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DATE: January 4, 2024
TIME: 9:36 AM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes Wed 12/06/23 at 7:30 AM **As Approved at 1/3/24 Building Committee Meeting**
Hybrid Meeting, Live at Town Hall and via Zoom.

Building Committee Members

Attending: (* In Person)

Mark Haley*, Chair
Dante Muzzioli *, Vice Chair
Meg Moriarty*
Tom Caputo*
Anne Marie Mahoney
Dan Halston*
Steve Sala *
Katherine Oates
Dynelle Long*
Anthony Ferrante
Bill Shea
Frank French

Absent

Others: Dave Blazon*

CHA – Owner’s Project Manager

Jake Zelikman* (Author of Meeting Minutes)
Don White*
Tom Gatzunis *

Design Team

Christian Boran*
Tina Tanios*
Ted Galante

Skanska – Construction Manager

Mike Morrison*
Manny Hoyo*
Ian Wilson*
Jake Chiudina*

Public

Various members did attend via Zoom.

Call to Order – Mark Haley called the meeting to order at 7:34 AM
Items Discussed:

1. Construction Update-

Metal building- Finalizing design details- North wall screen support, Finish detail where metal meets the concrete. The metal building is constructed of 3 sections- the North Side (conventional steel framing), the rink (High Bay Steel Framing) and the South Side / Entry (conventional steel framing).
The Committee wants to make sure we get the detail where the metal meets the concrete. The Committee also want to ensure that there will not be ponding of water on concrete near the building, and that we must get water away from the building.

Translucent Panels- Previously there were three manufacturers of translucent panels, one of them did not meet the design criteria from both the design team and the committee. There are now 2 manufacturers being considered. One of them is Kalwall and the other one is Kingspan. It was noted from Facilities director Dave Blazon that Kalwall has been around for a long time, and they are very reputable and easy to replace in the future. Ann Marie also stated that it may be short money now to not have problems down the road. Dante still wants to look at the option as it could be a reasonable place to save money. The Design Team has been in contact with both manufacturers - Kalwall and King Span. Kalwall to date has been more responsive and have already delivered a sample. The design team is reaching out to get a sample from Kingspan now. Samples and costs to be reviewed next meeting.

Demolition- Demolition is still awaiting permits. Skanska is planning to have demolition trucks coming and going onto site the week of Christmas break as there will be less foot traffic. Skanska also noted that this is going to be a concern for the whole project.

Skanska invoice- Skanska pre-con invoices for pre-construction services. The total for this line item is \$119,382. Skanska is currently billing \$83,568 of this line item. Dante Muzzioli made a motion to approve this invoice seconded by Bill Shae. Invoice 1323025 Dated November 30th. Voting Yes: Haley, Shea, Sala, French, Long, Moriarty, Muzzioli, Halston, Mahoney, Ferrante, Oates, Caputo.

2. Amendments-

A motion to approve amendment 1 for Skanska in the amount of \$2,145,527 was made by Bill Shea and seconded by Dante Muzzioli. The Committee voted unanimously in favor. Voting Yes: Haley, Shea, Sala, French, Long, Moriarty, Muzzioli, Halston, Mahoney, Ferrante, Oates, Caputo.

A motion to approve amendment 2 for Skanska for RTA 2 and 3 including: Electrical enabling, Pre-engineered metal building, temp fence, tree removal, erosion control and site road in the amount of \$3,399,907. This Motion was brought forward by Bill Shea and seconded by Dante Muzzioli. Voting Yes: Haley, Shea, French, Long, Moriarty, Muzzioli, Halston, Mahoney, Ferrante, Oates, Caputo. No vote by Sala – left meeting.

3. **MBTA Fence and Retaining Wall** - The team has noticed that the fence and retaining wall belonging to the MBTA on the north property line are failing. The team is documenting these conditions before the start of construction. This will be done by both photos and using a drone.
4. **Planning board**- The Project will be going in front of the planning board on December 19th.
5. **Meeting Minutes**- A motion to approve meeting minutes from November 15th was made by Anne Marie Mahoney and seconded by Dante Muzzioli. Voting Yes: Haley, Shea, French, Long, Moriarty, Muzzioli, Halston, Mahoney, Ferrante, Oates, Caputo. No vote by Sala – left meeting.
6. **Invoice**- An invoice from McPhail for drilling in the amount of \$17,208.20 dated Nov 24th invoice # 0079270 was presented to the committee. Dante Muzzioli made a motion to approve this invoice. This was seconded by Bill

Shea. Voting Yes: Haley, Shea, French, Long, Moriarty, Muzzioli, Halston, Mahoney, Ferrante, Oates, Caputo. No vote by Sala – left meeting.

7. **Builders risk-** Dante Muzzioli made a motion to allow the chair or vice chair to procure builders risk insurances for \$31,447. This motion was seconded by Bill Shea. This is to be discussed further to fully understand the terms of the policy, but the goal is to get this in place by years end.
8. **Comments from the public-** Lisa Pargoli requested that those people physically attending the meetings in person identify themselves before speaking – those that are remote are identified by their screen name, but that is not the case for live attendees. It was agreed a better effort would be made to comply with this request.
9. Next Building Committee Meeting will be held Wed 12/20/23 at 7:30 AM. The plan is to then hold the meetings every other Wednesday at 7:30 AM
10. **Adjournment** –Mark Haley made a motion to adjourn the meeting at 8:57 AM and was seconded by Dante Muzzioli.