

<b>WAKEFIELD PERMANENT BUILDING COMMITTEE</b>	<b>WAKEFIELD PUBLIC SAFETY MEETING MINUTES</b>
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Date:	Thursday, December 02, 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	✓
Nasos Phillips	Permanent Building Committee (non-voting)	x
Wayne Hardacker	Permanent Building Committee (non-voting)	✓
Steven Skory	Chief, Wakefield Police Department	✓
Craig Calabrese	Deputy Chief, Wakefield Police Department	✓
Scott Reboulet	Wakefield Police Department	x
Rick Dinanno	Wakefield Police Department	x
Michael Sullivan	Chief, Wakefield Fire Department	✓
Tom Purcell	Deputy Chief, Wakefield Fire Department	x
Lynn Stapleton	Leftfield Project Management	✓
Shane Nolan	Leftfield Project Management	✓
Jim Rogers	Leftfield Project Management	✓
Janet Slemenda	HKT Architects	✓
Scott Woodward	HKT Architects	✓
David Capaldo	Bond Building	✓
Dario Santiago	Bond Building	✓
Frank Hayes	Bond Building	✓

I. Joe Bertrand opened the Wakefield Public Safety portion of the meeting at approx. 7:25PM.

II. Administrative Items

A. Meeting Minutes

The meeting minutes of the 11/18/21 Permanent Building Committee: Wakefield Public Safety were presented for review.

Janine Fabiano noted that the meeting notes reflect that she was present, she was not present.

*Chip Tarbell made a motion to approve the Wakefield Public Safety Meeting Minutes as corrected. Seconded by John McDonald. Motion was approved unanimously.*

III. Guaranteed Maximum Price (GMP) Amendment

Joe Bertrand advised that he met with Bond Building Construction and Leftfield to review the proposed GMP Amendment and the GMP presented is consistent with the additional \$2.5m funding approved at Town meeting. Approval of the GMP will allow Bond to proceed with warding sub contracts awards .

*Chip Tarbell made a motion to approve Amendment #3 total \$9,517,087.34 for a revised total contract value of \$9,616,580. Seconded by Phillip Renzi. On a roll call vote motion was approved unanimously.*

Joe Bertrand noted that Bond is still reviewing the HVAC sub contract bid and there will be an update at the next PBC meeting.

IV. Next Permanent Building Committee (Public Safety Building) was scheduled for December 16, 2021 at 7:00pm.



# TOWN OF WAKEFIELD

## PERMANENT BUILDING COMMITTEE

### NOTICE OF MEETING

December 2<sup>nd</sup>, 2021 | 7:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/87391100007?pwd=N25CUzFsaW1TT3g2VFdpYjFwem1Xdz09>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, 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://us02web.zoom.us/j/87391100007?pwd=N25CUzFsaW1TT3g2VFdpYjFwem1Xdz09>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 873 9110 0007 Passcode 609680. 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. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

### Item 1 | Public Participation

#### Item 2 | Wakefield Public Safety Building

- 2.1. Administrative Actions – LeftField
  - 2.1.1. Review of Previous Meeting Minutes
- 2.2. GMP Amendment – Bond

#### Item 3 | Wakefield Memorial High School

- 3.1. Administrative Actions – LeftField
  - 3.1.1. Review of Previous Meeting Minutes
- 3.2. Feasibility Study Schedule – LeftField
- 3.3. Feasibility Study Budget - LeftField
- 3.4. Feasibility Study Meetings - LeftField
- 3.5. Educational Visioning Recap – SMMA
- 3.6. Educational Programming – SMMA
- 3.7. PDP Design Alternatives - SMMA

### Item 4 | Matters Not Anticipated for Agenda

### Item 5 | Adjournment

