

- GJ reported that the award letter has been sent to the contractor and starting construction activities very soon in preparation for summer construction.

High School F Wing Roof Replacement:

- GJ noted that a meeting with MSBA (Massachusetts School Building Authority) will be held shortly to confirm adequate funding for the project is available prior to the project commencing. This meeting will also include the Town Accountant.

Building Plaques:

- GJ presented a mock -up of the latest version of the plaque. All in favor with the pending additions as noted earlier.

Invoices:

- GJ presented Scotec (Formerly CBI) invoice for OPM services at the JST in the amount of \$1,850.00 and recommended approval. M/S. A/U.
- GJ presented Scotec (Formerly CBI) invoice for BSA design services in the amount of \$1,015.00 and recommended approval. M/S. A/U

Next Meeting:

- The next meetings of the PBC will be held on Wednesday May 4th and 18th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:20 PM

Respectfully submitted:

James N. Polando-Chair