

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Date: Thursday Oct 25 2018

2018 DEC -3 AM 9:12

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

Robert McLaughlin – Michael Smith

GENERAL : The group met in Room 4 in the Town Hall from 7:30 AM to 8:30 AM

MEETING MINUTES: Oct.4, 2016 Meeting Minutes: Approved

BELMONT HIGH SCHOOL – WARRANT ARTICLE ON FUNDING

- The committee voted and approved the following article: The High School funding shall read as a projected cost of \$295,159,189 less the initial \$1,750,000 allocated to the project for a final projected cost of \$293,409,189.

FIRE STATION REPAIR UPDATE

- Funds were appropriated for the Belmont Center building in the 2019 Capital Budget
- Main Firehouse repairs are substantially complete
- Belmont Center firehouse will be bid this winter

DEPT. of PUBLIC WORKS – POLICE STATION RENOVATIONS

- The Permanent Building Committee voted and approved in giving authority to the DPW – PS Building Committee to sign their own bills pertaining to the project.
- Both the DPW and Police Station will go out to bid in Feb. 2019
- Daedalus Co is the OPM
- The Police Station will undergo a modest interior renovation
- The DPW will consist of two additions to the existing buildings consisting of a Conference Room, Showers and Lockers, renovated Entrance, Offices, etc with ADA access
- Planning Board relief may be required for the project
- Requesting \$700,000 in CPA funds for the Police Station historic façade renovation

NEW LIBRARY

- Daedalus Co has been chosen as the OPM
- The Schematic Design has a budget of \$200,000
- Schematic Design will commence Nov. 2018
- The architect selection sub-committee met on Wed. Oct 7 from 4:30 PM to 9:45 PM in the Selectmans Room to interview the finalists.
- The sub-committee met with 4 architectural firms; Perry Dean Rogers-Oudens Ello-Ann Beha-Johnson Roberts
- The sub-committee is studying the 4 proposals and will discuss their findings with the full committee on Thur. Nov. 8

HIGH SCHOOL

- The Schematic Design is complete
- The project will go to Town Vote on Nov 6 2018
- Construction Commencement: Anticipated Spring 2019
- The Geothermal system will also provide a portion of the cooling.

INSURANCE

- On Tue. Oct. 30 at 3 PM, Skanska will discuss the various insurance options available to the Town for buildings under construction

NEXT MEETING

Wed. Nov. 28 at 7:30 AM

Stephen J. Sala

Secretary Nov. 2, 2018