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DATE: April 30, 2024
TIME: 11:38 AM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes #71 Thursday 2/29/24 at 7:30 AM
Hybrid Meeting, Live at Town Hall and via Zoom.

Building Committee Members

Attending: (* In Person)

- Mark Haley*, Chair
- Dante Muzzioli *, Vice Chair
- Meg Moriarty
- Tom Caputo*
- Anne Marie Mahoney
- Dan Halston
- Steve Sala*
- Anthony Ferrante
- Bill Shea*
- Frank French
- Dynelle Long

CHA – Owner’s Project Manager

- Jake Zelikman* (Author of Meeting Minutes)
- Don White
- Tom Gatzunis*

TGAS -- Design Team

- Christian Boran*
- Christina Tanios*
- Ted Galante*

Skanska – Construction Manager

- Mike Morrison*
- Ian Wilson
- Jake Chiudina*
- Jim Craft

Various members of the public did attend via Zoom.

Others: Dave Blazon*, Patrice Garvin, Jennifer Hewitt, Mike Widmer, Roy Epstein*

Call to Order – Mark Haley called the meeting to order at 7:31 AM

Items Discussed:

1. Invoices-

Skanska- A motion to approve Skanska pay request #2 in the amount of 398,493.09 was made by Dante Muzzioli. This Motion was seconded by Bill Shea. The Motion carried unanimously.

TGAS- A motion to approve the TGAS invoice in the amount of \$541,725.89 for services through 2.8.24 was made by Dante Muzzioli. This Motion was seconded by Bill Shea. The Motion carried unanimously.

McPhail- A motion to approve 2 invoices (79805, & 79806) in the amount of \$1877.50 and \$447.50 was made by Dante Muzzioli. This Motion was seconded by Bill Shea. The Motion carried unanimously.

CHA- A motion to approve a CHA invoice for services through January 26th in the amount of \$30,000 was made by Bill Shea. The motion was seconded by Dante Muzzioli. The Motion carried unanimously.

Belmont Light- A motion to approve a Belmont Light invoice in the amount of \$1048.87 was made by Dante Muzzioli. This Motion was seconded by Bill Shea. The Motion carried unanimously.

2. **Meeting Minutes-** Anne Marie Mahoney made a motion to approve the meeting minutes ~~on~~ from February 7th. This motion was seconded by Tom Caputo. The motion carried unanimously.
3. **Budget-** Mark Haley updated the committee that the project is over budget based on the updated construction estimate from Skanska issued on 2/16/24 Mark indicated that the 2 largest increases are site work and schedule and associated overhead costs. He then noted that a value engineering effort would have to take place. He also stated that some of these items do effect program while others do not. He gave the example of removing the overhang off the front of the building as changing the aesthetics of the facility, but not impacting the intended use. Tom Caputo would like to see the summery sheet and asked if any funds have been reclassified. Dan Halston would like an explanation shown of how we ended up over budget. Mark Haley also stated that he has been working closely with a working group of 5 committee members and the project team, meeting multiple times a week to ensure we are providing accurate and up to date information to the committee. Anne Marie Mahoney stated there are no more funds available for this project beyond the initially approved total project budget of \$29,900,000. She also asked who is responsible for and paying for the oil spill.? The team will work toward to providing this information and proving a list of deductions to keep this project on budget. Dan Halston thanked the working group for their hard work is looking forward to seeing the information to come.
4. **Adjourn-** A motion to adjourn was made by Bill Shea at 7:58 A.M. and seconded by Dante Muzzioli. The motion carried unanimously.