

Meeting Minutes

Weston Permanent Building Committee

October 26, 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.	Yes
Laura Mintz (LM)	No	Tom Timko (TT) Elderly Hsg. Comm.	No
Teddy Bascom (TB)	Yes		
Jim Polando (JNP) Virtual	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
John Thompson	AIC		

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, at the Case House and called to Order at 7:03 PM.

Neil Levitt appointed temporary chair for this meeting.

Public Comment:

- John Thompson attended to represent the AIC support from the PBC for replacing the front walkway pavers with bluestone or similar material to better coordinate with the exterior finishes of the JST. He also asked that the minimal plantings that are intended to visually screen the AIC condensers be replaced with plantings that will provide an adequate visual screen.
- It was noted that there are funds remaining from the AIC project, but that the PBC has closed the project out, so any requests should be taken up with the Town Manager and/or the CPC.

- The PBC took no position on the request, as we do not promote additional expenditures, but assist in implementing design and construction on town buildings.

Meeting Minutes:

- October 6, 2021, with edits. M/S. A/U.

JST Project:

- AG reported that there are a lot of small things that are being addressed.
- AG noted that the elevator completion/inspection and the HVAC balancing report are needed for substantial completion, along with some other items.
- NL stated that he believes the fence along BPR should be painted. It was noted that the working group had decided to leave it unpainted.
- It was noted that the Planning Board will be making a site visit on November 2 to review the planting revision and the condenser screening plan.
- JDS presented Pay Requisition # 19 in the amount of \$468,935.63 and recommended approval. M/S. A/U.
- CBI recommended PCO #113R1 in the amount of \$1,150.90. MS/AU.
- CBI recommended PCO # 117R1 in the amount of \$3,657.04 for a third coat of floor paint throughout the tavern and recommended approval. M/S. A/U.
- CBI recommended PCO # 123 in the amount of \$740.09 for modifying the window trim in the Ballroom and recommended approval. M/S. A/U.
- CBI recommended PCO # 126R1 in the amount of \$11,693.94 for replacing the undersized columns at the porch roof and recommended approval. M/S. A/U.
- CBI recommended PCO # 128 in the amount of \$398.02 to paint the handrails at the exterior service stair and recommended approval. M/S. A/U
- AG reported that the master lease between the Friends of the JST and the SB is being worked on and will hopefully be executed within the next 2 months.

Sustainability Committee:

- GJ and Kortni met with the Town Manager to discuss implementation strategy for the many sustainability projects and initiatives that have been addressed. A report is being developed.
- PB noted that a new by-law to ban fossil fuel burning equipment in new buildings and buildings that undergo major renovation is being developed and is fashioned after those in Concord, Brookline and other towns.
- The HS/MS campus master plan that was accepted at last town meeting is being better defined prior to moving forward.
- A Case Campus energy study is being considered by the U. Mass Energy Group in concert with the Sustainability Committee and the Facilities Group. It is anticipated to include a central geothermal HVAC plant to serve all Case Campus buildings.

- PB noted the availability of a grant to remove Town Hall from using Oil for Heating. More to come.
- PB noted a discussion about outdoor pavilions for teaching being considered by the School Department.
- JNP asked question about the street light program and technical aspects. GJ noted the TM working with the SB made the decision to implement the project with input from Police and Fire. The directive for color and brightness was to mimic the existing.

Brook School Apartments Tenant Storage Project:

- GJ reported that the design schedule has been extended due to the cancelled Special Town Meeting with an expectation for 90% Construction Documents in February of 2022.

High School F Wing Roof Replacement:

- GJ reported that the MSBA is meeting to vote on project and reimbursement.

Memorial Pool Renovation Project:

- GJ reported that the project kick-off meeting was held.
- GJ noted that a presentation of current pool trends was given to the Recreation Commission for their consideration.

Next Meeting:

- The next meetings of the PBC will be held on Wednesday November 3rd and 17th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:55 PM

Respectfully submitted:

James N. Polando-Chair