

## Meeting Minutes

### Weston Permanent Building Committee

June 1, 2022

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

Others Present:

<b>Name</b>	<b>Affiliation</b>	<b>Name</b>	<b>Affiliation</b>
Chris Fitzgerald	Recreation Director	Adam King	Recreation Commission
Tom Scarlata	BH+A Arch.		

List of abbreviations:

A/U=Approved Unanimously

NTE=Not to Exceed

BH + A=Bargmann Hendrie + Archetype

OPM=Owner's Project Manager

CO=Change Order

PCO=Proposed Change Order

CDs=Construction Documents

SB=Select Board

EHC=Elderly Housing Committee

T&M=Time and Materials

HNE=Historic New England

ToW=Town of Weston

M/S=Moved and Seconded

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:**

- May 18, 2022, with edits, M/S. A/U.

#### **Memorial Pool Renovation Project:**

- Tom Scarlata presented the drawings and the project in its current state of completion. There has been noticeable progress from the drawings shared with the PBC a couple of weeks ago.
- BOH review will be confirmed by BH+A.
- PBC requested solar thermal panels be added to the new entry building to pre-heat the rinse station water.
- PBC asked for consideration of recirculating the spray deck water in lieu of single use. Tom S to address.
- Tom Scarlata indicated that a draft project manual is expected to be ready next week.
- GJ presented the BH+A proposal for design services in Phase 2 including construction documents and bidding phases in the amount of \$81,000.00. M/S. A/U.
- GJ presented BH+A invoices for March in the amount of \$9,000.00 and April in the amount of \$3,750.00. M/S. A/U.
- Tom Scarlata stated that the construction documents will be completed to facilitate bids-in-hand and tabulated for presentation at the September 13, 2022, Special Town Meeting.

**JST Project:**

- GJ reported that the plantings are about 95% complete, and the irrigation system is 100% complete.
- GJ presented pay requisition #26 in the amount of \$92,638.83. M/S. A/U.

**Middle School RTU Replacement:**

- GJ reported that the project construction phase kick-off meeting occurred, and the roof top unit will take approximately 36 weeks to arrive. The submittals have been processed and there are no outstanding issues.
- Due to the delay in receipt of the roof top unit, all work that can be done will be and then the project be shut down until the roof top unit arrives.
- GJ will coordinate the timing of the unit to be installed with the school department.

**High School F Wing Roof Replacement:**

- GJ reported that the construction contract has been executed.
- Young Development is working on a construction schedule.

**Next Meeting:**

- The next meetings of the PBC will be held on Wednesday June 15<sup>th</sup> starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:50 PM

Respectfully submitted:

James N. Polando-Chair