

2023 JAN 19 AM 10:01

Millbury Public Schools

SHAW BUILDING COMMITTEE MEETING MINUTES

September 21, 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: Stephen Decatur, Rachel Decatur, Andrew Tuccio, Richard Bedard, Jennifer Nietupski, Rob Pine, Michael O'Connor, Bernie Plante, Michael Tarka, Kofi Agyeman

T2/Hill- David Billings, Jonathan Teixeira, Tim Brennan

Members Absent: Kristin Boulanger, Susan Teixeira, Sean Hendricks, Scott Despres, Stephen Wiltshire, Kevin Kuphal, Greg Myers

- Call to Order
Mr. Plante called the meeting to order at 7:04 PM
- Approval of the August 17, 2022 Minutes- Vote Required

Mrs. Rachel Decatur made the motion to approve the minutes from August 17, 2022.
Seconded by Mr. Tarka. All in favor unanimously by roll call vote.

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

Hill: \$35,674.00

T2: \$55,470.81

Fontaine: \$2,322,296.83

Yankee: \$6,077.00

Stantec: \$1,202.00
Maguire equipment: \$31,047.00
Follett: \$63,378.58
Wakefield movers: \$26,559.00
Micronet: \$2,955.00
PSI: \$71,429.31
6 FFE Invoices, as per Hill cover letter

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Agyeman made the motion to approve the invoices. Seconded by Mr. Pine. All in favor unanimously by roll call vote.

- Approval of Fontaine Change Orders #20- Vote Required

\$76,842.00

Abatement of transite draining pipe under the existing building, revision to walkway on east side of building, add smoke and carbon dioxide on ductwork, deletion of electrical work on monumental sign, backstop for small grass softball field, grading revision on west side of building, upcharge for card readers and expedite of delivery, credit for debris soil, create a berm around debris soil. The largest two PCO's were for the transit pipe abatement and the credit for the unsuitable soil removal savings.

This change order was approved prior to the meeting by the Finance Subcommittee.
Mrs. Decatur made the motion to approve the Fontaine Change Order #20. Seconded by Mrs. Nietupski. All in favor unanimously by roll call vote.

- Review and Approval of New Personnel for OPM Hill International- Vote Required

Mr. Billings informed the Committee of the change of new personnel as the new OPM from Hill International. Ms. Leduc has left Hill and this position will need to be filled. Mr. Teixeira will still be on site and maintain most responsibilities. Hill International is looking for someone to come in part time to assist him with the everyday operations. A list of potential recommendations were sent to the Finance subcommittee. The Committee will be able to review their resumes and there will be a vote at the next meeting.

- Additional Potential Equipment and Supply Purchases

Mr. Tuccio mentioned items that have been added or still remain on the supply purchase list based on school items (laptops, cameras, staging, fencing, soundproof boxing), service/labor (installation of equipment) , groundskeeping (moving of equipment and new plans for snow plowing, storage for all equipment between Shaw and the High School), etc. Many of the items are estimated based on the history of pricing in the past. The estimated total is \$337,000. Many of these items are things that we will eventually need. Most of them were taken out or value engineered when the budget was cut in the past.

Mr. Tarka asked what had happened to the baseball benches and asked if we would be able to use the bleachers that are at Elmwood which are not being used. Mr. Tuccio mentioned that they were damaged after the original move. Mr. Agyeman spoke that the moving of the Elmwood bleachers would cause damage once they are moved. It affects the durability of the structures themselves. It could also potentially damage the field at Elmwood which was not feasible when he looked into it and asked for a quote. Mr. Tarka also asked about the scoreboard that is at Elmwood that is not being used and whether or not we would be able to repurpose it. Mr. Agyeman said that Mr. MacCreery would be able to decide whether or not that board would be able to be used. Mr. Pine asked to see what will be left in the contingency total after we are closer to completion. Mr. Bedard spoke that we were worried about finding more unsuitable soils once the old building was ripped down but fortunately we did not. This was a huge savings which would have come out of the contingency total. Mr. Bedard asked Mr. Tuccio to prioritize the list as what is needed on a 1,2,3,4 basis rather than everything just listed and to bring this to the next Building Committee meeting.

- 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 \$1.1 million in current contingencies with an estimated risk of \$448,000 and a total construction budget of \$46,273,468.00. We are tracking on schedule minus the finalization of the turf field. This will hopefully be finished in November. The demolition has been completed, the bus loop is being worked on and the playground should be opened in October. The solar panels will be craned onto

the roof starting October 7, 2022. Cafeteria built in booths were installed, interior doors and side lite glazing, basketball court painting, bleachers were put into the gymnasium, wall pads in the gymnasium, electric vehicle charging stations were installed, controlled access card readers were installed, site signage has been installed, storm drainage and light pole bases, stripping of the loam and rough grading of the field, trees, plantings and hydroseeding, and students were welcomed on 8/31. Upcoming work- comfort station roof, siding rough mechanicals, complete forbo tack surface at misc. areas, gymnasium batting cage, nature pathway, grass softball field, playground equipment, PIP surfacing, synthetic turf fields, and finalization of the punch list which is about 75% complete.

- Shaw BC 2023 Schedule of Meetings

Mr. Bedard discussed with the Committee the need for future meetings following the last scheduled meeting in December. Dates have been tentatively set from January through December but have not been submitted for approval.

- 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 8:08PM Mrs. Nietupski made the motion to adjourn. Seconded by Mr. Decatur. All in favor, unanimously by roll call vote.

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

Kerri Sundeen
Shaw Building Committee Secretary
Shaw BC meeting minutes

Scott Deymer
Farm 10
~~Red~~
Seymour
Hdi. 9/11
Mild
Jennifer B. Neumann
Phet/Cff.

E. Berner-Platz
D. Dedrich