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DATE: May 6, 2024
TIME: 5:24 PM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes #75 Thursday 4/12/24 at 8:30 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 *

CHA – Owner’s Project Manager

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

TGAS -- Design Team

Christian Boran*
Christina Tanios
Ted Galante*

Skanska – Construction Manager

Mike Morrison*

Member of the public did attend.

1. Invoices-

Belmont light- A Belmont light invoice in the amount of \$500.73 was presented for the trailer electric bill.

Project dog- A Project dog invoice in the amount of \$595 for Construction testing bidding software administration for RFP. Another invoice was presented in the amount of \$450 for RFP for Commissioning agent.

A Motion to approve the above invoices was made by Mark Haley and seconded by Bill Shea. The motion carried unanimously in a roll call vote.

TGAS- A TGAS invoice for design services to 3.31.24 in the amount of \$7,760.84.

CHA- A CHA invoice for OPM services through 3.31.24 in the amount of \$30,000

A Motion to approve the above invoices made by Bill Shea and Dante Muzzioli. The Motion carried unanimously in a roll call vote.

Skanska- Pre GMP amendment #3 was presented in the amount of \$100,000. It was noted that this is for extended pre con services. It was also that this is only half of the amount. A motion to approve this invoice was

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made by Bill Shea and seconded by Steve Sala. Dante noted for clarity that this is an additional cost from their original proposal for an extension of time. The motion carried unanimously in a roll call vote.

PCO-001 A Change order for site work for a zero-cost change as this work has been done by the demolition contractor.

PCO-004 Change order for removal of calcium chloride was presented in the amount of \$34,451.

PCO0006 A Chang order for additional abatement from 500 to 1506 yards in the amount of \$232,100

PCO#3 for removal of soil containing petroleum will be discussed at a later date.

A motion to approve Change orders PCO #1,4,6 presented was made by Bill Shea and seconded by Steve Sala. The motion carried unanimously in a roll call vote.

2. **Value Engineering-** After much discussion about Value Engineering It was concluded to leave the drawing as it is for the permit drawing set while we are waiting for the updated second estimate. Some of the items that committee was considering taken before deciding to leave them in included Removal of bump out, Removal of the Knee wall, and removal of the canopy.
3. **Public Comment-** Lisa Pargoli would like to know what the delay is? Mark responded by explaining some of the changes, challenges, and considering Co2 as refrigeration system along with EPA and storm water changes. Mark notes that we are all taxpayers and will do what is right for the taxpayers.
4. **Adjourn-** Motion to Adjourn was made by Bill Shea and seconded by Dante Muzzioli.