

### **MEMO OF MEETING NO. 32**

### ARCHITECT CONSTRUCTION DOCUMENTS PHASE

PROJECT: Chilmark Firehouse and EMS Headquarters

DATE: November 12, 2021

LOCATION: Zoom

ATTENDING: Bill Rossi, Bldg. Committee Chairman

Alison Kisselgofs Warren Doty Reid Silva, VLSE

Chief Ben Retmier, EMS Chief Bradshaw, CFD

Amanda Sawyer, OPM, CHA Companies

Jerry Thiboutot, K+K Architects John Keenan, K+K Architects

The following is a record of the above referenced meeting.

## **OLD BUSINESS**

Note: All old business tasks reviewed and updated at this meeting.

- 27.02 Bidding climate discussed. Amanda will review on-going projects on Island to find out which GCs are bidding or under construction.
- 27.08 Reid S. listed items he will be providing to K+K.:
  - A. Civil specifications: By CHA. **Done.**
  - B. Geotech info and earthwork guidelines to be determined.
- 27.11 Clerk of the Works:
  - A. CHA is considering candidates.
- 28.02 Dividing Town Hall parking lot during construction to provide half of existing with Entrance/Exit to remain. Fence layout to be included in staging plan.
  - A. Tim C. will discuss guidelines for site security, fencing, etc. with both legal and insurance advisors.
- 28.04 New well at EMS site to be bid, T. Carroll will start process. Board of Health review on October 6<sup>th</sup>. Reid S. will submit application and info for both well and septic system. **New well needed for Fire Station. See New Business.**
- 30.03 New Well: See New Business.
  - A. Under review by Bd. of Health.
  - B. Bill will schedule well installation, needed before start of construction.
  - C. Elec. engineer needs required power, etc.
  - D. Reid will follow-up on installer for power, etc.
- 30.04 Division of work for each building and site to be provided by K+K. Scope will be included in Bid Docs in Supplementary General Conditions.
- 30.08 Builder's Risk Insurance cost: approx. \$80,000.00 budget had \$50,000.00.

- 30.11 ConComm, Orders of Condition: K+K requested Orders for inclusion in Bid Documents.
- 30.12 Conduit under/on boardwalk discussed. It was decided typical underground ductbank will be method for misc. distribution of service line, etc.
- 31.01 Revised schedule for bid documents completion (full 90%) estimating, bidding and construction reviewed (attached).
  - A. Prequalification: Not required.
  - B. Construction time at 16 months, possibly mid-March, 2022 to July 2023.
  - F. K+K edited the Bid Forms and shared with State. Also included was a breakdown of costs for each building.
- 31.02 Contract review by Town Counsel. CHA received yesterday, forwarded to K+K on 11/5/21. Needs to be reviewed by both CHA and K+K.
- 31.03 Amanda asked Reid and K+K to schedule a coordination meeting. John explained that VLSE's drawings are the base for all others. They need to be updated so we can share with all Design Team consultants.
- 31.04 Liquidated Damages: None required.

# **NEW BUSINESS**

- 32.01 Fire Station well will have to be new as Town Hall system inadequate and not good quality. See G&V, Inc. email Nov. 15, 10:00 a.m., attached.
- 32.02 Revised bidding schedule attached.
- 32.03 Town of Chilmark does not have percentage requirements for WBE/MBE bidding and total costs (Memo from Tim C., Nov. 15, 1:00 p.m.)
- 32.04 Boardwalk design: Cost comparison between wood railings, etc., and proposed galvanized pipe style by K+K. Ductbank info for work underground at boardwalk forwarded to VLSE.
- 32.05 After geotech review meeting VLSE will provide additional de-watering details and specs, excavation concerns and UG tank installations below water table.
- 32.06 Clay testing for removal discussed and will be revisited.
- 32.07 K+K received updated Site/Civil floor plans from VLSE on Friday, Nov. 15.
- 32.08 Next Committee meeting will be Friday, Dec. 3, 2021 at 9:00 a.m. Sub meting for geotech issues to be held on Tuesday, Nov. 16, 2021 at 1:00 p.m.

# Submitted by:

John J. Keenan, R.A.

KEENAN + KENNY ARCHITECTS, LTD.

CC: Bill Rossi, Amanda Sawyer



CHILMARK SCHEDULE: Revision 2: 11/15/21

Final Site Docs received and reviews: 11/15/21

90% CD Coordination Plans (all consultants): 11/22/21

90% CD Coordination Specs (including reviewed Civil and IT/Security Specs: 11/22/21)

90% Cost Estimating: 11/22/21 - 12/13/21

90% Cost Estimate Reconciliation: 12/14/21 - 12/21/21

100% Bid Documents, all dated: 01/09/22 Drawings and Specs.

Review Bid dates pending Public Bid atmosphere: 12/21/21 – 1/03/22

Public Bid: (Minimum 5 weeks) TBD 01/25/22-03/01/22

Preliminary Proposed Bidding Schedule:

Filed Sub-bids: 01/31/22General Bids: 02/14/22

Contract Negotiation: 03/02/22 - 3/16/22

Construction Start: 3/30/22 (16 months)

Construction Completion: 7/30/23