



MEETING MINUTES
Public Building Commission
Tuesday October 25, 2016
Board of Selectman Hearing Room
7:00 pm

Present: Larry Guilmette, Carl Campagna, Ed DiSalvio, Jessi Finnie, Karen Canfield, Chief Mike Stewart, Chief John Murphy, Lieutenant Mark Thompson, Nancy Holt, Shawn Harris

Not in Attendance: Mike Heger, Toni Snee, Patricia Vinchesi, Stephanie Holland, Deputy Al Elliot

The Meeting was called to order at by 7:01pm by Ed DiSalvio.

Acceptance of Minutes

Move that the Public Building Commission approve the meeting minutes for the October 11, 2016 meeting. Motion by Larry Guilmette Second by Carl Campagna Unanimous Vote (6-0).

New Business:

Public Safety Complex Updates

Steve Theran was present to update the Commission on the progress of the Public Safety Complex. He provided photos of the current updates.

Construction the week ending October 15, 2016 included:

- Worked Tuesday through Friday for the Week of 10/10/16 through 10/15/16
- Continued window and roofing installation
- Began installing drywall on the 1st floor with insulation
- Continued electrical wiring on the 1st floor and equipment installation in the electrical room
- Continued installation of the interior plumbing and boiler piping
- Continued interior painting of CMU block walls and sallyport
- Continued tiling the second floor bathroom floors
- Completed painting bollards
- Continued spreading loam, planting trees, and hydroseeding
- Began pouring sidewalks on south and east sides of the building

Utilities Update:

- Temporary electric has been installed to the site
- Permanent power- transformer has been installed and connected- awaiting completion of elec. rm
- Columbia Gas- gas main installation completed- meter has not been installed yet

- Verizon and Comcast accounts to be set up by Town

Review all Pending Change Orders (PCO)

- PCO#45 R1 Additional Bollards at Transformer \$6,990.56 **Motion to approve additional bollards for \$6,990.56 by Carl Campagna Second by Chief John Murphy Unanimous Vote (5-0).**
- PCO#59 Security, Technology, Data and Blocking \$3,853.98 **Motion to approve electrical revisions and additional blocking in the EOC and Lobby per PR#41 for \$3,853.98 by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).**
- PCO#60 Preemption Conduit \$6,899.07 **Commission decided to wait for further insight from IT to make decision**
- PCO#61 BDA Rough-In \$1,136.95 **Motion to approve BDA rough-in for \$1,136.95 by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).**
- PCO#63 Display Case Lighting Revision \$4,223.77 **This PCO was tabled**
- PCO#22 Generator Rental \$4,532.83 **Motion to deduct \$907.70 (filed sub bidder) and split the revised subtotal generator rental for \$1,538 by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).**

Library Project Updates & Review

John Christiansen was present from Daedalus to provide an update to the Commission. 10 days until completion on wood siding. Roofers are almost finished. The masons finished today. There are two crews on the outside site work (curbing being one). Landscaping will be done this fall, not in the spring as reported two weeks ago. The landscape contractor will guarantee work. Rough wiring inspection will be done next week for the upstairs level. Once this is done, dry wall can start going up. The lower level will begin on sheet rocking this week. Temporary heating will need to be placed for sheet rocking/taping/etc to be done efficiently. At this point, the substantial completion is still scheduled for the end of February. The work is currently around 70% completion.

- \$833,576.87 Contractors Application of Payment #13 through September 30, 2016. **Motion to approve Application of Payment #13 for \$833,576.87 by Carl Campagna Second by Jessi Finnie Unanimous Vote (5-0).**

Conrad Ello reported that references were checked on the furniture companies. Office Resources had spectacular references. Tucker Interiors (shelving end of things) also had great references. Also, ORI agreed to match the amount presented from RV Leonard. They reduced the freight costs to make the match.

The Commission recommends contract with O.R.I. for furnishings and Tucker Library Interiors for shelving in the total amount of both contracts shall not exceed \$450,000 by Carl Campagna second by Larry Guilmette Unanimous vote (5-0).

Motion to rescind the previous motion to not exceed \$450,000 by Carl Campagna second by Karen Canfield Unanimous vote (5-0)

The Commission recommends contract with O.R.I. for furnishings to not exceed \$160,000 and Tucker Library Interiors for shelving to not exceed \$205,000 by Karen Canfield second by Larry Guilmette Unanimous vote (5-0).

IT quote from CDW was voted two weeks ago has reduced to \$15, 235. Motion to approve with contingency to waive contract by Carl Campagna second by Jessie Finnie Unanimous vote (5-0).

Review all Pending Change Orders (PCO)

None

Adjournment

There being no other business a motion was made by Carl Campagna to adjourn at 9:12pm, second by Larry Guilmette Unanimous vote (5-0)

Respectfully Submitted,
Kelli Rodgers
Recorder

List of Documents for October 25, 2016 Public Building Commission's Meeting

- Agenda
- 10/11/16 Meeting Minutes
- Vertex Construction Update/Action Items Booklet
- Scituate Town Library- FF&E totals