Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

ZUZ SEP 23 AM 10: 26

March 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, Kofi Agyeman, Robert Pine

Members Present: Bernie Plante, Jennifer Nietupski, Richard Bedard, Greg Myers, Andrew Tuccio, Michael Tarka, Rachel Decatur, Sean Hendricks, Kate Ryan, Scott Despres

T2/Hill- David Billings, Libby Turowski, Peter Turowski, Julie Leduc

Members Absent: Stephen Wiltshire, Michael O'Connor, Kristin Boulanger, Stephen Decatur, Sue Teixeira, Kevin Kuphal

- Call to Order
 Mr. Plante called the meeting to order at 7:03 PM and led the Committee in the Pledge of Allegiance.
- Approval of the February 16, 2022 Minutes- Vote Required

Ms. Ryan made a motion to approve the minutes from February 16, 2022. Seconded by Mr. Hendricks. All in favor unanimously by vote.

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

Hill \$47,092.50 T2- \$54,191.00 Yankee- \$780.00 Fontaine- \$3,067,607.82 Stantec Engineering- \$904.50 ABC Moving- \$1,925.00 Heartland- \$4,276.00

All seven invoices were approved prior to the meeting by the Finance Subcommittee. Ms. Ryan made a motion to approve the seven invoices. Seconded by Mr. Hendricks. All in favor unanimously by vote.

Approval of Fontaine Change Order #11- Vote Required

\$349,348.00

PCO's 47AR2, 67rl, 69, 93rl, 108

The largest component of the change order is the time and material cost to remove the unsuitable soil to Winchendon or Dudley.

Mr. Billings reviewed the Fontaine Change Order #11 which was approved prior to the meeting by the Finance Subcommittee.

Mr. Hendricks made a motion to approve the change order. Seconded by Ms. Ryan. All in favor unanimously by vote.

Approval of Turowski2 Amendment #15- Vote Required

\$32,340

Provide testing of the debris in the unsuitable soil. Soil testing by LSP to determine the soil characteristics and the disposal location. Possible disposal location is Winchendon at \$35.50/ton or Dudley for \$14/ton, depending upon the soil characteristics. The team would prefer the Dudley location.

Mr. Billings reviewed the Turowski Change Order #15 which was approved prior to the meeting by the Finance Subcommittee. The amendment is to hire an LSP to determine the soil characteristics.

Mr. Hendricks made a motion to approve the change order. Seconded by Ms. Ryan. 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.

We are tracking at \$47.5 million not including the current change order. \$989,000 in estimated risk contingencies with a remaining contingency of \$974,004. Currently, we are running two weeks behind. We should have the finishings done by mid July. Furniture and fixtures are still on target to be brought into the building as planned in July.

Second floor A and B wall inspections are complete. First floor A wing in-wall inspection is complete, first floor B wing in wall inspection is complete as well as section C in wall inspections were scheduled for 2/18/22. Other than electrical we have not had many delays in our supply requests. We are 60% done with phase 1.

The brick veneer on the maintenance shed is complete. Guardrails have been installed. The exterior metal wall panels have been put up on the back of the gym. Windows and masonry work continues with exterior caulking. The floors in the 2nd floor bathrooms have been installed and are waiting for the plumbing finishes. Painting of the duct work continues. Food service equipment has started to come in and is being installed.

Some completions in the near future are the roof edge and metal flashing, aluminum curtain wall and storefront frames and glazing, acoustical ceiling grid and axiom trim on the first floor, casework installation on 2nd floor, resilient floor install on 2nd floor, locker installation, elevator installation, electrical main switch board install, complete phase 1 storm damaged drain.

FF&E, Technology and Move Services Procurements Update

All Purchase Orders and contracts have been issued. The finish colors have been chosen. All deliveries will be over a four week span between July and August. Fontaine is aware of these dates.

Community Forum Update

There will be a tour of the new school for the Committee Saturday, March 19, 2022 at 9am. The Community forum will be on March 30 at 6pm at the old Shaw school in the cafeteria. A sample agenda was distributed for the committee to review. Invitations will be sent to the new 3rd and 4th graders who will be attending the new school. A survey will be sent out with questions to the parents. There were also questions about the opening of school starting a week later. The calendar has been approved by the School Committee with a student start date of August 31, 2022. School does not usually start until the end of the month of August.

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 7:32, Mr. Tarka made a 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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Jan V Jan ayn 1c. 33 May	
Michell Com	
frank B. mittyse	