

## WAKEFIELD PERMANENT BUILDING COMMITTEE

WAKEFIELD PUBLIC SAFETY MEETING MINUTES

Date:	Thursday, April 15, 2021
Location:	Virtual "Zoom" Meeting
Time:	7:00pm
Prepared BY:	Shane Nolan – LeftField PM

Name		Present
Joseph B. Bertrand	Chair, Permanent Building Committee	✓
Timothy Demers	Permanent Building Committee	√
Charles L. Tarbell	Permanent Building Committee	✓
Jason Cohen	Permanent Building Committee	✓
Janine R. Fabiano	Permanent Building Committee	✓
John McDonald	Permanent Building Committee	✓
Tom Galvin	Permanent Building Committee	✓
Marc Moccio	Permanent Building Committee	✓
Philip Renzi	Permanent Building Committee	✓
Wayne Hardacker	Permanent Building Committee (non-voting)	✓
Steven Skory	Chief, Wakefield Police Department	×
Craig Calabrese	Deputy Chief, Wakefield Police Department	×
Michael Sullivan	Chief, Wakefield Fire Department	×
Lynn Stapleton	Leftfield Project Management	×
Shane Nolan	Leftfield Project Management	✓
Jim Rogers	Leftfield Project Management	×
Janet Slemenda	HKT Architects	×
Any Dunlap	HKT Architects	×
Scott Woodward	HKT Architects	×
David Capaldo	Bond Building	×
Greg Williamson	Bond Building	×

- I. Joe Bertrand opened the Public Safety portion of the meeting at approx. 7:25pm.
- II. Shane Nolan presented the following Administrative Items
  - A. Meeting Minutes

The meeting minutes of the 03/25/21 Permanent Building Committee: Wakefield Public Safety were presented for review.

*Chip Tarbell made a motion to approve the Wakefield Public Safety Meeting Minutes dated 03/25/21 as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.* 



The meeting minutes of the 04/01/21 Permanent Building Committee: Wakefield Public Safety were presented for review.

Chip Tarbell made a motion to approve the Wakefield Public Safety Meeting Minutes dated 03/25/21 as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

## Invoices

Three (3) invoices in the total amount of \$58,525.97 were presented for review and approval.

- Leftfield LLC Invoice #5 dated 03/31/21 in the amount of \$10,000.00 Chip Tarbell made a motion to approve the Leftfield Involve as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.
- HKT Architects Invoice #3-022023 dated 04/05/21 in the amount of \$41,062.37 Chip Tarbell made a motion to approve the HKT Involve as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.
- 3) HKT Architects Invoice #4-022023.1 dated 04/05/21 in the amount of \$7,463.60 Discussion: Chip Tarbell pointed out that the line item for the scanning and survey work was at 4.3% complete. Shane Nolan noted that this is under billed as most of the work associated with this was completed in January and February. It is likely HKT have not received an invoice from their consultant yet.

*Chip Tarbell made a motion to approve the HKT Involve as presented. Seconded by John McDonald. On a roll call vote the motion was approved unanimously.* 

B. Commissioning

Shane Nolan gave an overview of 3<sup>rd</sup> Party Commissioning including the benefits for the Public Safety project. SN also gave a projected schedule for procuring a Commissioning Agent. SN was asked to prepare a Request for Proposals and report back to the PBC at the next meeting.

III. Next Permanent Building Committee was schedule for April 29, 2021 at 7:00pm.

Chip Tarbell made a motion to adjourn the meeting at 7:50pm. Seconded by Jason Cohen. Approved unanimously.

Attachments:

• 04/15/21 LPM Presentation

# Town of Wakefield PUBLIC SAFETY BUILDING

# **RENOVATION AND UPGRADE**

Permanent Building Committee Meeting April 15, 2021





- 1. Administrative Actions
  - Review of March 25<sup>th</sup>, 2021 Permanent Building Committee Meeting Minutes
  - Review of April 1<sup>st</sup>, 2021 Permanent Building Committee Meeting Minutes
  - Review of March 2021 Invoices
- 2. Commissioning
- 3. Upcoming Meetings



## 1. Administrative Actions

Approval of March 25<sup>th</sup>, 2021 PBC Meeting Minutes

THE RIGHT CHOICE IN P	T I E L D MEDIET MANAGENEY NT BUILDING COMMITTEE WAKEFIELD PUBLIC SAFETY MEETING MI	NUTES	The Committee proceeded to interview CM-R firms in the following order: WT Rich	LEFTFIELD      Interest owner in WRATER INALIGNMY      WITH Control of the Automation     Source of the WATER INALIGNMY      HIT Architects Invoice #3-022023.1 dated 03/05/21 in the amount of \$18,075.90     Chip Tarbell made a motion to approve the HATI molve as presented. Seconded by John     McDonald. On a roll call voice the motion was approved unanimously.
Date:	Thursday, March 25, 2021		Commodore Builders	
			Bond Building	IV. Next Permanent Building Committee was schedule for April 1, 2021 at 7:00pm.
Location:	Virtual "Zoom" Meeting		Each firm gave a presentation based on the predetermined discussion topics sent by the Selection	Chip Tarbell made a motion to adjourn the meeting at 10:15pm. Seconded by Jason Cohen.
Time:	7:00pm		Committee. Following the presentation based on the presentation and questions and answer the Selection Committee reranked the	Approved unanimously.
Prepared BY:	Shane Nolan – LeftField PM		CM-R firms based a combination of their Technical Proposal and Interview as follows:	Attachments:
Name		Present	#1 Bond Building	03/25/21 LPM Presentation
Joseph B. Bertrand	Chair, Permanent Building Committee	×	#2 WT Rich	
Timothy Demers	Permanent Building Committee	~	#3 Commodore Builders	
Charles L. Tarbell	Permanent Building Committee	~		
Jerry Hammersley	Permanent Building Committee	x	Shane Nolan presented a summary of each firms Price Proposals. Based on the Price Proposals the Selection	
Jason Cohen	Permanent Building Committee	×	Committee ranked the CM-R firms based on their Price Proposal as follows:	
Janine R. Fabiano	Permanent Building Committee		#1 Bond Building	
John McDonald	Permanent Building Committee		#2 Commodore Builders	
Tom Galvin	Permanent Building Committee		#3 WT Rich	
Marc Moccio	Permanent Building Committee (non-voting)		Each Selection Committee Member provided comments and gave their Final Composite Ranking based on	
Philip Renzi	Permanent Building Committee (non-voting)	· ·	Technical Proposal/Interview and Price Proposal. The final ranking was as follows:	
Wayne Hardacker	Permanent Building Committee (non-voting)			
wayne Hardacker	Permanent building committee (non-voting)		#1 Bond Building	
Steven Skory	Chief, Wakefield Police Department		#2 WT Rich	
Craig Calabrese	Deputy Chief, Wakefield Police Department	- V	#3 Commodore Builders	
Michael Sullivan	Chief, Wakefield Fire Department		Chip Tarbell made a motion to rank the CM-R firms in the following order #1 Bond Building, #2 WT Rich and	
Michael Sullivan	Chief, Wakefield Fire Department	- ·	#3 Commodore Building and to award the CM-R Contract to Bond Building pending successful non fee	
Long Charleston	1. M. H. M.		negotiations. Seconded by Jason Cohen. On a roll call vate the motion was approved unanimously by the	
Lynn Stapleton	Leftfield Project Management	× · · · · · · · · · · · · · · · · · · ·	Voting Members of the Permanent Building Committee.	
Shane Nolan	Leftfield Project Management			
Jim Rogers	Leftfield Project Management	✓	III. Shane Nolan presented the following Administrative Items	
Janet Slemenda	HKT Architects	✓		
Any Dunlap	HKT Architects	~	A. <u>Meetina Minutes</u>	
I les Bastrand ananad	d the Public Safety meeting at approx. 7:00pm.		The meeting minutes of the 02/18/21 Permanent Building Committee: Wakefield Public Safety were presented for review.	
<ol> <li>Joe Bertrand Openeo</li> </ol>	a the Public Safety meeting at approx. 7:00pm.			
II Change Malage gaves an	overview of the process to select a Construction Manager at Risk at this e	unning's	Chip Tarbell made a motion to approve the Wakefield Public Safety Meeting Minutes dated 02/18/21 as	
	d all the Selection Committee members who reviewed the CM-R Technical		presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.	
	hary rankings. SN gave a summary of the CM-R ranking received. After disci			
	iminary rankings of Bond Building and WT Rich were very similar, and that		Invoices	
	roceed to the interview portion using the following preliminarily rankings:	che	Three (3) invoices in the total amount of \$48,903.00 were presented for review and approval.	
			<ol> <li>Leftfield LLC Invoice #4 dated 02/28/21 in the amount of \$10,000.00</li> </ol>	
#1 (tied) Bond B			Chip Tarbell made a motion to approve the Leftfield Involve as presented. Seconded by Jason	
#1 (tied) WT Ric			Cohen. On a roll call vote the motion was approved unanimously.	
#3 Comm	nodore Builders			
			2) HKT Architects Invoice #2-022023 dated 03/05/21 in the amount of \$20,827.10	
			Chip Tarbell made a motion to approve the HKT Involve as presented. Seconded by Jason Cohen.	
			On a roll call vote the motion was approved unanimously.	
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## 1. Administrative Actions

Approval of April 1st, 2021 PBC Meeting Minutes

#### WAKEFIELD PUBLIC SAFETY MEETING MINUTES WAKEFIELD PERMANENT BUILDING COMMITTEE Date: Thursday, April 1, 2021 Location Virtual "Zoom" Meeting Time 7:00pm Shane Nolan – LeftField PM Name Chair, Permanent Building Committee Joseph B. Bertrand **Timothy Demers** Permanent Building Committee ~ Permanent Building Committee ~ Charles L. Tarbell Permanent Building Committee × Jerry Hammersley Permanent Building ~ Janine R. Fabiano Permanent Building Committee × Permanent Building Committee ~ John McDonald Tom Galvin Permanent Building Committee ~ Marc Moccio Permanent Building Committee (non-voting ~ Philip Renzi Permanent Building Committee (non-voting ~ ~ Wayne Hardacker Permanent Building Committee (non-voting) Steven Skory Chief, Wakefield Police Department ~ Deputy Chief, Wakefield Police Departme Craig Calabres ~ ~ Michael Sullivar Chief, Wakefield Fire Department Leftfield Project Manageme Lynn Staple ~ ~ Shane Nolan Leftfield Project Management ~ Jim Rogers Leftfield Project Management HKT Architects ~ Janet Slemend Any Dunlap HKT Architect × Scott Woodware HKT Architects ~ ~ David Capaldo Bond Building Bond Building Greg Williamson

I. Joe Bertrand opened the Public Safety portion of the meeting at approx. 7:15pm

#### II. Janet Slemenda presented an overview of the Schematic Design

Geotech Report

J5 noted there were 3 borings done by the GeoTech Engineers, 1 in the area of the Sallyport addition, at the new 3 story addition and 1 at the new building main entrance. The borings showed the existing suburface conditions are not suitable to support standard foundations. The report recommends the excavation of unsuitable material and backfilling with approved material at the Sallyport and 3 story addition. It was noted that structural stability of the support standard foundations. The report network of the support standard foundation. The report network of the support standard foundation. The report network of the support standard foundation of unsuitable material and backfilling with approved material at the Sallyport and 3 story addition. It was noted that the required, and that structural stability of the support standard foundation.

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existing building need to be further evaluated. A piling system is recommended at the main entrance. Groundwater was observed in the borings and will need to be addressed during excavation work. Code Report

There is no change to the building occupancy or use. The scope of work is less than 50% of the floor area and is classified as Level 2 Alteration. The proposed value of the new work exceeds 30% of the building assessed value and therefore must meet ADA standards throughout. The current building appears meets these standards and it is not expected that this will be an issue. No additional work is anticipated on the Fire Department side.

It was noted that the Stretch Energy Code is expected to be introduced in Wakefield this Spring. Therefore, the new additions will need to comply with these standards. HKT will confirm the extent of what is required.

#### Hazardous Materials

The Hazmat Consultant was on site and took bulk samples. No samples came back as containing ACM. There were two areas highlighted. Cauking at the windows in the Tower. It will confirm if this is required to be tested. The damp proofing on the existing 1950's foundation walls is assumed to contain asbestos. This will be tested and means of addressing will be confirmed with the consultant.

#### Envelope Review

The Envelope Consultant was on site to survey the exterior of the building. Generally, the esterior mission rai domarta is in good shape. There is existing effortisectore visible on the form side of the Police Station which should be cleaned, it was noted that the cauding and sealant throughout appears in poor shape and is failing. The Consultant will make a recommendation on how to address this. It was also noted that the presence of were holes in the precesst and missiony is inconsistent, some are missing, some appear to be incorrectly placed/nutalied. Further preven is required. Some of the estimation interis appear to be electricing. This will need to be reviewed by the Structural Engineer to determine if remedial work is required. The retaining wall at the Apparatus agron is failing. The report will address this, but it is anticipated that the wall needs to be replaced.

Some exterior issues may be considered capital maintenance and outside the scope if the project. These items should be tracked separately, and it will be determined whether they are incorporated into this projects scope.

Chief Skory asked whether the lack of weep holes in some locations could inhibit water egress and cause mold. Chief Skory noted there is no evidence of this, but it is a concern. JL will discuss with the Envelope Consultant.

#### Documents included in the Schematic Design package

It noted that the SD package includes a series of drawings, narrative and reports. These will be sent to the Estimators to prepare their estimates. There is a pre estimate meeting with the Estimators on Monday to discuss schedule and format. It is expected that SD estimates will be ready to present to the PBC an April 29°. Chi Tarbell requested that meeting note from Mondays meeting be districted to the PBC for necod.

JL did a quick page flip through the SD drawing set.

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Chip Tarbell asked about how the phasing that will be addressed in the SD estimates. SN and JS noted that this will be discussed with the Estimators at Monday's meeting but that a meaningful and final phasing plan will be developed with Bond during the Design Development phase.

Chief Skory asked about the double height space in the staircase known as the "penalty box". JL noted it is unlikely this space can be infilled and used for storage as the entire stairway is considered a protected structure.

Chip Tarbell made a motion to accept the Schematic Design presented and to have the documents sent to the Estimators for preparation of Schematic Design Estimates. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

#### III. Public Outreach

Chip Tarbell asked about a public outreach strategy. Chief Skory noted that he would discuss with the Town's Communications Manager. The information would need to be provided by LeftField and should be high level including renderings, timeline etc. to keep the public informed of project status and progress.

IV. Next Permanent Building Committee was schedule for April 15, 2021 at 7:00pm. Chip Tarbell made a motion to adjourn the meeting at 8:20pm. Seconded by Jason Cohen.

Approved unanimous of incluine to support one inference of a support seconded by Justices Approved unanimously. Itachments:

Permanent Building Committee | April 15, 2021



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# 1. Administrative Actions

Approval of March 2021 Invoices

Vendor	Invoice #	Invoice Date	Description of Services	Invoice Amount
LeftField		03/31/21	OPM Services Mar 1 – Mar 31, 2021	\$10,000.00
HKT Architects	3-022023	04/05/21	Designer Basic Services Mar 1 – Mar 31, 2021	\$41,062.37
HKT Architects	4-022023.1	04/05/21	Designer Supplemental Services Mar 1 – Mar 31, 2021	\$7,463.60
			TOTAL:	\$58,525.97

1. Administrative Actions

Approval of March 2021 Invoices

0         30         \$20,000         50         \$1,00,00         \$0,000	Invoice Date: 3/31/21 Invoice No: 5	03 Design Development         15.66%         S           04 Construction Documents         24.83%         S           05 Blading         5.85%         S           06 Construction Administration         41.51%         S           Amendment 81 - OM Selection         0.00%	Wallding           PAYMENT DUE DATE         OUR PROJECT           May 05, 2021         022023           max         Previously threeless         Comparison           Stag and 26 57%         523,827.10         727.00           Stag and 26 57%         523,827.10         727.00           Stag and 26 57%         523,827.10         727.00           Stag and 26 57%         523,827.00         70.           Stag and 000%         50.00         0.00           Stag and 000%         50.00         0.00           Stag and 000%         523,827.10         727.27           Stag and 000%         50.00         0.00           Stag and 000%         50.00         0.00           Stag and 000%         50.00         0.00           Stag and 000%         50.00         0.00	\$61,889,47           rrent Invoice         Remaining           Value of computed         Ancourt           e         Computed         remaining           2%         \$41,062.37         \$24,963.53           0%         \$0.00         \$117,145.00           0%         \$0.00         \$166,181.00           0%         \$20,00         \$44,980.00           0%         \$20,00         \$146,890.00           0%         \$20,00         \$309,994.00	Perman Town of 1 Lafays Wakefie Project Description: V Project Description: V NVOICE NUMBER 000004-022023.1 Pre-Design Surrey Octoohrical Expinenting Near Statistics Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Contrological Statistics Surrey Surrey Contrological Statistics Surrey Surrey Surrey Control Statistics Surrey S	4, MA 01880 akefield Public Safet 2021 Howagh March 31, 20 INVOICE DATE Apr 05, 2021 Fee Sum 5 5 49% 2 85% 2 85% 2 85% 2 85% 3 5%	Partment         Percent           Image         Percent           Image	ATE OUR PRO. 0220 sly Invoiced Amount Billed 0 56,536,00 516,367,40 50,00 5475,00 50,00 50,00 50,00 50,00 50,00 50,00 50,00	JECT NO. 23.1 Ourrent Invoice 5 5 0.00% 80.00% 80.00% 81.000%	Value of completed \$0.00 \$0.00 \$1,818,60 \$1,645,00 \$0.00 \$0.00 \$0.00
	Budget         Previous         Current         To Date         Balance           m         \$20.000         \$20.000         \$20.000         \$0           \$30.000         \$50.000         \$10.000         \$15.000         \$15.000           \$40.000         \$0         \$20.000         \$0         \$20.000         \$0           \$20.000         \$0         \$20.000         \$0         \$15.000         \$15.000         \$15.000           \$270.000         \$0         \$20         \$0         \$270.000         \$0         \$20.000         \$0         \$20.000           \$2000         \$0         \$20         \$0         \$20.000         \$0         \$20.000         \$0         \$20.000         \$0         \$20.000         \$0         \$20.000         \$0         \$20.000         \$0         \$20.000         \$20.000         \$20.000         \$35.000	Please make payments to HKT Architects, Inc.	Account B APPR Lefitie 0412	alance: \$61,889.47 WED d PM <sub>0021</sub>	Building Envelope Envelope - Donne Envelope - Boom Lift Inspectio Envelope - Roof Scan Envelope - Roof Scan Envelope - Water Testing	12.29% 0.63% 2.93% 01 9.00% 2.51% 3.66% 5.99%	\$21,550.00 0.00% \$1,100.00 0.00% \$5,146.00 0.00% \$15,776.00 0.00% \$4,400.00 0.00% \$6,426.00 0.00% \$10,500.00 0.00%	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00



# 2. Commissioning

Building commissioning is a quality-focused process of verification of all building systems and subsystems by an independent third party. Buildings undergo an intensive quality assurance process during design and continues through construction, occupancy, and initial operations.

Commissioning ensures that the building operates as designed and intended. Commissioning also ensures facilities personnel receive appropriate operation and maintenance manuals and training by equipment manufacturers and installation contractors.

Benefits of commissioning include:

- Improved coordination between design, construction, and occupancy
- Possible construction cost savings
- Fewer system deficiencies at building turnover
- Improved system and equipment function
- Improved building operation and maintenance
- Lower utility bills through energy savings
- Improved indoor environmental quality and occupant comfort



# 2. Commissioning

Commissioning Agent Selection Schedule:

<ul> <li>Prepare Commissioning Request for Proposals</li> </ul>	April 15 – April 29
<ul> <li>Solicit written proposals from predetermined Firms (\$10k-\$50K)</li> </ul>	May 3 - May 21
Commissioning Proposals Due	May 21; 12noon
Review Commissioning Proposals	May 24 – May 28
Interview (if necessary)	w/o May 31
<ul> <li>Award Commissioning Services Contract</li> </ul>	June 4



## 3. Upcoming Public Safety Meetings:

Designer/CM/OPM Walk Thru' April 20; 2021; 8:00AM
 Public Safety Advisory Working Group April 21, 2021; 2:00PM
 Designer/CM/OPM SD Estimate Reconciliation April 26; 2021; 2:30PM
 Permanent Building Committee: Public Safety April 29, 2021; 7:00PM

## **Meetings To be Scheduled:**

• Wakefield Regulatory Departments Meeting





#### PERMANENT BUILDING COMMITTEE

NOTICE OF MEETING April 15<sup>th</sup>, 2021 | 7:00 p.m. Via Zoom: <u>https://zoom.us/i/95574357293?pwd=bXRVT1IWWk5NL0pkZENLRU85YURzZz09</u>

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law, the public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link https://zoom.us/j/95574357293?pwd=bXRVT11WWk5NL0pkZENLRU85YURzZz09. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 955 7435 7293 Passcode 901137. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded.

## Item 1 | Call to Order

## Item 2 | Public Engagement

Any member of the public who wishes to address the Permanent Building Committee is asked to submit any comments or concerns to <u>https://www.wakefield.ma.us/public-participation</u> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above. In the event further deliberation or action is warranted, any issues raised may be included as an item on a future Permanent Building Committee Agenda.

## Item 3 | Greenwood School

Roof update

Item 4 | Department of Public Works

A. Invoice

B. Update

Item 5 | High School Schedule

Item 6 | Public Safety Building Update

Item 7 | Adjournment

