Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

February 2, 2022 7:00PM

Location: Zoom

2022 SEP 23 AM 10: 26

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, Michael O'Connor, Richard Bedard, Robert Pine, Greg Myers, Andrew Tuccio, Michael Tarka, Kevin Kuphal, Rachel Decatur, Kate Ryan, Kristin Boulanger, Stephen Decatur, Jeff Berthiaume, Scott Despres

T2/Hill/Fontaine/American Electric- David Billings, Julie Leduc, Jonathan Teixeira, Peter Turowski, Tim Brennan, Rob Day, Chad Lecuyer, Matt Maher

Members Absent: Stephen Wiltshire, Sue Teixeira,

- Call to Order
 Mr. Plante called the meeting to order at 7:03 PM
- Approval of Fontaine Change Order #9 Vote Required

\$342,945

Mr. Billings spoke of aligning the buildings technology and electrical to the schools and the technology program. 1- relocating of data and tech in classrooms and certain locations, 2-sound systems to gym and cafeteria, 3- increase exterior wifi connectivity Change out vga cables and connectors to HDMI in all locations, add power and data outlet for portable touch screen, eliminate the 4 data drops at every tech cart location, add data and HDMi connection under tv, add hdmi and data connects in all small groups and conference rooms, add power and 1v/2d in the exam room adjacent to the door, add

power and 1v/1d behind door 102, add additional projector and av connections to gymnasium, sound systems to cafeteria and gymnasium, security/connectivity for four security cameras at the fields, exterior Wi-Fi at the rooftop classroom, west outdoor classroom, cafeteria exterior space, playground, basketball court, maintenance shed, generator, concession stand, and at the bleachers behind home plate at the Southwest corner of the field.

original value- \$594,031 revised value- \$342,956 reduction- \$251,075 This total amount will come out of the contingency risk totals

The reduction is a result of a cooperative effort between electrical engineer and electrical contractor to value engineer means and methods. Scope reduction from original PCO to revised PCO were minimal and had no impact on the educational program aspects of the work.

Mrs. Nietupski made the motion to approve Fontaine Bros. change order #9 for \$342,956. Seconded by Mr. Rob Pine. All in favor unanimously by roll call vote. (14-0)

Old Business

None

New Business

It was mentioned that we will be in person for our next meeting on February 16, 2022. The Committee agreed.

Public Comment

None

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

At 7:15PM Ms. Ryan made the motion to adjourn. Seconded by Mrs. Nietupski. All in favor, unanimously by vote. (14-0).

Future Meetings:

Wednesday, February 16, 2022 7PM at Millbury Jr/Sr High School Media Center

Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes

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