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BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MEETING MINUTES

Date: Thursday Dec. 12, 2019

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

Michael Smith - William Shea - Visitor

GENERAL : The committee met in Room 1 in the Town Hall from 7:00 PM to 8:00 PM

MEETING MINUTES: The Meeting Minutes of October 12, 2019 were approved

DEPT. of PUBLIC WORKS – POLICE STATION RENOVATIONS

Police Station:

- Work commenced in late August 2019.
- Completion scheduled for October 2020
- Progress is satisfactory
- The General Contractor is performing accordingly
- A minor construction incident while pouring a new concrete wall

DPW:

- Anticipated completion by Dec. 31.
- A rear unreinforced CMU wall is not attached to the new addition and was never part of the current project. The wall requires structural stabilization and will be addressed as part of the normal town process.
- All Architect / General Contractor issues have been resolved

NEW LIBRARY

- Committee meetings occurred on Oct 22 and Oct 29
- A Community Meeting was held at the Library on Nov. 12
- An updated progress report was submitted to Town Meeting on Nov. 13
- A meeting with the Select Board occurred on Dec 2
- An Information Session and Tour was presented at the Library on Dec 10
- Another Information Session is scheduled for Jan. 14
- Stephen Sala met with Kathy Keohane and Peter Struzziero to discuss the Capital Needs for the existing Library
- An underground oil tank gauge was observed in the mechanical room during a survey by Stephen Sala. A underground oil tank may be present at the site. It will be investigated.
- Kathy Keohane and Clair Colburn were on Belmont Cable TV discussing the new Library
- An architectural model is being considered. Bill Lovallo recommended a video.

MIDDLE AND HIGH SCHOOL

- \$70 million of the project has been completed or under contract.
- Most of the job will be bid in January/February 2020
- 90% of the project should be under contract by the end of winter 2020
- The area west of Harris Field is not part of the current bid planning but is part of the project. The specifics will need to wait until the Town of Belmont makes decisions on the size and location of the proposed skating rink.
- Project is on budget at this time
- Geothermal well issues are being worked out
- Steel erection scheduled for Jan. 2020
- Construction of new onsite tennis courts are now being discussed
- The Alexander Avenue rail underpass is moving forward. Funded by the State of MA or Federal grants. It will not be funded by Town of Belmont funds
- The bike path will be on the North side of the tracks

SKATING RINK

- RFP is in development and will be ready in 2020
- The RFP will present a 20 year lease
- It will be reviewed by the Select Board / Town Meeting on January 7
- Proposal will go to Central Register around March 2020
- Proposal review and selection will occur in April/May
- Submit selection to SB/TM for approval in June 2020
- Construction to commence in 2021

NEXT MEETING Thur. Feb. 13, 2020 Town Hall 7:00 PM

Stephen J. Sala Secretary Dec. 21, 2019