

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MEETING MINUTES

Date: Wed. Oct. 16, 2019

Attendance: Stephen Sala – Pat Brusch – William Lovallo – Joel Mooney

Michael Smith - William Shea

GENERAL : The committee met in Room 4 in the Town Hall from 7:00 PM to 8:10 PM

MEETING MINUTES: The Meeting Minutes of June 26, 2019 were approved

COMMITTEE ELECTIONS

The following individuals were elected to committee positions

Pat Brusch – Chair Stephen Sala - Secretary

DEPT. of PUBLIC WORKS – POLICE STATION RENOVATIONS

Police Station:

- Work commenced in late August 2019.
- Completion scheduled for October 2020
- Changes Orders at this time total \$135,000 out of a \$758,000 reserve (10% of project)

DPW:

- Anticipated completion by Dec. 6.
- Main Building to be complete by Thanksgiving.
- The rear unreinforced CMU wall requires structural stabilization.
- 14 change orders submitted totaling \$112,000 out of a \$224,000 reserve.
- Roof leakage has caused damage to the plywood subfloor.
- Project goal is to provide a 10 year extended life for the facility.
- A \$12,000 entrance/office wall renovation change order is on hold.

NEW LIBRARY

- Schematic Design is complete
- Schematic Estimates from 2 firms is complete
- A Construction Cost Comparison for 2017 vs 2019 has been completed
- A Preliminary Total Project Budget has been completed
- A Value Engineering Study has been developed
- Next Committee Meeting: Tue. Oct. 22, 2019
- Committee will be meeting with the Community, Town Meeting, Select Board, etc. in the near future
- Public Forums will be held in the near future

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MIDDLE AND HIGH SCHOOL

- 90% of project will be out to bid by Jan. 1
- Three separate cost estimates are being developed for Nov. 1
- 15% of the project has been contracted out at this time; Piling – Steel – Concrete – Sitework – Curtain Wall – Utilities
- The pile driving crane had to be replaced
- Steel framing commencement scheduled for Jan 2020
- Project is going well
- Additional bids will be coming in November
- An orchestra pit may be added to the project
- Exterior revisions have been made to the project
- Artificial turf and PV still present in the project
- MSBA meeting scheduled for Oct 17
- No CO against the 9% Contingency at this time

SKATING RINK

- RFP is in development and will be ready in 2020
- School Committee and Selectmen to review

ETHICS

- All members were reminded to take the MA Ethics exam

NEXT MEETING Thur. Dec 12 Town Hall 7:00 PM

Stephen J. Sala Secretary Oct 23, 2019