

RECEIVED TOWN CLERK BELMONT, MA

DATE: June 14, 2024 TIME: 8:20 AM

Belmont Municipal Skating Rink Building Committee

Meeting Minutes #82 Wed 5/22/24 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

Katherine Oates *

Anthony Ferrante *

Bill Shea*

Dynelle Long*

Not Attending: Frank French

Others Town / Project Personnel:
Patrice Garvin, Town Administrator
Pat Brusch – Perm Town Building Comm Chair
Mike Widmer, Town Moderator

Members of the public did attend.

1. Past Building Committee Meeting Minutes Approval

None submitted this meeting.

CHA - Owner's Project Manager

Jake Zelikman*

Don White * (Author of Meeting Minutes)

Tom Gatzunis

Rob St Laurent

TGAS -- Design Team

Christian Boran

Ted Galante

Skanska – Construction Manager

Mike Morrison

Jim Craft

Ian Wilson

Jake Chiudina

2. Vendor Invoice Approvals None this meeting.

3. Additional Funding Option

It was reported that State Senator William Brownsberger was able to secure likely funding for the project for \$750,000 to be utilized for environmental / green options for the project – subject to the bill fully passing in the legislature and being signed by the Governor. It was noted this will most likely be targeted for the added cost for the CO2 refrigerant system which qualifies in type of use, and currently is included in the revised Option A budget at +/- \$650,000.

4. New VE Items

New VE Items to further reduce cost to solidify the \$32M Option A Budget were discussed. They included:

- A. Ground Face Block discussed alternate to eliminate GF Block for Painted CMU.
- B. Painting of Structural Steel an option was presented to eliminate the field painting of all the exposed structural steel and leave with the Factory Primed Steel only. Discussion was skeptical about this as practically it can not be done after the fact as steel is buried in finishes.
- C. Reduce Sports Flooring in NW Corner of the building. D Muzzioli and K Oates feel this should stay as skaters do walk this area.
- D. Apply funds available left over from the initial feasibility study not spent +/- \$350,000 to increase contingency.
- E. Eliminate the BDA will not know if this can actually be accepted until building is completed and the Fire Department tries their communications systems.
- F. Casework reduce scope by 50% as an allowance.

5. Public Forum this evening in Select Board Office at 7:00 PM

Items to Discuss / Present at Public Forum:

- A. Fund Raising even though not part of the Rink BC's committee's responsibility the public wants to see where the project stands and if additional funding could help reduce the gap.
- B. Schedule Mike Morrison / SKA to discuss.
- C. Budget status M Haley / D White ready to present.
- D. Drawing update presentation from TGAS.

6. Pause the project if Option A Budget not approved

Be prepared to discuss the impacts if this were to happen. How long a delay and the associated cost impacts, including loss of ice for another season – in 2025 / 26. Comments were made that any further VE Cost reductions would likely be spent by the added delay costs without any net gain to the project.

7. Skanska Increased Overhead Costs from 9/11/23 Estimate.

These are being studied on a side by side comparison of previous estimate to new. This is somewhat skewed and difficult to assess due to reallocation of funds (General Requirements and CCIP Insurance Program) from where originally carried in 9/11 Estimate to current estimates. D Halston wants this analysis to continue so that there is clear path of funds being moved so that it can be properly evaluated – CHA to work on.

Adjournment – A Motion was made by H Haley to Adjourn the Meeting and was Seconded by D Muzzioli at 9:50 AM.