

Town of Millbury
R.E. Shaw School Feasibility Committee
Regular Session Meeting - 19
Minutes

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TOWN CLERK
2019 NOV -8 PM 4: 30
MILLBURY, MASS.

Date: May 15, 2019

Present: Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Tarka, Mr. Halacy, Mrs. Friedman, Mr. Despres, Mr. Tuccio, Mrs. Boulanger, Ms. Ryan, Mrs. Teixeira, Mr. Kuphal, Mr. Pine, Mr. O'Connor

Hill International: Mr. Billings,
T2: Mr. Turowski, Mrs. Turowski

Absent: Mr. Marciello, Town Manager, Mrs. Decatur, Mr. Decatur, Mr. Wiltshire, Mr. Bedard, Business Manager,

Time: 6:00 pm

Location: Millbury Jr. /Sr. High School Media Center

- **Call to Order**
Mr. Plante brought the meeting to order at 6:20pm.
- **Approval of Minutes from the May 1, 2019 meeting**
Mrs. Nietupski made a motion to accept the minutes from May 1, 2019, seconded by Mr. Pine. All approved.
- **Approval of Turowski2 Invoice #8**
Mrs. Teixeira made a motion to accept Turowski2 Invoice #13, seconded by Mr. Tuccio. All approved.
- **Approval of Hill International #13**
Mr. Pine thanked Hill for correcting a past invoice. He also made a motion to approve the Hill International #13 invoice, seconded by Mr. Tarka. All approved.
- **Old Business**
 - a. **Working Group**
Mr. Burgess gave a PowerPoint presentation highlighting the Outdoor Facilities Working Group Meeting. He stated that a discussion took place regarding suggestions on how to eliminate the "pinch point" in the entry drive, such as a roundabout. He discussed outdoor classrooms and different outdoor equipment.
 - b. **Plan Updates**
Mr. Turowski stated that the 5th and 6th grade hallway will be elevated. It will not be a ramp so no handrails are necessary. He stated that lockers will line the hallway. He stated that they have begun to populate classrooms with furniture. There will be a window seat in each classroom. Mr. Turowski stated that during the meeting with the Materials Working Group they discussed exterior windows and the types of bricks that will be used. Mr. Turowski explained the roof design. Mr. Turowski stated that the

Media Center was once an open space, however, the space has been redesigned to be a securable space with doors.

Mr. Turowski stated that the district wants a high school size basketball court in the gym. They would also like to make the gym larger to fit 210 retractable bleachers. The additional square footage would not be covered by the MSBA and Mr. Turowski stated that he would price it as an alternative. Mr. Turowski presented the makerspace, tech and art spaces on the second floor. He stated that operable partitions will be used in the makerspace and art room. He also stated that operable partitions will be on the stage to the cafeteria and to the music room to the stage. Mr. Turowski presented exterior designs which are mostly brick.

Mr. Turowski stated that the alternates include the expansion of the gym and bleachers, a shed off of the rear side of building near the loading area. He stated that the PV system could be larger, rainwater reuse for irrigation, artificial turf for the baseball field, a ticket and concession stand, and solar canopies over the parking are other alternatives which the Outdoor Facilities Working Group suggested. Mr. Turowski stated that they will price the alternates for the Committee to vote on the alternates. However, he stated that they would not want to move forward with this many alternatives.

c. Proprietary Items

Ms. Ryan made a motion to pursuant to MA G.L.c.30, § 39M (b) ("Competitive Bidding Statue") and upon research and recommendation by the Project designer, the Millbury Feasibility Committee votes to recommend to the Millbury School Committee as the Awarding Authority on the R.E. Shaw School Project that it is in the public interest to specify the following items as proprietary item:

1. Primus Lock Systems – specific proprietary item
 - a.) It is in the public interest to specify Primus Lock System as proprietary because it will be compatible with all other schools within Millbury School District.
2. Hewlett Packard Switches (Security/IP Paging) - specific proprietary item
 - a.) It is the public interest to specify Hewlett Packard Switches as proprietary because it will be compatible with all other schools within the Millbury School District.

seconded by Mr. Tarka. All approved.

• **New Business**

a. MSBA Project Funding, Reimbursement Rate, and Ineligible Costs

Mr. Billings stated that the we should have the estimates back in late June to present to the Feasibility Committee to approve. A discussion took place regarding reimbursement from the MSBA. Mr. Billings stated that Millbury's base rate for reimbursement is 57.75% with incentives points for maintenance is 1.63% and LEED 2.00% for a total of 61.37% on all eligible costs. Mr. Billings stated the MSBA Caps to eligible costs are site 8% of building cost, building costs \$333 square foot maximum, 20% for the soft costs and \$1,200 per student for furniture and \$1,200 per student for technology. Mr. Billings stated that there is usually a 10-12% difference between the actual reimbursement. He stated that the community should know that the reimbursement rate will be something less than 61.73%.

• **Public Comment – There was no public comment.**

- **Next Meeting** - June 6, 2019 6:00pm Millbury Jr./Sr. High School Media Center
7:00pm Public Forum

- **Adjournment** – Ms. Ryan made a motion to adjourn the meeting, seconded by Mr. Tarka. All approved.

Respectfully submitted,

Donna Freitas

Donna Freitas

Executive Assistant to the Superintendent

Approved:

R. Bedard

Anthony
Susan Leysen

Michel J. Bern

Jennifer B. McIntosh

Gregory Hays

Kristin Boulanger

M. E.

Miriam Friedman

E. B. White

Paul Haley

[Signature]

Email Attachments:

Minutes from May 15, 2019

Agenda

Turowski2 Invoice #8

Hill International #13