

Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING MINUTES

August 17, 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, Greg Myers, Andrew Tuccio, Rachel Decatur, Sean Hendricks, Kate Ryan, Stephen Decatur, Scott Despres, Michael O'Connor

T2/Hill- David Billings, Jonathan Teixeira, Peter Turowski, Libby Turowski, Tim Brennan, Julie Leduc,

Members Absent: Stephen Wiltshire, Kevin Kuphal, Kristin Boulanger, Robert Pine, Michael Tarka, Sue Teixeira

- Call to Order
Mr. Bedard called the meeting to order at 7:02 PM

- Nominations for Chairperson- Vote Required

Ms. Ryan made a motion to nominate Bernie Plante as the chairperson for the committee. Seconded by Mr. Tuccio. All in favor unanimously by roll call vote.

- Nominations for Vice Chairperson- Vote Required

Ms. Ryan made a motion to nominate Jennifer Nietupski as the Vice Chairperson for the committee. Seconded by Mr. Tuccio. All in favor unanimously by roll call vote.

Once the nominations for Chairperson and Vice Chairperson were established, Mr. Plante led the committee in reciting the pledge of allegiance.

- Approval of the July 20, 2022 Minutes- Vote Required

Mr. Hendricks made the motion to approve the minutes from July 20, 2022. Seconded by Ms. Ryan. All in favor unanimously by roll call vote.

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

Hill: \$34,673.00

T2: \$54,409.19

Fontaine: \$2,229,848.22

Cherry Road: \$17,325.00

All four invoices were approved prior to the meeting by the Finance Subcommittee.

Ms. Ryan made the motion to approve the five invoices. Seconded by Mr. Agyeman. All in favor unanimously by roll call vote.

- Approval of Fontaine Change Orders #18 & #19- Vote Required

Change Order #18 is non-financial and to adjust the contract date for substantial completion to July 29, 2022. This potential revision was discussed at previous meetings. Change Order #19 is to adjust marker boards and layout of casework in the building, adjustment to the slope on the side of the building, changing of lights in the gymnasium, change of location for three trees towards the front entrance and the addition of an AED cabinet for a total amount of \$39,498.00. Change Order #19 was previously calculated as part of the risk assessment.

Ms. Ryan made the motion to approve the Fontaine Change Order #18. Seconded by Mr. Hendricks. All in favor unanimously by roll call vote.

Mr. Hendricks made the motion to approve the Fontaine Change Order #19. Seconded by Ms. Ryan, All in favor unanimously by vote.

- Review and Approval of Ockers Company Proposal for Cable Access Equipment at the new R.E. Shaw School- Vote Required

Mr. Bedard reviewed the Ockers Company Proposal which was approved prior to the meeting by the Finance Committee. This proposal, sponsored by Millbury Cable Access and Mr. Hendricks, would allow cable access to record meetings at Shaw without having to bring equipment from the high school. There was a brief discussion about the purchase increase in Shaw meetings and cable access funds.

Ms. Ryan made the motion to approve the Ockers Company Proposal for \$57,614.00. Seconded by Mr. Tuccio. 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 had a powerpoint and led the discussion. We are currently tracking at \$1.2 million in current contingencies with an estimated risk of \$773,776 and a total construction budget of \$48,175,992.00.

The FF&E have been delivered and assembled, with the piano set to be delivered 8/18/22. ¾ of the old Shaw building has been demolished. 150 bricks were salvaged from the building for mementos. The outdoor classroom on the west patio is being finished, wood paneling has been installed in part C, the photovoltaic panels have been mounted on the roof, pavers have been installed on the rooftop classroom and art balcony, the canopy has been installed over the art room balcony, the frame for the outdoor classroom amphitheater has been installed, the gym floor has been sealed and line striping is being installed, the vertical folding wall has been installed in the cafeteria, furbo tack surfaces have been installed, light fixtures have been installed in the cafeteria and corridors, the final paving and line striping has been updated and the debris pile is finally screened and ready to be hauled off and NGrid has been working on placing the underground conduit under the driveway. Some upcoming work that we are expecting is work on the synthetic turf fields, comfort station roof and siding, wood casework, panels and trim in miscellaneous areas, acoustical wall panel installation, the completion of line striping and finishes in the gymnasium, the installation of the gym bleacher, wall pads, climbing wall, and batting cage, the installation of the playground equipment and the finishes of landscaping.

- 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 7:36PM Ms. Ryan made the motion to adjourn. Seconded by Mr. Hendricks. All in favor, unanimously by roll call vote.

Future Meetings:

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




Andi Aguirre

is

will

Jeffrey B. McFarlane

Bernard Clark

D. Bedard