

Town of Millbury  
R.E. Shaw School Feasibility Committee  
Regular Session Meeting - 17  
Minutes

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TOWN CLERK  
2019 JUL -3 PM 2:48  
MILLBURY, MASS.

**Date:** April 22, 2019

**Present:** Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Bedard, Business Manager, Mr. Tarka, Mr. Halacy, Mrs. Friedman, Mr. Despres, Mr. Pine, Mr. Tuccio, Mrs. Boulanger

**Hill International:** Mr. Billings, Mr. Naughton  
**T2:** Mr. Peter Turowski, Ms. Patten

**Absent:** Mr. Marciello, Town Manager, Ms. Ryan, Mrs. Teixeira, Mr. Decatur, Mrs. Decatur, Mr. Wiltshire Mr. Kuphal, Mr. O'Connor

**Time:** 6:00 pm

**Location:** Millbury Jr. /Sr. High School Media Center

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- **Call to Order**  
Mr. Plante brought the meeting to order at 6:20pm.
- **Approval of Minutes from the March 30, 2019 meeting**  
Mr. Pine made a motion to accept the minutes from March 30, 2019, seconded by Mr. Tarka. All approved.
- **Turowski 2 Invoice #7**  
Mr. Pine made a motion to approve the Turowski2 Invoice #7, seconded by Mrs. Boulanger. All Approved.
- **Hill International #11 and #12 Invoices**  
Mr. Pine stated that the invoice with the \$7,500 discrepancy still had not been corrected by Hill International. Mr. Billings stated that they are aware of the situation and are in the process of getting the invoice corrected at corporate. He also stated that there was an invoice in which the cover letter did not match the invoice amount and that invoice has been corrected and approved. Mr. Pine also stated that a resume for Matthew Sturz has been received by the Feasibility Committee because he did some work on the project. Mr. Pine reminded Hill International that the Building Committee should review resumes before an employee works on the Shaw Project as stated in the contract. Mr. Pine made a motion to approve Hill International Invoices #11 and #12, seconded by Mrs. Boulanger. All approved.

It was decided to move the Public Forum from May 1<sup>st</sup> meeting to the May 15<sup>th</sup> meeting.

- **Old Business**
  - a. **Working Group – Outdoor Facilities**  
Mr. Nate Burges gave a Powerpoint presentation to review the meeting on April 9<sup>th</sup>. He stated that the group was split into two groups. Each group concentrated on different outdoor spaces. One of the groups focused on ball fields and play spaces. A discussion took place regarding the rotation of the gym to create a larger play space and an

addition of 10 to 15 feet for more bleaches. The Committee agreed to rotate the gym so that the gym can have a hallway entry door from each half of the gym. He stated that the other group focused on an outdoor classroom and amphitheater and how to incorporate the natural surroundings into each space. He stated that the group would like to see an accessible bathroom to the outdoor spaces.

**b. Working Group – Materials**

Mr. Turowski stated that during the meeting on April 2, 2019 a discussion took place regarding materials that should be used on the interior and exterior of the building. He stated that brick was the top choice for the outside exterior and a discussion of different types of bricks took place. There was also a discussion regarding what material would be used for lockers.

**c. Working Group – Sustainability**

Mr. Turowski stated that this was a full day meeting with utilities companies. The utilities companies presented energy saving programs in which the Shaw School project could participate. Mr. Turowski stated that a discussion of LEED verses CHPS took place at the meeting. Mr. Bedard made a motion to approve a LEED Building, seconded by Mr. Pine. All approved.

**d. Roof Design**

A discussion of a flat roof verses a sloped roof took place. Mr. Turowski stated that 90% of school building projects use flat roofs because they are much less expensive than sloped roofs. It was estimated that a sloped roof would cost an additional 1.2 to 1.9 million dollars. Mr. Billings stated that he has still not heard from MSBA as to whether a sloped roof would add indoor square footage space to the building's total square footage. The pros and cons of each roof was discussed. Many Committee members were concerned about the high cost of the slope alternative and the difficulty in assessing the financial benefits. Mrs. Nietupski made a motion to approve a flat roof for the Shaw School project, seconded by Mr. Bedard. Of the eleven members present at the meeting 10 members voted yes, and one member voted no.

**e. Proprietary Items**

Mr. Billings stated that the only item on the proprietary list was Primus lock system. Primus locks are used at all three schools. Mr. Billings stated that the School Committee must vote on the proprietary items. Mr. Bedard made a motion to approve the Primus lock system, seconded by Mr. Halacy. All approved.

**f. CM at Risk verses Design Bid Build**

Mr. Billings gave a Powerpoint presentation and explained the differences between a CM at Risk and a Design Bid Build. He listed the pros and cons for each option. Mr. Turowski stated that the buildings he has designed were Design Bid Build and that he is very confident if the Feasibility Committee chooses this option. There was a discussion about the data and what other districts have done. Mr. Naughton stated that Hill would put provided more resources regarding this decision and advised the Committee to hold off voting until the next meeting. He also stated that he thought for the Shaw School Project the Design Bid Build was the best option.

• **New Business**

Mr. Billings stated that the MSBA Board meeting on April 4, 2019 went very well. The Board formally approved the Town of Millbury to proceed into Schematic Design to replace the existing Raymond E. Shaw Elementary School with a new grade 3-6 facility on the existing site. Mr. Myers stated that Senator Moore would be invited to the next MSBA meeting in Boston.

• **Public Comment** – There was no public comment.

• **Next Meeting** - May 1, 2019 6:00pm Raymond E. Shaw Elementary School Media Center

- **Adjournment** – Mr. Tarka made a motion to adjourn the meeting, seconded by Ms. Ryan. All approved.

Respectfully submitted,

*Donna Freitas*

Donna Freitas

Executive Assistant to the Superintendent

Approved:

*Miriam Friedman*

*Alb. Suro*

*Paul Halasz*

*Will R.*

*Th. H. P.*

*Scott Despres*

*Janis B. M. Troski*

*Bernard Monte*

*R. Bedard*

*Gregory Rogers*

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**Email Attachments:**

Minutes from March 30, 2019

Agenda

Turowski2 Invoice #7

Hill International Invoices #11 and #12

CM at Risk verses Design Bid Build Powerpoint