

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 01527

Date: April 19, 2023

Time: 6:00PM

Attendance: Jen Nietupski, Rachel Decatur, Stephen Decatur and Rick Bedard.

Absent: Rob Pine.

Hill International/T2: Jonathan Teixeira, Peter Turowski and Libby Turowski.

MPS: Greg Myers

- **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: March 2023

Amount: \$23,319.00

Motion: Rachel Decatur

Second: Stephen Decatur

Vote: 4-0

All in Favor.

T2's Monthly Invoice.

Dated: March 2023

Amount: \$12,258.00

Motion: Jen Nietupski

Second: Rachel Decatur

Vote: 4-0

All in Favor.

Fontaine Bros., Inc.'s Monthly Invoice.

This is Fontaine's 24th invoice.

Dated: March 2023

Amount: \$199,725.53

Motion: Stephen Decatur

Second: Jen Nietupski

Vote: 4-0

All in Favor.

RECEIVED
TOWN CLERK
2023 AUG -8 AM 10:23
MILLBURY, MASS.

RECEIVED
TOWN CLERK
2023 AUG -8 AM 10:24
MILLBURY, MASS.

Aquarion's Invoice.

Dated: March 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.

School Furnishings for \$6,149.49 and Red Thread for \$1,085.10.

Motion: Rachel Decatur

Second: Stephen Decatur

Vote: 4-0

All in Favor.

Two Anthem Invoices. One for \$6,368.72 and one for \$2,276.84.

Motion: Jen Nietupski

Second: Stephen Decatur

Vote: 4-0

All in Favor.

National Grid Invoice.

Amount: \$999.00

Motion: Rachel Decatur

Second: Stephen Decatur

Vote: 4-0

All in Favor.

Mr. Teixeira explained that this National Grid invoice is the fee for Millbury to participate on the PV rooftop solar study. We are participating with other entities to help determine the impact of us bringing the rooftop solar units online. The study is part of an internal impact study conducted by National Grid. It usually takes about six months to complete.

Fontaine Bros., Inc.'s Change Order No. 28

Mr. Teixeira reviewed Fontaine's Change Order no. 28.

The change order included PCO's 168b, 178r1, 196r1, 212r1, 216, 220r1, 228, 233, 234 and 235. The large items were for baseball backstop excavation, caulking for scuppers and bleacher relocation. There were more PCO's than usual. Hill International worked to close out many outstanding PCO's. The change order totals \$53,081.00.

Mr. Teixeira reviewed the invoices.

Dated: April 10, 2023

Amount: \$53,081.00

Motion: Stephen Decatur

Second: Rachel Decatur

Vote: 4-0

All in Favor.

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 some additional items, request no. 3, that will be formally requested at the Shaw Building Committee meeting. This constitutes additional items needed for the new school or athletic complex. As in the past, requests have come from the Principal, Technology Director, Athletic Director and Facilities Director. These are needed items that were deferred at the beginning of the project.

Adjourned at 7:05PM.

Motion: Jen Nietupski

Second: Rachel Decatur

Vote: 4-0

All in Favor.

- Packet: Outstanding Invoices
Fontaine Change Order No. 28.








