

Millbury Public Schools

SHAW BUILDING FINANCE SUB COMMITTEE

Meeting Minutes

Subcommittee of the School Committee

R.E. Shaw Elementary School

Media Center

58 Elmwood Street

Millbury, MA 01527

Date: March 15, 2023

Time: 6:00PM

Attendance: Jen Nietupski, Rob Pine, Rachel Decatur (remote), Stephen Decatur (remote) and Rick Bedard.

Absent: None.

Hill International/T2: David Billings (remote), Jonathan Teixeira, Peter Turowski and Libby Turowski.

MPS:

- **Rick Bedard opened the meeting.**
- **Review and Approval of Outstanding Invoices**
Jonathan Teixeira reviewed the monthly invoices.
There was a brief discussion about the invoices and project status.

Hill International's Monthly Invoice.

Dated: February 2023

Amount: \$21,576.00

Motion: Stephen Decatur

Second: Jen Nietupski

Vote: 5-0

All in Favor by Roll Call.

T2's Monthly Invoice.

Dated: February 2023

Amount: \$8,205.00

Motion: Rob Pine

Second: Jen Nietupski

Vote: 5-0

All in Favor by Roll Call.

Fontaine Bros., Inc.'s Monthly Invoice.

This is Fontaine's 23rd invoice.

Dated: February 2023

Amount: \$312,170.44

Motion: Jen Nietupski

Second: Stephen Decatur

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MILLBURY, MASS.

Vote: 5-0
All in Favor by Roll Call.

Aquarion's Invoice.

Dated: February 2023
Amount: \$5,937.00 and \$1,600.00
Motion: Rachel Decatur
Second: Rob Pine
Vote: 4-0
All in Favor.

Furniture, Fixtures and Equipment (FF&E), Technology Invoices and Additional Items for Payment.

The following FF&E, Technology and Additional Items invoices were approved for payment. The project team has reviewed these invoices and has recommended approval. This is part of the list submitted to the Shaw Building Committee for approval.

WB Mason's Invoice.

Amount: \$8,623.92
Motion: Rob Pine
Second: Jen Nietupski
Vote: 5-0
All in Favor by Roll Call.

A.L. Purinton's Invoice.

Amount: \$1,136.00
Motion: Jen Nietupski
Second: Rob Pine
Vote: 5-0
All in Favor by Roll Call.

Central Mass. Signal's Invoice.

Amount: \$1,540.00
Motion: Rob Pine
Second: Stephen Decatur
Vote: 5-0
All in Favor by Roll Call.

Fontaine Bros., Inc.'s Change Order No. 27

Mr. Billings reviewed Fontaine's Change Order no. 27.
The change order included PCO's 207, 217 and 225. The change order totals \$15,078.00.
Mr. Teixeira reviewed the invoices.
Dated: March 3, 2023
Amount: \$15,078.00
Motion: Jen Nietupski
Second: Stephen Decatur
Vote: 5-0
All in Favor by Roll Call.

There was a brief discussion about the change order request.

Hill International provided the committee with a brief update of the project, construction schedule, budget and contingency balance. There was also a discussion about punch list items.

There was a brief discussion about the status of the work for Phase II.

Adjourned at 6:55PM.

Motion: Rob Pine

Second: Jen Nietupski

Vote: 5-0

All in Favor by Roll Call.

- Packet: Outstanding Invoices
Fontaine Change Order No. 27.










