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DATE: May 6, 2024
TIME: 5:15 PM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes #73 Thursday 3/28/24 at 7:30 AM
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
- Anthony Ferrante*
- Bill Shea*
- Frank French
- Dynelle Long
- Katherine Oates

CHA – Owner’s Project Manager

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

TGAS -- Design Team

- Christian Boran
- Christina Tanios
- Ted Galante

Skanska – Construction Manager

- Mike Morrison
- Ian Wilson
- Jake Chiudina
- Jim Craft

Various members of the public did attend via Zoom.

Others: Lisa Pargoli, ahowe,

Call to Order – Mark Haley called the meeting to order at 7:31 AM

Items Discussed:

1. **Meeting Minutes-** Meeting minutes from 2.29.24 and 3.13.24 were approved with one addition from Anne Marie Mahoney. Anne Marie Mahoney made a motion to approve both sets of minutes. This Motion was seconded by Tom Caputo. The motion carried unanimously by roll call vote.
2. **Invoices-** Mark Haley presented a list of invoices. After each invoice he asked if anyone had any questions. The Invoices presented include the following:
 Skanska invoice for CM services through 2/29/24 (req #3) in the amount of \$323,369.81.
 Skanska invoice for the balance of preconstruction services in the amount of \$35,814.00
 TGAS invoice for design services to 2/29/24 in the amount of \$263,537.22.

McPhail invoices for Geotech services in the amount of \$1,305 and \$9306.36.

CHA invoice for OPM services through 2/29/24 in the amount of \$30,000.

Belmont Light invoice for onsite electrical consumption in the amount of \$485.

After asking for discussion, Mark asked for a motion. Tom Caputo made a motion to approve the presented invoices. This motion was seconded by Frank French. The motion carried unanimously by roll call vote.

3. Other-

Permit-Mark Haley asked the project team the status of the building permit. This is ongoing. .

Site work- Mike Morrison indicated he needs an earth work spec before bidding site work. Ted responded that addendums will be needed to make this possible. Don White, Mike Morrison, and Christian Boran will meet to get the details in order.

Estimate- It was noted that the estimate will be complete on April 12th. The two estimates will be reconciled the week of April 15th.

Pre-engineered metal building- Mike Morrison stated that Pre-engineered metal building decisions need to be made soon for the pre-engineered metal building to hold its fabrication date.

4. Value Engineering-

Mark Haley went through a list of VE options, he asked the committee to provide feed back on each item. He also asked the committee to rate them 1- for can easily be removed, 2-need more information or discussion, or 3-would really like to keep if possible. The VE options are listed below.

- 1) Reduce CMU to 8" around the entire building and replace with a veneer product (1).
- 2) Not discussed
- 3) Remove Masonry Knee wall at entrance to canopy (1-2)
- 4) Not discussed
- 5) Remove canopy at front of building. (1-2)
- 6) Replace concrete with asphalt for the exterior pedestrian areas. (1)
- 7) Replace ground face CMU for painted CMU (Concrete Masonry unit) (1)
- 8) Remove sign structure and use a decal instead. (1)
- 9) Reduce bleacher seating back to the original design. (1)
- 10) Removing the new score board from the project and use the existing the score board that was salvaged. .
- 11) Remove / reduce translucent panels. The committee would like to reduce or keep west side if possible. (2-3)
- 12) Not discussed
- 13) Remove high bay at the front of the build. This would make the back and the front of the building the same (2-3).
- 14) Not discussed
- 15) Remove arcade overhang from 1-2 lines and A-D lines. Not discussed
- 16) Remove South West bump out on F-line between 1& 2 lines
- 17) Remove the lobby all together.
- 18) Not discussed

5. Adjourn-

A motion to adjourn was made by Dante Muzzioli and seconded by Bill Shea. The motion carried unanimously.