Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

2022 SEP 23 AM 10: 26

June 15, 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

Members Present: Bernie Plante, Jennifer Nietupski, Michael Tarka, Sean Hendricks, Scott Despres, Kofi Agyeman, Andrew Tuccio, Robert Pine, Richard Bedard, Kevin Kuphal

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

Members Absent: Stephen Wiltshire, Michael O'Connor, Kristin Boulanger, Stephen Decatur, Rachel Decatur, Sue Teixeira, Kate Ryan, Greg Myers

- Call to Order
 Mr. Plante called the meeting to order at 7:02 PM and led the Committee in the Pledge of Allegiance.
- Approval of the May 18, 2022 Minutes- Vote Required

There was one correction to the May 18, 2022 minutes. Mr. Pine stated that he was in attendance at the meeting.

Mr. Hendricks made a motion to approve the minutes from May 18, 2022 with the amended change. Seconded by Mr. Tarka. All in favor unanimously by vote.

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

Hill \$53,763.50 T2- \$66,563.41 Yankee- \$3,500.00 Fontaine- \$2,838,414.65 Dell- \$92,664.00 Dell- \$10,927.66 Stantec- \$2,063.00

Total \$3,064,396.22

All seven invoices were approved prior to the meeting by the Finance Subcommittee. Mrs. Nietupski made a motion to approve the eight invoices. Seconded by Mr. Pine. All in favor unanimously by vote.

Approval of Fontaine Change Order #16- Vote Required

\$75,838.00

This was approved prior to the meeting at the subcommittee meeting.

Mrs. Nietupski made a motion to approve Fontaine change order #16. Second by Mr.

Tuccio. All in favor unanimously by vote.

Approval of potential T2 Amendment #18- Vote Required

\$2,393.00

This was approved prior to the meeting at the subcommittee meeting.

Mr. Hendricks made a motion to approve the amendment for the design drawings of the additional softball field changes. Seconded by Mr. Pine. All in favor unanimously by vote.

MSBA review of FBI's CO's #6-10

The committee was informed that a letter from the MSBA has been received and FBI's CO's #6-10 have been reviewed.

Ribbon Cutting date- Vote Required

The Committee would like to have a ribbon cutting date on either Saturday October 29, 2022 or Sunday, October 30, 2022. They would like this invitation to be extended to Town members as well as all committee members.

The Committee as a whole decided on Saturday, October 29, 2022. The time will be decided at a later date.

Construction, Scheduling, Budget Update: Hill International and T2

Mr. Billings led a PowerPoint presentation on the construction progress, schedule and budget. We are currently on budget with \$1.8 million in change orders and \$1.3 million in contingencies with \$576,000 in our risk log. Mr. Brennan discussed sustainability and gave a LEED status update of the project noting that the design documentation has been submitted. He stated that we will not have enough points for Platinum LEED status but will still be at Gold level. There are very few schools that attain Platinum level. Fontaine Brothers has ramped up documentation efforts in preparation to start compiling the construction LEED submission. The project is on target for 75-77 points. The project goal is to achieve Gold status which requires at least 60 points.

Mr. Teixeira updated the committee on the recently completed projects mentioned below:

Outdoor classroom west foundation poured
Gutters, metal panels and metal flashing installed on the roof
Finished carpentry in parts A & B
Aluminum storefront frames and glazing on the second floor
Wall tile and stacked cloud ceilings in the cafeteria
Rooftop classroom framing
Wetland classroom framing
Kitchen equipment set in place and being connected
Sliding/folding glass wall installed in the Art room on the second floor
Radiant paneling in the gymnasium
Tel/data and security finishes
Vertical granite curbing installed
Playground grading
Screening/spreading loam

He also mentioned some of the upcoming work:

Site hardscape-west

Complete wood casework installation wood millwork, running trim and panels

Completed acoustical ceiling

Complete linoleum sheet flooring installation

Complete wood flooring installation- platform and gymnasium

Elevator- state inspection

MEP startup and commissioning

Phase 1 playground started

Hauling debris pile

Last Tuesday, Mr. Myers and Mr. Tuccio cut down the existing Cherry trees at Shaw which will be hauled next week to be turned into memorabilia items.

The movers are on schedule to come into the existing building on June 29, 2022. Asbestos will start on July 5, 2022. We are looking for a demolition date at the end of July, with hopes to have this process complete before students return to school.

Old Business

Mrs. Nietupskis asked about the open house that was held the week before. Mr. Tuccio informed the committee that there were approximately 50 people in attendance. They also opened a time capsule that was buried in the center courtyard with four members of the class that helped to bury it. They are trying to create a living time capsule to collect various artifacts from the existing school to include in a dedicated display case at the new school.

New Business

None

Public Comment

None

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

Adjournment

At 7:50PM, Mrs. Nietupski made a motion to adjourn the meeting. Seconded by Mr. Agyeman. All in favor unanimously by vote.

Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes

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