

TOWN OF SCITUATE



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MEETING MINUTES
Public Building Commission
Tuesday, July 28, 2020
Selectmen's Hearing Room
Town Hall
7:00 pm

Meeting conducted pursuant to the March 12, 2020 modifications to the Open Meeting Law made by Governor Baker pursuant to the state of emergency due to COVID-19. This meeting was live broadcast by SCTV.

Commission Members Present: Stephen Shea: Chairperson

Also, in Attendance: Nancy Holt; Finance Director, , Briana SCTV

Remote Participants: Larry Guilmette, Carl Campagna, Ed DiSalvio, Karen Canfield (BOS), Steve Kirby, Vertex (OPM), Alicia Anthony; Recording Secretary, Joel Bargmann BH+A (Architect), Kevin Kelly, Deputy Fire Chief Al Elliott; User Member, Linda Hayes; User Member, Stephanie Holland, John Miller; User member

Commission Members Absent: Jessi Finnie

Not in Attendance: Elizabeth Holthaus; User Member
Police Chief Mark Thompson; User Member
Fire Chief John Murphy, User Member

The meeting was called to order at 7:02 PM by Stephen Shea. Mr. Shea asked all members to identify themselves participating remotely.

Acceptance of Minutes:

Mr. Shea asked the committee to review the June 16, 2020 minutes. He made a motion to accept the minutes which was seconded by Carl Campagna. Voted majority in favor (6-1) to accept the minutes as written by roll call vote. Ed DiSalvio passed on voting as he was not present at the June meeting.

New Business:

Senior Center Project Update provided by the OPM, Steve Kirby of Vertex

- **Project Update**

Mr. Kirby reported that the Senior Center major drainage is complete and most of smaller drainage is complete. The site lighting is complete except for the smaller ones at front entry. The granite curbing is being started. 95% of the framing is done and the roof sheathing recently went on the deck roofs and bump out areas. Mr. Kirby stated that the

windows have been delivered and installation will begin. Temporary lighting has been done by the electrician. Plans for the roofing to start this week and siding will begin after window installation is complete.

Photo Documentation was presented.

- **SSC Finishes Selection Process and Discussion**

Mr. Kirby reported that it is time to get samples from the contractors so that we have them available to present and it's been a little slow. Plans to look at exterior siding colors this week that were recommended was discussed and it was decided that the subcommittee for this would consist of John Miller, Linda Hayes and Stephanie Holland. Siding/exterior colors/finishes recommended by BH+A were accepted.

- **Discuss/Vote all Change Orders/Requisitions**

- **Delphi Req #6**

Mr. Shea made a motion to approve the application for payment for work performed through June 30 in the amount of \$1,276,821.85 which was seconded by Larry Guilmette, voted majority in favor (7-0) by roll call vote – UNANIMOUS

- **Delphi CO #5**

Mr. Shea made a motion to approve CO #5 which includes PCO #14, 17-R2, 18-R1, 20, 22,23-R1, 26-R1, 28, and 33 all which have been reviewed by the OPM and the architect in the amount of \$31,325.27 which was seconded by Carl Campagna, voted majority in favor (7-0) by roll call vote – UNANIMOUS

- **Vertex Invoice**

Mr. Shea made a motion to approve an invoice for standard services rendered May 31 through June 27 from Vertex in the amount of \$30,491.75 which was seconded by Carl Campagna, voted majority in favor (7-0) by roll call vote – UNANIMOUS

- **BH+A Amendment #3 Invoice**

Mr. Shea made a motion to approve BH+A amendment #3 invoice in the amount of \$36,727 which was seconded by Larry Guilmette, voted majority in favor, (7-0) by roll call vote – UNANIMOUS

- **BH+A Invoice**

Mr. Shea made a motion to approve the BH+A invoice for services provides through June 30 in the amount of \$24,714.80 which was seconded by Stephanie Holland, voted majority in favor (7-0) by roll call vote – UNANIMOUS

- **BH+A Amendment #5**

Mr. Shea made a motion to approve BH+A amendment #5, item #17 as long as not to exceed \$7,500 contingent on the Planning Board's approval which was seconded by Stephanie Holland, voted majority in favor (7-0) by roll call vote – UNANIMOUS

Public Safety Complex Project Update:

- **Discuss EOC HVAC with Kevin Kelly**

Mr. Kelly reported on EOC HVAC - things are in motion and designers are looking at it

Library Project Update:

- **Discuss generator options with Kevin Kelly**

Mr. Kelly reported that it has been decided to go with a full generator for the entire building using diesel fuel with 150 kilowatts. Mr. Kelly working on final details and quotes for the system

Old Business:

- **Review any open old/new business items**

A meeting for August 12 was scheduled

Mr. Shea made a motion to adjourn at 836 p.m. which was seconded by Stephanie Holland, majority in favor (7-0) by roll call vote – UNANIMOUS

Respectfully Submitted,

Alicia Anthony (Recording Secretary)

Referenced Materials

- Agenda
- Meeting Minutes
- Photo Log