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DATE: February 6, 2024
TIME: 2:31 PM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes #67 Wed 1/17/24 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
Katherine Oates
Anthony Ferrante
Bill Shea*
Frank French
Dynelle Long

Absent

Others: Dave Blazon*

Various members of the Public did attend via Zoom.

Call to Order – Mark Haley called the meeting to order at 7:34 AM

Items Discussed:

1. Invoices-

The Chair presented a CHA invoice for services through December 29th, 2023 in the amount of \$40,000. A motion to approve this invoice was made by Dante Muzzioli and was seconded by Bill Shea. The Motion carried unanimously.

The Chair presented a Samiotes invoice for an add service for building control plan in the amount of \$2,250. A motion to approve this invoice was made by Dante Muzzioli and was seconded by Bill Shea. The Motion carried unanimously.

CHA – Owner’s Project Manager

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

TGAS -- Design Team

Christian Boran*
Tina Tanios*
Ted Galante

Skanska – Construction Manager

Mike Morrison
Ian Wilson
Jake Chiudina

The Chair presented a lump sum quote from Samiotes for \$20,000 to change from an infiltration to detention system. The Committee made the recommendation to the chair to go back to Samiotes to see if it would be possible to do this work on time and material basis.

2. Meeting Minutes -

A motion to approve the meeting minutes from 1.3.24 was made by Dante Muzzioli and was seconded by Bill Shea. The motion carried unanimously.

3. Construction Summery -

Pre-Engineered Metal Building- Mike Morrison from Skanska updated the committee that they have had multiple productive meetings with the pre-engineered metal building contractor. In these meetings they are working on final details of overhangs, snow guards, and where metal terminates into concrete.

Concrete Package- The bid documents for the concrete package are currently being revised.

Site Work Package- This package will be ready for bidders to look at next week.

4. Design Update-

Discussion about grades- The committee discussed grades of the building and how it lines up with the soccer field west of the rink. The committee wants to make sure they are doing the right thing for both the rink and the field. After looking at options for sloping this area it was clear to the committee to stick with what is already designed as it works well and will be the most cost and schedule effective solution. After this discussion Dante Muzzioli made a motion keep the slopes and grades as designed. This motion was seconded by Anthony Ferrante. The motion carried unanimously.

Drainage- Dave Blazon was concerned that having small stones in a drainage area adjacent to the walkway on the west side of the rink could be problematic from a maintenance perspective. Dave suggested that perforated pipe and area drains be installed instead of small stones.

5. Other-

Schedule- Mike Morrison from Skanska stated that he needs to know when design deliverables and drawings will be complete to give a schedule that the whole team can buy into.

Dante Muzzioli stated that he would like to see a tentative schedule in the meantime.

Meetings- Bill Shea recommended that the committee meet on a weekly basis now that the holidays are over and with so much going on with this project. Everyone agreed to this.

Ice Sheet Doors- Tom Caputo asked a question about the location of doors onto the ice sheet. Once he saw the number of doors, he agreed it would be best to keep them as designed.

Plumbing Code Changes- Dave Blazon asked a question if there were any changes due to the new plumbing code. The design team answered no due to the use group of the building.

Refrigeration system- Mark Haley updated the committee that he has been approached by a large ice rink consultant that has done a lot of CO2 hockey rinks. Mark and others are going to meet with him to get an independent 3rd party opinion and will report back to the committee.

Zamboni Operations- Dante suggested a heated concrete pad in the location where the zamboni drives outside of the ice sheet to prevent water from freezing and creating an unsafe area on the concrete. The design team will investigate this but does not think it will be necessary in a heated rink. Dante then stated that if a heated concrete pad was installed then the rink may not need to be heated as much.

6. **Adjournment** – Mark Haley made a motion to adjourn the meeting and was seconded by Bill Shea.