

## Dedham ECEC – SBRC Meeting – March 18<sup>th</sup>, 2019

**In Attendance:** Dave Roberts, John Tocci, Ron Hathaway, Mayanne Briggs, Brendan Keogh, Mary Ellen McDonough

**Absent:** Steve Bilafer

**Also Present:**

From CMS – Paul Griffin; From KBA/RDA –Mike Williams, Dan Bradford; From Town of Dedham – Superintendent Mike Welch, Principal Kim Taylor; From HV Collins – Patrick Collins.

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The meeting was called to order at 7:10 PM.

Dave Robert's asked for public comment and seeing none moving on to a budget review. Paul Griffin comments on the budget and the problem was that the liabilities was being carried over to the balance to be paid but since it's a potential cost that does not get tracked over to the balance to be paid. Paul added that since the project is closing out the left over budgets under reimbursables can begin to be moved back to owners contingency. Paul added that we will still have costs from HV Collins that could come up with the spring and summer work. Paul gave a general over view of the budget and that the project is tracking contingencies in the construction and owners lines.

Dave Roberts asked Mike Welch to give an update on the additional furniture. Mike Welch confirmed that they will need some additional furniture, but it should only be around \$50,000.00 worth of new items. This is much less than originally planned.

Dave Roberts asked CMS to comment on the status of the leftover budget when finished. Paul Griffin replied that him and Kevin would review the budget and provide an anticipated spending.

Dave Roberts asked KBA to comment on the status of the punch list. Mike Williams commented that the interior punch list has been written and distributed to the contractor, the exterior punch list will begin after April vacation. We have also been getting information from Kim about things her and her staff find we have been adding to our punch list.

Dave Roberts asked for an update on the acoustical caulking claim. Paul Griffin replied that chapman waterproofing is a filed sub-bidder and under their scope they in our and KBA's opinion own the acoustical caulking at the top and bottom of the walls. Chapman feels they do not own this because its is written in the drywallers specification as well. David Doneski from KP Law is reviewing this claim and will provide there input on the towns behalf. Once we hear from KP Law on their stance we will forward that on to the contractor and go from there. At least the work is done for now. Paul informed the committee that this process of contractors making claims at the end of the project is typical on every job.

Dave Roberts asked KBA to comment on the request for money to do traffic studies and the two traffic studies need to be done one at 6 months and one at a year. This will allow the town engineer to determine if the speed reduction measures are working or not. A general discussion with the committee over the reasoning for these studies was discussed the consensus was to have KBA asked the town engineer a few questions about the studies and if any of this will effect the appeal to DOT about lowering the speed over Rt 95?

Dave Roberts asked for a budget update on the off site work.

Mike Williams discussed that the kitchen staff would like to add a condiment cart in the kitchen and to add some fall protection on the roof to protect workers on the roof. Also to add a wardrobe in the nurses office Lastly to add a gutter at the entrance canopy to divert the water and snow.

Dave Roberts asked for a LEED update. KBA reviewed the LEED score card and the need to get a few more points on the project. KBA is tracking 48 points and that we need 51 minimum. KBA will review the ability to get more points and will submit to the committee for review. KBA discussed the option for Solar panels and that they would help with LEED and the aesthetics of them and their limited impact to anyone's view.

Motion to adjourn made by Mayanne Briggs and seconded by John Tocci.

Next meeting April 6<sup>th</sup>, 2019.

The meeting was adjourned 8:25 PM