

Meeting Minutes

Weston Permanent Building Committee

August 3, 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.	Yes
Neil Levitt (NBL)	Yes	Tom Timko (TT) Elderly Hsg. Comm.	No
Dan Colli (DC)	Yes		
Jim Polando (JNP)-Chair	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Justin Woodside	Weston FD		

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 7:10 PM.

Public Comment:

- None.

Meeting Minutes:

- July 25, 2022, with edits, M/S. A/U.

Memorial Pool Renovation Project:

- GJ distributed results of the Filed Sub-Bids to all. All bids appear to be well grouped and no apparent issues. Bids noted by all as very high compared to the cost estimate. No action necessary.

Fire Department Study RFP:

- DC recommended some minor date changes for responses to the RFP.
- Discussion about some of the elements and scope, and incorporation of consideration for a Net Zero building, were a new building to be recommended.
- PB stated that a Net Zero building would be appropriate to align with the Town's goals for energy conservation.
- Edits to RFP noted above incorporated and GJ to issue final version to all members.

High School F Wing Roof Replacement:

- GJ presented an invoice from BWA for 5% of Construction Administration services. M/S. A/U.

JST Project:

- GJ still working with Wirth for a substantial completion letter.
- GJ reported that the irrigation system training has been completed.
- GJ noted that the landscape contractor has mowed the lawn and done some weeding. He will contact MOCC to ask if he can work directly with the landscape contractor for additional tasks.

Next Meeting:

- The next meeting of the PBC will be held on Wednesday August 17th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 9:15 PM

Respectfully submitted:

James N. Polando-Chair