

Greenwood ES Roof ARP Permanent Building Committee Meeting Minutes

PROJECT: Greenwood ES Roof ARP

MEETING DATE: August 04, 2020

LOCATION: Zoom Call

ATTENDEES: *(Absent in Italics)*

<u>Bldg. Cmte:</u>	<input type="checkbox"/> Joe Bertrand (JB)	<input type="checkbox"/> <i>Chris Callanan (CC)</i>	<input type="checkbox"/> <i>Jerry Hammersley (JH)</i>
	<input type="checkbox"/> Tom Galvin (TG)	<input type="checkbox"/> John McDonald (JM)	<input type="checkbox"/> Jason Cohen (JC)
	<input type="checkbox"/> Tim Demers (TD)	<input type="checkbox"/> Janine Fabiano (JF)	<input type="checkbox"/> Charles Tarbell (CT)
	<input type="checkbox"/> <i>Marc Moccio (MM)</i>	<input type="checkbox"/> Phil Renzi (PR)	<input type="checkbox"/> Wayne Hardacker (WH)
<u>Town Admin:</u>	<input type="checkbox"/> <i>Steve Maio (SM)</i>	<input type="checkbox"/> <i>Doug Lyons (DL)</i>	<input type="checkbox"/> <i>Bob Schiaroli (BS)</i>
	<input type="checkbox"/> <i>Bill Renault (BR)</i>	<input type="checkbox"/> Steven Skory (SS)	
<u>PMA:</u>	<input type="checkbox"/> Anthony Lopresti (AL)	<input type="checkbox"/> <i>Kevin Nigro (KN)</i>	
<u>Gale:</u>	<input type="checkbox"/> <i>Jason Wagner (JW)</i>		

Meeting called to order by Chair Joe Bertrand at 7:02 PM.

Item	Responsible	Due	Notes
12/19/2019: 01	ALL	NA	General Update: Update 08/04/2020: Meeting to discuss 07/21/2020 meeting minutes to enable PFA execution with the MSBA, and a general update on the Greenwood Elementary School Roof/Accessibility project.
02/06/2020: 01	ALL	NA	Meeting Minutes: Update 08/04/2020: CT 1st, JC 2nd to approve 07/21/2020 PBC meeting minutes was drafted by AL/PMA Consultants. VOTE: Roll Call- UNANIMOUS PASS.
02/06/2020: 02	ALL	NA	Invoices: Update 08/04/2020: No invoices to vote on at this meeting.
06/02/2020 :01	ALL	NA	Contracts: Update 08/04/2020: No contracts discussed or voted on at this meeting.
12/19/2019 :02	GALE	NA	Design Update: Update 08/04/2020: No design updates occurred at this meeting.
07/21/2020: 05	PMA	NA	Construction Update: Update 08/04/2020: AL noted roofing work is underway with roughly 30-40% of new roofing field work complete to date along with associated overflow roof drains. AL noted ADA scope had begun, with bathroom demo occurring along with demo of the existing ramp. New wall layout for bathroom taking place and MEP rough to begin shortly for bathroom/bubbler scope.
12/19/2019 :03	PMA	NA	Cost Update: Update 08/04/2020: AL noted there is an ownership dispute between the architect and Greenwood Industries regarding replacement of gravity vents. In short- AL noted Gale has gone on record stating the intent/documents tie out the roofing filed sub bidder to removal/replacement of gravity vents with new hoods while the roofer believes he only owns the roofing flashing associated with the new vents. AL noted Greenwood is currently proceeding under protest, and rough order of magnitude of disputed cost is \$40-45k for material/crane/install. PR inquired if there was a miss on ownership, AL reiterated in the opinion of the architect the roofing FSB is tied to these vents. CT inquired on contingency funds and AL noted there is sufficient funds if need be if determined this is indeed a missed buyout. WH inquired for gravity ventilators were increasing ventilation in the Greenwood School given the current pandemic. AL noted this was never the intent of the scope of the project when the District entered into the MSBA process for this, and strictly the scope was related to a roof replacement which also incurred accessibility upgrades that needed to occur. JC further noted issue at Greenwood is

			just ventilation of the school in general given the age of the building and an overhaul of the HVAC would be major process. WH agreed, noting question was just asked due to COVID-19 discussions occurring daily within the town/District.
12/19/2019 :04	ALL	NA	Public Comment: Update 08/04/2020: No public comment at this meeting.

Meeting Adjourned- Motion to Adjourn 1st: CT, 2nd: JC.

VOTE: ROLL CALL UNANIMOUS PASS 7:45 PM

The author of these minutes assumes, to the best of his or her knowledge, that the above content of these Meeting Minutes depict all that transpired during this Project meeting. All attendees are required to address by memo or via e-mail, any omissions, errors or inconsistencies in the reporting of these Meeting Minutes, to the writer, within two (2) business days of receipt of these Meeting Minutes.

Prepared By: Anthony LoPresti, PMA Consultants

Signed: Anthony LoPresti

Date: 08/18/2020