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MILLBURY, MASS

Millbury Public Schools

SHAW BUILDING FINANCE SUB COMMITTEE

Meeting Minutes

Subcommittee of the School Committee Millbury Jr./Sr. High School Media Center 12 Martin Street, Millbury, MA

> Date: June 16, 2021 Time: 6:00PM

Attendance: Jen Nietupski, Rachel Decatur, Stephen Decatur, Rob Pine and Rick

Bedard.
Absent: None.

Adsent: None.

Hill International/T2: David Billings, Julie Leduc and Jonathan Teixeira.

· Rick Bedard opened the meeting.

Review and Approval of Outstanding Invoices

David Billings reviewed the monthly invoices. There was a brief discussion about the invoices and project status.

Hill International's Monthly Invoice.

Dated: May 2021 Amount: \$49,570.00 Motion: Rachel Decatur Second: Jen Nietupski

Vote: 5-0 All in Favor.

T2's Monthly Invoice.

Dated: May 2021 Amount: \$66,517,92 Motion: Rachel Decatur Second: Rob Pine Vote: 5-0

Vote: 5-0 All in Favor.

Yankee's Monthly Invoice.

Dated: May 2021 Amount: \$6,780.00 Motion: Rachel Decatur Second: Stephen Decatur

Vote: 5-0 All in Favor.

Fontaine Bros., Inc.'s Monthly Invoice.

Dated: May 2021

Amount: \$1,531,458.19 Motion: Rob Pine Second: Rachel Decatur

Vote: 5-0 All in Favor.

Discussion:

Mr. Billings and Mr. Teixeira provided the committee with an update on the construction project. There was some discussion about the concrete and steel work and the anchor bolts connecting the two. Mr. Pine asked Hill about the QCQA (Quality Control) person. Mr. Pine stated that the project is stipulated in the bid specifications to have one Fontaine Bros. person dedicated to quality control. This person, along with Hill International and Mr. Teixeira is tasked with ensuring quality and best practices. Mr. Billings will follow up on that requirement, Mr. Bedard mentioned that we have a second construction camera available for public viewing. This is the camera we had purchased for the high school athletic field project.

Adjourned at 6:55PM. Motion: Jen Nietupski Second: Rob Pine Vote: 5-0 All in Favor.

Packet:

Outstanding Invoices

Decusigned by:
Jennifer Nietupski
Rachel C. Decatur
DocuSigned by:
Rob Pine
E36599CD16EB4DE
DeauSigned by:
Stephen Decatur
34BADA9C92764BA
— DosuSigned by:
Richard G. Bedard, Ir.
OBDDC20F0ABD49C