# Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

# TOWN CLERK TOWN CLERK TOWN CLERK MILLBURY, MASS.

# February 16, 2022 7:00PM Wednesday

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

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

Members Present: Bernie Plante, Jennifer Nietupski, Richard Bedard, Greg Myers, Andrew Tuccio, Michael Tarka, Kevin Kuphal, Rachel Decatur, Sean Hendricks, Kate Ryan, Kristin Boulanger, Stephen Decatur, Scott Despres and Sue Teixeira

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

Members Absent: Stephen Wiltshire, Kofi Agyeman, Robert Pine and Michael O'Connor

- Call to Order
   Mr. Plante called the meeting to order at 7:04 PM and led the Committee in the Pledge of Allegiance.
- Approval of the January 19, 2022 Minutes- Vote Required

Ms. Ryan made the motion to approve the minutes from January 19, 2022. Seconded by Mr. Tarka. All in favor unanimously by vote.

Approval of the February 2, 2022 Minutes- Vote Required

Ms. Ryan made the motion to approve the minutes from February 2, 2022. Seconded by Mrs. Boulanger. All in favor unanimously by vote.

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

Hill \$56,066 T2- \$91,562.40 Yankee- \$1,465.00 Fontaine- \$2,987,841.98

All four invoices were approved prior to the meeting by the Finance Subcommittee. Mr. Hendricks made the motion to approve the four invoices. Seconded by Mrs. Nietupski. All in favor unanimously by vote.

Approval of Fontaine Change Order #10- Vote Required

\$264,807

This change order included ledge removal to get the drainage and sewerage in, changes in the power and data throughout the building, draining under the play surface in the playground, minor blocking in the drain manhole, and removal of transite pipe.

Mr. Billings reviewed the Fontaine Change Order #10 which was approved prior to the meeting by the Finance Subcommittee.

Ms. Ryan made the motion to approve the change order. Seconded by Mrs. Boulanger. All in favor unanimously by vote.

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

Mr. Billings led a PowerPoint presentation on the construction progress, schedule and budget. The project is tracking pretty close to schedule, currently 1-2 weeks behind schedule but this should not affect the opening of school. The second floor A and B in-wall inspections are complete. First floor A and B wing in wall inspection are complete. Section C in wall inspections are scheduled for 2/18/2022. All of the lockers

have been ordered and were purchased by Fontaine. \$2-3 million in installation will be happening over the next two months. The project is tracking on schedule for cash flow.

Lighthouse masonry should be done by next week. They have to finish the maintenance shed. Chapman Waterproofing is working on Part C of the air vapor barrier. Chandler Architectural is working on installing the wood windows and the exterior metal wall panels, as well as all of the metal doors. Ayotte and King is working on the tile install and the tile backer board which is placed behind all tiles. H. Carr is working on installing the acoustical ceiling grid in all of the second floor. Homer painting is well under way priming and painting the entire second floor and have been working on painting the ceilings and the CMU block. US Drywall continues with framing and drywall work in sections A and B and have now moved into Part C. Excel Fire Protection is working in part C installing rough fire protections including the fire pumps. NB Kenny has been working on the first floor, central core plumbing and has tied in all of part c roof drains. KND Mechanical is still working on the rough HVAC, ductwork, hydronic piping, insulation, and equipment and controls. American Electric is focusing on the second floor B electrical room and finishing the completion of the first floor rough electrical work. The transformer was delivered last week and National Grid was on site today working on pulling power.

Upcoming work- exterior metal trim and wall panels, aluminum curtain wall and storefront, window installation, tile backer board-1st floor, tile installation, 2nd floor, priming and painting on the first floor, acoustical ceiling grid on the first floor, gypsum wall board in part C, rough MEPs (fire protection, plumbing, HVAC & Electrical) in part C.

### Technology Bids/Awards- Vote Required

The total budget was for \$770,000. The actual total was \$801,818.69, putting us \$31,818.69 over budget. This was approved by the Finance Sub Committee prior to the meeting.

Mr. Hendricks made the motion to approve the technology bid. Seconded by Mrs. Boulanger. All in favor unanimously by vote.

### FF and E Bids/Awards- Vote Required

There was a discussion about the results of the Furniture, Fixtures and Equipment procurement and the Technology procurement. The total budget was \$880,000. The actual bid total was \$910,629.25, putting us \$30,629.25 over budget. This was approved by the Finance Sub Committee prior to the meeting.

Mrs. Boulanger made the motion to approve the FF and E Bid and Technology Award. Seconded by Ms. Ryan. All in favor unanimously by vote.

### Move Services Bids/Awards- Vote Required

The low bid was \$21,815 by the Wakefield Company. This was approved by the Finance Sub Committee prior to the meeting.

Mrs. Boulanger made the motion to approve the Move Services Bid/Award to the Wakefield Company. Seconded by Mrs. Nietupski. All in favor unanimously by vote.

### Community Forum Date/BOS presentation

These meetings will take place at the current Shaw School. On March 30 at the existing Shaw School, there will be a community forum. The meeting will take place at 6pm, during daylight savings time so folks will be able to actually see the school. This will give families an opportunity to ask questions. On April 12, the Committee will attend the Board of Selectmen meeting where we can provide them with an update to the budget total. It will be a presentation on the project and how it is moving along. The Committee would like to hand deliver letters to the 2nd and 3rd grade students who will be entering the school.

### 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 7:38 Mrs. Boulanger made the motion to adjourn the meeting. Seconded by Ms. Ryan. All in favor unanimously by vote.

### Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes

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