

Meeting Minutes

Weston Permanent Building Committee

June 15, 2022

PBC Members	Present	Temporary Members	Present
Teddy Bascom (TB)	Yes	Adrienne Giske (AG) Friends JST	No
Walter Chaffee (WC)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
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:

Name	Affiliation	Name	Affiliation

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 7:05 PM.

Public Comment:

- None.

Meeting Minutes:

- June 1, 2022, with edits, M/S. A/U.

JST Project:

- GJ reported that the plantings are complete, and the irrigation system is 100% complete. And operational.
- GJ presented pay requisition #27 in the amount of \$165,545.00. M/S. A/U.
- Landscape as-builts are due from the landscape contractor.
- Wes Wirth visited the site and will be issuing a final report.
- GJ proceeding with all project closeout issues.

Memorial Pool Renovation Project:

- GJ distributed an email from Tom Scarlata dated June 15th outlining issues about the splash pad water use. There is conflicting information and no cost comparisons. GJ to get first cost and operating cost for a recirculating system verses a flow through system, so we have the data to make an informed decision.
- Tom Scarlata sent in a plan to reduce the number of umbrellas from 7 to 5 due to a conflict with an electrical box and an option to add 3 sun sails. The PBC noted this to be an issue for the proponent and takes no action.

Middle School RTU Replacement:

- GJ will be meeting with the contractor after the school year is completed to scope out the summer work that can be done, while waiting for the RTU delivery.

High School F Wing Roof Replacement:

- GJ reported that a kickoff meeting is pending.

Next Meeting:

- The next meetings of the PBC will be held on Wednesday July 13th and 27th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:05 PM

Respectfully submitted:

James N. Polando-Chair