



**Public Building Committee
Tuesday January 19 2015
Scituate Board of Selectmen's Hearing Room
7:00 pm**

In attendance:

Carl Campagna, Ed DiSalvio, David Capelle, John Lemiux, Mark Thompson, Chief John Murphy, Mike Heger, Tricia Vinchesi, Joe Sullivan, Jessi Finnie, Shawn Harris, Joe Sullivan, Conrad Ellos, Karen Canfield, Ashley Gonzalez, John Lemiux, Steve Theran

Absent: Toni Snee, Nancy Holt, Don Walters, Jacqueline Carr, Deputy Al Elliot

1. Meeting Called to Order – 7:00 pm by Ed
2. Agenda unanimously approved
3. Meeting Minutes 11.3.15 1st motion Carl, 2nd motion Mike
Meeting Minutes 12.29.15 1st motion Jessi 2nd motion Mike

PSC Update

John updated the team with OPM#1 weekly report. The ground breaking has begun, Steven ran through the update on the submittals which is active and ongoing. On site the trees are down and currently there grading is taking place. The septic tank design is approved and out for pricing, they were about to elevate the tanks out of the ground water but keep them in the same location. We are awaiting the state permit for the DOT curb cut access. There is one CO request, the flooring subcontractor; West Flooring discovered a bid error relating to its alternates; this will require CTA to move to the second place bidder.

The current look ahead: the chain link fence has been installed and the rebar has been delivered. A new Lead Superintendent, Brian McCourt, has been proposed and approved. The team is concerned with the Project Manager that has been proposed, Jared Dougan. Vertex was looking into his resume and checking the references further. Jon feels very confident in Jeff Hazelwood, the Project executive, and would like to see him heavily involved if Jared was to stay on the team.

Jon presented the QA/QC materials testing and reviewed this spreadsheet with the team, what you see is the results of the testing. VerTex recommends moving forward with Feagh Engineering and Testing.

The Project budget was reviewed, there was very little that has touched contingency thus far. The invoices today were reviewed and broken down on the attached spreadsheet.

Vertex submitted the new schedule by CTA, the team discussed some of the milestone dates. John broke down the requisition for payment #1 with the team.

Motion to approve requisition for payment #1 in the amount of \$165,764 for insurance and bonds; 1st motion Mike 2nd motion Carl.

Library

Joe updated the team on current construction and PCO updates. The PCOs were presented to the Board of selectmen. The demolition is almost completed; all the exterior excavation is complete and preparing for the building construction. The design for the structural steel package was released last Friday for fabrication. Additionally the roof framing is out for pricing they have 3 contractors they are soliciting. The framing design is also out for pricing. One of the designated items is issuing the PCOs so there is a week for review.

Joe reviewed the PCO log. PCO 22; plank supports at the duct opening needs additional structural steel to support the CMU openings. PCO 24; was a credit. PCO26; change to the elevator pit and water sealing, this was a change of \$463.

Tricia: where are we in terms of getting other credits back?

Conrad: there are some soffit sprinkler heads that we will receive a credit on.

Joe: there is some structural steel and shoring in the new package which we are waiting number on.

Conrad: the biggest credits are from the existing roof trusses to the new roof framing. We are waiting on these numbers.

Jessi: what happens if there are bad winter storms, how does this impact the timeline?

Joe: it depends on the weather, if it's a blizzard yes, but if its normal storms no.

Ed: I would like to review the contingency of what we have left

Joe: these numbers shown in the budget will be refined.

Ed: what is the bottle fill station?

Jessi: this was an idea we requested when we thought there would a healthy contingency but I don't believe this is a luxury we have.

Carl: the additional steel for new openings?

Ashley: After the demo there was exposed CMU that was not in good shape that will need additional steel angle bracing.

Ed: what are the rebates we are looking at?

Joe: typically on this size project it will be 40-60K, and you will receive it more towards the end of the project.

Mike: the additional rebar?

Joe: an RFI was issued and answered the sub-contractor feels it's additional, the team feels as though they already own the majority of this rebar. It should be a small cost if any.

Jessi spoke with the team that the interiors committee has a meeting on February 4th to speak about colors. The team will submit these in March to the PBC. The other piece of the FFE interior signage is moving forward; they are interviewing companies and they are putting together reports for the committees. Last item is they have submitted the 3rd payment request from the MBLC.

Motion to approve payment application #4 the total of \$276,404.40 1st motion Dave 2nd motion Carl

Adjournment: 8:33 1st motion mike 2nd motion Carl

Next Meeting 1/26/2016 7pm

Respectfully submitted,

Lindsey DeSimone, Recording Secretary