

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MEETING MINUTES

Date: Thursday March 28, 2019

2019 JUN -3 AM 10: 06

Attendance: Stephen Sala – Pat Bruschi – William Livallo – Joel Mooney

Robert McLaughlin - Michael Smith - William Shea

Guest: One person present

GENERAL : The committee met in Room 1 in the Town Hall from 7:30 AM to 9:00 AM

MEETING MINUTES: The Meeting Minutes of Jan. 16, 2019 were approved

FIRE STATION REPAIRS UPDATE

- Main Firehouse repairs are complete
- Belmont Center Firehouse repairs will be bid in 2019

DEPT. of PUBLIC WORKS – POLICE STATION RENOVATIONS

- DPW/Police Station projects were advertised on March 27
- Temporary Police Station RFP was advertised on March 27
- Building Committee will award the Temporary Space on March 28
- Pre Bid Walk Thru for the projects is scheduled for April 2
- Sub-contractor file sub bids are due on April 17
- General Contractor bids are due April 26
- Police Trailers scheduled for installation on May 1
- DPW construction to commence on May 24 (4 month construction schedule)
- Police Station construction to commence on August 1 (12 month construction schedule)
- Furnishings and Technology: Present in the Police Budget. Not present in the DPW budget

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HIGH SCHOOL

- Phase I Construction Commencement: Summer 2019
- Site will be closed off and perimeter fencing installed.
- Public access will be provided to the existing High School property
- Public sidewalks will not be impacted
- Traffic advisory study has been developed for the neighborhood
- Contractor parking will be allowed along Concord Ave
- Playing fields will remain in use West of Harris Field
- Skating rink will remain at its current location at this time. 5 site options.
- Ground breaking scheduled for May 28
- Bike Path along the commuter rail is being considered by the Town

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NEW LIBRARY

- A Community Workshop was held on March 13 at the Senior Center and was a great success.
- Meetings are currently being scheduled with the Historical Society, Veterans, Abutters, Senior Center, Planning Board, Selectmen, Conservation, School Committee, etc.
- The Claflin Room will remain within the new Library
- The Committee is looking into the possibility of expanding the Library project East into Underwood Park.
- CPA funds are being considered for the relocation of the Claflin Rm, Veteran's Memorial, and Mural preservation
- The committee has visited libraries in Cambridge, Boston, Stoughton and Scituate
- The Committee has hired The Green Engineer to look at energy- related options. Bill Lovallo recommends that we contact a local Energy Group made up of citizens. The contact person is Jacob Knowles at jknowles@brplusa.com
- The Permanent Building Committee is recommending that geothermal well and PV rooftop options be considered.
- Schematic design completion scheduled for Fall 2019

KENDALL SCHOOL INSURANCE PROCEEDS

- Initial beginning balance was \$5 million
- At this time, a \$3 million balance remains.

WELLINGTON SCHOOL

- Acoustical improvements in various areas are now complete.
- IPE exterior siding repairs/refinishing are being considered by Steve Dorrance
- The PBAC recommends that the \$200,000 project balance be deposited into the Kendall School Insurance account subject to Wellington Building Committee approval

INSURANCE

- The PBC over the past few months have been discussing Contractor Controlled Insurance Program vs Owner Controlled Insurance Program
- Different types of projects require specific types of coverage
- The BHSBC has now retained the firm of KFDA Risk Advisors to assist the town with insurance issues on the BHS.
- The High School committee is currently soliciting bids on the High School project

COMMUNITY PATH

- The PBC is not involved with this project

SKATING RINK

- This project is a Private enterprise
- 5 options are being considered at its current location
- The Permanent Building Committee is not involved with this project

MISCELLANEOUS

- The Daedalus Company has been sold

NEXT MEETING Thursday May 9 Town Hall 7:00 PM

Stephen J. Sala Secretary April 15, 2019