

Meeting Minutes

Weston Permanent Building Committee

May 4, 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
Carson Jonas	Resident		

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 7:05 PM.

Public Comment:

- Carson Jonas asked that consideration be given to adding Air Conditioning to all public schools, especially the middle and high schools. It was mentioned that a campus study of the MS and HS will be getting underway shortly, and that would be the appropriate time to ask the questions.

Meeting Minutes:

- April 20, 2022, with edits M/S. A/U.

JST Project:

- GJ reported that the fence installation is progressing and has been accepted by Wes Wirth.
- GJ noted the condensing unit trellis has been installed.
- GJ reported that the irrigation system bids are due tomorrow.
- GJ asked if all members had completed their review of the DCAM ratings. Seeing that not all members were present, it was motioned to delay review until the next meeting. Seconded and A/U.

Memorial Pool Renovation Project:

- GJ reported that a meeting with the Town Planner and the Conservation Agent on-site to get a general understanding of the scope and what would be needed to for their reviews.
- GJ reported no big issues were raised during the meeting.

Middle School RTU Replacement:

- GJ reported that the contract is in the Town's hands and being processed.
- GJ noted that the contractor has begun working on submittals and equipment ordering.

High School F Wing Roof Replacement:

- GJ noted that a meeting with MSBA (Massachusetts School Building Authority) was held, and all parties were satisfied that funding is in place so the project can begin.
- GJ presented an invoice from BWA for \$7,745.00 for bidding phase work. M/S. A/U.

Building Plaques:

- GJ presented a mock-up of the latest version of the plaque with the CPC and WHC included.
- A motion to change the font to Helvetica was made and seconded and included accepting the plaque. A/U.

Next Meeting:

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

Meeting adjourned: 7:50 PM

Respectfully submitted:

James N. Polando-Chair