# Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

2022 SEP 23 AM 10: 26 MILLISURY, MASS

July 20, 2022 7:00PM

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

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

**Members Present**: Bernie Plante, Jennifer Nietupski, Kofi Agyeman, Richard Bedard, Robert Pine, Greg Myers, Andrew Tuccio, Michael Tarka, Rachel Decatur, Sean Hendricks, Kate Ryan, Stephen Decatur, Sue Teixeira, Scott Despres

T2/Hill- David Billings, Jonathan Teixeira, Peter Turowski, Julie Leduc, David Pereira of GGD MPS staff- Josh MacCreery, Athletic Director

Members Absent: Stephen Wiltshire, Kevin Kuphal, Kristin Boulanger, Michael O'Connor

- Call to Order
   Mr. Plante called the meeting to order at 7:04 PM
- Approval of the June 15, 2022 Minutes- Vote Required

Mrs. Nietupski made the motion to approve the minutes from June 15, 2022. Seconded by Mr. Myers. All in favor unanimously by roll call vote.

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

Hill: \$49,841.00 T2: \$60,902.210 Yankee: \$8,345.00

Fontaine: \$2,505,957.93 Ockers: \$ 224,449.00 Stantec: \$1,051.00

All five invoices were approved prior to the meeting by the Finance Subcommittee. Ms. Ryan made the motion to approve the five invoices. Seconded by Mr. Tarka. All in favor unanimously by roll call vote.

#### Approval of Fontaine Change Order #17 Vote Required

\$51,825.00

Mr. Billings reviewed the Fontaine Change Order #17 which was approved prior to the meeting by the Finance Subcommittee.

Mr. Hendricks made the motion to approve the Fontaine Change Order #17. Seconded by Ms. Ryan. All in favor unanimously by roll call vote.

#### Discussion of Fontaine Potential Change Order #18- Vote Required

Fontaines original contract date for substantial completion was June 29, 2022. This date was pushed out until July 15 on their schedule. After reviewing a list of unfinished items that have been put together from Hill International and T2, the new proposed contractual substantial completion date is July 29, 2022. This will be brought to the committee at the next meeting for a vote.

### Approval of Fontaine Potential Softball Field Change Order- Vote Required

The Committee discussed the potential addition of a softball field to the southeast corner of the synthetic turf field. The total cost of this project is estimated at \$244,721.00 with a second option of an overlay softball field onto the baseball field with an estimated cost of \$17,275.00. Mr. MacCreery, MPS Athletic Director and Mr. Agyeman, Director of Facilities, as well as many committee members all spoke of pros and cons related to the changes to the original design. There was considerable discussion about the pro's/cons,

budget, contingency, scheduling, and Title IX implications. It was discussed that the \$244,721 option was a lot more than anticipated.

Ms. Ryan made a motion to reject the Fontaine change order. Seconded by Mr. Hendricks. The Committee as a whole voted not to approve the two potential softball field changes and continue with the original design. Ms. Ryan also made a motion to allow Mr. MacCreery and Mr. Agyeman to decide at a later date on the decision of a permanent or removable mound. Seconded by Mrs. Teixeira. All in favor unanimously by roll call vote.

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

Mr. Billings of Hill International reviewed the construction budget and contingency fund. Mr. Billings and Mr. Teixeira of Hill International and Peter Turowski of T2 Architectural had a powerpoint and led the discussion. We are currently tracking at \$1.2 million in potential contingencies. The total construction cost to date is \$48,135,962.00 with an estimated risk total of \$788,029.00. The FBI contract is 78% complete. Some of the ongoing work to be completed prior to the start of school is interior glazing, gym flooring and subsequent equipment installation, sunshade system, window shares, MEP commissioning, minor RGD go-back work after millwork completes, AV wall plates, security system, PV system, folding partition at state and OH doors. The items remaining to be completed after occupancy are the gym AWP panels, breakout AWP panels, cafeteria AWP panels, Access control panels, card readers and credential printers, missing permanent light fixtures, wireless mic system and the entrance canopy. We are currently experiencing some issues regarding the PV roof solar system in which National Grid is proposing to put this into an impact study which would delay our capability of utilizing all of the system. Our goal is to be put into a stand alone impact study, which would allow us to utilize most of the system and only have the remaining percentage to be studied at a later date. The system will be installed and the school will operate fine until this is determined.

Recent work on the building includes demolition and abatement of the existing school, concrete sidewalks and patios placement, comfort station foundation has been placed, wood casework paneling and trim have been installed, door hardware and signage installation, carpet tile installation, doormats, wood ceilings in the main entrance, wood flooring in the platform, deck over swale for the outdoor classroom east, state elevator inspection passed on 7/12/22, NFPA testing of the fire pump, final plumbing inspection on 7/8/22, HVAC functional testing on roof top units, contract generator installed and working, lighting control programming, existing asphalt reclaiming, and the existing school clearing and grubbing. Some upcoming work includes demolition of the existing

school, site hardscape of the outdoor classroom west and east, comfort station CMU walls, wood casework, panels and trim, wood flooring installation in the gymnasium, gym bleachers, wall pads, climbing wall and batting cage, playground equipment, PIP surfacing, landscaping, final paving and hauling of debris piles.

Old Business

None

New Business

None

Public Comment

None

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

## Adjournment

At 8:28PM Ms. Ryan made the motion to adjourn. Seconded by Mr. Tarka. All in favor, unanimously by roll call vote.

Future Meetings:

Wednesday, August 17, 2022 7PM at Millbury Jr/Sr High School Media Center

Wednesday, September 21, 2022 7PM at Millbury Jr/Sr High School Media Center

Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes Bestard De Bestard De