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Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING MINUTES

August 16, 2023
7:00PM

Location: Raymond E. Shaw School Media Center
Zoom Meeting ID: 841 8509 2095

Committee Members: Bernie Plante, Andrew Tuccio, Greg Myers, Jennifer Nietupski, Kevin Kuphal, Kristin Boulanger, Michael O'Connor, Michael Tarka, Rachel Decatur, Richard Bedard, Robert Pine, Scott Despres, Andrew Tuccio, Michael Tarka, Stephen Decatur

Members Present: Jennifer Nietupski, Kofi Agyeman (remote), Greg Myers, Michael Tarka, Michael O'Connor, (remote), Bernie Plante, Richard Bedard, Scott Despres, Andrew Tuccio

T2/Hill- Jonathan Teixeira, Peter Turowski

Members Absent: Kristin Boulanger, Stephen Wiltshire, Susan Teixeira, Rob Pine, Rachel Decatur, Kevin Kuphal, Stephen Decatur

Call to Order

Mr. Plante called the meeting to order at 7:03 PM

- Approval of the June 21, 2023 Minutes- Vote Required

Mrs. Nietupski made the motion to approve the minutes from June 21, 2023, seconded by Mr. Tuccio. All in favor unanimously by roll call vote (9-0)

- Approval of the June Invoices - Vote Required (taken as a slate)

Hill: \$14,118.00

T2: \$30,077.00

Fontaine: \$202,560.10

Yankee: \$350.00

FFE and Technology \$22,121.47

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Bedard made the motion to approve the June invoices, seconded by Mr. Tarka. All in favor unanimously by roll call vote (9-0)

- Approval of July Invoices- Vote Required (taken as a slate)

Hill: \$16,276.00
T2: \$30,077.00
Yankee: \$670.00
Fontaine: \$643,861.24
FFE & Technology: \$55,742.39

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Tarka made the motion to approve the July invoices, seconded by Mr. Tuccio. All in favor unanimously by roll call vote (9-0)

- Approval of Fontaine Change Order #32- Vote Required

PCO215 #- install sleeves for the volleyball nets \$612.00
PCO236 #- equipment needed to play music through the PA system from the main office \$1,567.00
PCO# 243r1- replace all water spickets to ADA height \$12,731.00

Total- \$14,910.00

These change orders were reviewed by Mr. Teixeira and approved prior to the meeting by the Finance Subcommittee.

Mrs. Nietupski made the motion to approve Fontaine Change Order #32, seconded by Mr. Tarka. All in favor unanimously by roll call vote (9-0).

- Construction, Scheduling, Budget Update: Hill International and T2.

Mr. Teixeira of Hill International reviewed the construction budget and contingency fund.

He had a powerpoint and led the discussion. We are at a total construction budget of \$48,843,740.00 with \$2,555,362.00 in change orders to date and a remaining contingency of \$91,711.

Some work that has been completed in the last 30 days:

Synthetic field back punch; fine grading loam and seed along driveway; driveway gate and cover resetting (prep for top course); top course asphalt at driveway; sidewalk forming and concrete placement at driveway; and phase 2B line striping.

Work to still be completed:

Complete monetized punch list 100%; gymnasium floor refinishing (warranty work); scoreboard installation (footing placement 8/28); landscaping maintenance; complete closeout manual; LEED certification/daylight study

Mr. Teixeira mentioned that the committee has looked into various options of speed bumps and speed humps and after pricing each out, the option of adding two speed humps made the most sense.

Mr. Tarka asked about the netting to be placed behind the soccer goals to stop the balls from rolling down the driveway. Mr. Bedard mentioned that Mr. MacCreery is working on pricing but there are a few more things that need to be purchased and we are keeping the contingency total in mind. Mr. Tarka also asked about the water forming at the back of the softball field as well as the status of the national grid study that we are part of. Mr. Teixeira mentioned that he will have folks check out the water issue on the softball field. Mr. Bedard spoke to the national grid study mentioning that we are locked into this study and we are looking into a way to request to be let out considering the minimal amount of power the solar panels will produce will not affect the grid. We also are in the process of reaching out to Senator Moore and Rep. Frost for assistance in this matter. Mr. Teixeira also mentioned that we are very close to receiving a LEED gold certification. We currently have 58 points and need 60 to make gold certification. We currently have 17 points that are still up for review.

- Discussion regarding Shaw Building Committee meeting every other month instead of monthly

Mr. Bedard spoke on the idea of the finance subcommittee still meeting monthly to approve the monthly bills, but the full committee could meet bi-monthly since the school is nearly complete.

The Full Committee agreed to meet every other month with the next meeting date of Wednesday, October 18, 2023.

- Old Business

None

- New Business

None

- Public Comment

None

- Executive Session, only if needed and permissible by MGL Ch. 30A, s. 18-25

None

- Adjournment

At 7:35PM Mr. Tarka made the motion to adjourn, seconded by Mr. Tuccio All in favor, unanimously by roll call vote (9-0)

Future Meetings:

Wednesday, December 20, 2023 7PM at Millbury Jr/Sr High School Media Center and Hybrid via Zoom.

Respectfully Submitted,

Kerri Sundeen
Shaw Building Committee Secretary
Shaw BC meeting minutes

D. Bedard

Jeff B. Minter

Thet K. P.

Sam V. D.

~~Scott~~

Scott Deyner

~~Scott Deyner~~

~~Scott Deyner~~

Michael R.