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MILLBURY, MASS

Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING MINUTES

February 15, 2023
7:00PM

Location: Millbury Memorial Jr./Sr. High School Media Center
Zoom Meeting ID: 851 4613 1660

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, Stephen Decatur

Members Present: Richard Bedard, Jennifer Nietupski, Rob Pine, Kofi Agyeman, Scott Despres, Greg Myers, Michael O'Connor (remote), Rachel Decatur, Kate Ryan, Kevin Kuphal, (remote), Sean Hendricks (remote), Andrew Tuccio, Michael Tarka

T2/Hill- Jonathan Teixeira, David Billings, Tim Brennan (remote)

Members Absent: Kristin Boulanger, Stephen Wiltshire, Susan Teixeira, Kate Ryan, Stephen Decatur

Call to Order

Mr. Plante called the meeting to order at 7:04 PM

- Approval of the January 18, 2023 Minutes- Vote Required

Mr. Bedard made the motion to approve the minutes from January 18, 2023, seconded by Mrs. Nietupski. All in favor unanimously by roll call vote (13-0)

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

Hill: \$24,870.00

T2: \$9,370.00

Fontaine: \$504,261.54

Stantec: \$1,906.27

Aquarion Water- \$5,937.00

Aquarian- total for meter hook up: \$1,600
FFE: \$23,123.19
Central Mass Signal: \$2,895.00
E & D fencing: \$11,900.00

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Pine made the motion to approve the invoices, seconded by Mr. Tarka. All in favor
unanimously by roll call vote (13-0)

- Approval of Fontaine Change Orders #26- Vote Required

\$20,918.00

Changes:

PCO #-168r1 additional site furnishes 45,006

PCO #-205- provide generator and fuel hookup to run all lights down the driveway until
the power connection at the comfort station is available 8420

PCO #-224- credit- delete endangered species contract to control weeds and plants
\$35,743

PCO226- modifications to music room ceiling sound panels \$3,235.00

These change orders were approved prior to the meeting by the Finance Subcommittee.
Mrs. Nietupski made the motion to approve Fontaine Change Order #26, seconded by Mr.
Agyeman. All in favor unanimously by roll call vote (13-0)

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

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

He had a powerpoint and led the discussion. We are currently tracking at \$801,00 in
current contingencies with an estimated risk of \$347,000 and a total construction budget
of \$48,539,838.

Some updates that have been completed since our last meeting: the main entrance canopy
has been installed, the spinner and swings that were missing parts have been completed,
the switch gear was installed and National Grid has been on site every day. They are

requesting to shut power off Thursday after school to hook up to the cut over access. Superior has been working on the low voltage wiring and camera installs, and the synthetic turf has begun to be installed. The spring-like temperatures have helped with this situation. The Actual turf will begin to be installed this week and should hopefully be done within two weeks; the synthetic field chain link fencing continues to be installed, the precast concrete seats were installed at the playground, mulch was placed around the playground area.

Some work to be completed: Phase 1 punch list. The hope is that by the end of February the playground will be completed, climbing rope on the playground is about three weeks out, install site information signage this spring and then complete the phase 2B driveway work.

- Review of FBI's Phase II Extension Request

Hill International shared the FBI Phase II Extension Request with the Committee members. Because they have produced a lot of items in a very short amount of time, we are planning on holding this request until we get a final date of execution. There will still be some additional costs considering they are well past the completion deadline. It really depends on how far they are along by the next March meeting.

- 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 7:28PM Mr. Agyeman made the motion to adjourn. Seconded by Mrs. Neitupski All in favor, unanimously by roll call vote (13-0)

Future Meetings:

Wednesday, March 15, 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

Joseph B. McHugh
 [Signature]
 D. Rodard
 [Signature]
 [Signature]
 Scott Deymer
 [Signature]