

Meeting Minutes

Weston Permanent Building Committee

May 19, 2021

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Adrienne Giske (AG) Friends JST	Yes
Neil Levitt (NBL)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
Laura Mintz (LM)	Yes		
Teddy Bascom (TB)	No		
Jim Polando (JNP)	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Tom Timko (TT)	EHC	Liz Valenta	EHC

List of abbreviations:

A/U=Approved Unanimously

BWA=Baker Wohl Associates

CO=Change Order

CBI=CBI Consultants

DTI=Design Techniques Inc

EHC=Elderly Housing Committee

HNE=Historic New England

M/S=Moved and Seconded

MWE=Metro West Engineering

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, as a virtual meeting via the Zoom platform. Called to Order at 7:03 PM.

Public Comment:

- None.

Meeting Minutes:

- May 5, 2021, with edits. M/S. A/U.

JST Project:

- AG reported on the discussions with BWA related to recycling flooring meeting. Also the general discussions with the contractors.
- AG reported on the exterior sign progress and looking at locust for the post material.
- GJ reported that Dylan Peacock of HNE is scheduled to visit the site on Friday.
- GJ noted that the steel superstructure for the connector is scheduled to be delivered on Friday.
- GJ presented the monthly CBI invoice in the amount of \$27,706 and recommended approval. M/S. A/U.
- GJ reported that Wirth Associates owes a stone wall design, RFI's other time sensitive items and is being reminded of this by the Facilities staff.

Brook School Apartments Tenant Storage Project:

- GJ reported that the negotiations are completed with CBI and the design contract is with the Town Manager for authorization.
- GJ reported that the kick-off meeting is scheduled for next week and the working group is established.

Case House:

- GJ reported no updates at this time.

High School F Wing Roof Replacement:

- GJ has received the BWA proposal, and he has started negotiations on scope and fee and has engaged P-3 (project OPM) in the discussions.

EHC/BSA Campus Addition:

- Tom Timko stated that the EHC is interested in adding a building to the campus that would include apartments up to the maximum of 14 bedrooms, "as limited" by the septic system restriction.
- TT reminded the PBC that a Gienapp report indicated a potential of an addition to building C as a potential, and the EHC would like to proceed on the basis of requesting design fees at the Special Town Meeting (STM) this fall. He stated that the original construction cost estimate was \$6.5 million and asks the PBC and Facilities to assist in reviewing the documents cost estimate and establishing a fee amount to be requested at STM.

Sustainability Committee:

- GJ reported that Kortni Wroten is working on initiatives for electric and hybrid vehicles for Police and DPW, and options for adding electric vehicle charging stations for the town.

Next Meeting:

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

Meeting adjourned: 8:15 PM

Respectfully submitted:

James N. Polando-Chair