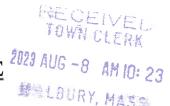
## **Millbury Public Schools**



# SHAW BUILDING FINANCE SUB COMMITTEE 2023 AUG -8 AM 10: 23

## **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 23<sup>rd</sup> invoice.

Dated: February 2023 Amount: \$312,170.44 Motion: Jen Nietupski Second: Stephen Decatur 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: 1 0

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.

The 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.