

## Meeting Minutes

### Weston Permanent Building Committee

July 28, 2020

<b>PBC Members</b>	<b>Present</b>	<b>Temporary Members</b>	<b>Present</b>
Walter Chaffee (WC)	Yes	Adrienne Giske (AG) Friends JST	Yes
Neil Levitt (NBL)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
Laura Mintz (LM)	No	Danielle Black (DB) Case House	No
Teddy Bascom (TB)	Yes		
Jim Polando (JNP)	Yes		
Gary Jarobski (GJ)	Yes		

Others Present:

<b>Name</b>	<b>Affiliation</b>	<b>Name</b>	<b>Affiliation</b>
Jen DosSantos (JDS)	CBI Consulting	Henry Stone	Resident

List of abbreviations: A/U=Approved Unanimously. M/S=Moved and Seconded. PCO=Proposed Change Order. CO=Change Order. DTI=Design Techniques Inc. T&M=Time and Materials. HNE=Historic New England. OPM=Owner's Project Manager.

A meeting of the Weston Permanent Building Committee was held, as duly posted at 2:00 PM, as a virtual meeting via the Zoom platform. Called to Order at 2:07 PM.

#### **Public Comment:**

- None.

#### **JST Project:**

- JDS presented PCO #21R-1 for structural redesign in the connector and barn to address the unforeseen conditions discovered during demolition and construction activities, in the amount of \$35,580.85. This change includes no time extension or costs. Question was raised as to the actual costs on the tally sheet being supported by the breakdown of the costs in the supporting data. Motion to accept as a Not-To-Exceed" cost, and reconciliation of the open tally sheet question. Motion seconded. A/U.
- JDS presented PCO #22R-1 for adding caissons and additional grade beam work in the connector due to poor soil conditions discovered during excavation in the amount of \$42,602.75. M/S. A/U.
- JDS presented PCO #23 for removal of additional ACM discovered after demolition in the amount of \$3,681.83. M/S. A/U.

Meeting adjourned: 3:00 PM

Respectfully submitted:

James N. Polando-Chair