Town of Millbury Shaw School Building Committee Regular Session Digital Meeting 6:00p Minutes

DATE: May 20, 2020

PRESENT: Mrs. Nietupski, Vice Chairperson

Mr. Myers, Superintendent, Mr. Bedard, Business Manager Mr.

Plante, Chairperson, Ms. Ryan, Mr. Tarka, Mr.

Pine, Mr. Wiltshire, Mr. Tuccio, Mr. O'Connor, Mrs. Decatur, Mrs. Teixeira Mr. Decatur, Mr. Despres, Mr. Kuphal, Mr. Halacy, Mrs.

Boulanger

T2: Peter Turowski, Libby Turowski

Hill International: David Billings, Julie LeDuc

ABSENT: Mr. Kelley, Acting Town Manager and Mrs. Friedman

LOCATION: Remote Meeting

1. Call to Order

Mr. Plante opened the meeting.

2. Approval of Minutes

Mr. Halacy made a motion to approve the minutes from the April 15, 2020 meeting, seconded by Ms. Ryan. Mr. Tuccio took a roll call. All approved.

3. Approval of Bill Schedule

Mr. Bedard stated that the Financial Sub-Committee met on May 12, 2020 to review and approve four bills for T2, Hill, and National Grid. Mr. Bedard made a motion to accept the bills, seconded by Mr. Pine. Mr. Tuccio took a roll call. All approved.

Amendment of contract bill #6 Mr. Billings explained the amendment covering storm water and public notification of planning boards. Increasing T2 contract by \$6,100. Mr. Bedard made a motion to accept the amendment for contract for #6, seconded by Mr. Decatur. Mr. Tuccio took a roll call vote, all approved.

4. Old Business

Mr. Turowski stated that he heard back from the MSBA and they had a few items they wanted follow-up on. Mr. Turowski stated that they will address the items for the final submission.

Mr. Turowski reviewed the items discussed during Materials Working Group meeting:

- Final Street Sign
- Entrance Signage
- Cafeteria entrance removed signage
- Color options for window narrow done to two colors edgy gold and Riverway (grayish blue)
- Interior colors were explored
- Themes were discussed for each pod
 - Theme (Blackstone River, Mills, Textile, Baseball, Nature and wetlands, farming agriculture, forest transportation, canals
 - o Color
 - Image Concerned of wear and tear over time, Materials is high quality washable vinyl covering
 - Changeable interpretive panel integrating them with local relevant connections
 - History

MSBA DD Submission Comments

Mr. Billings stated that the PFA has not been executed, but is in the process and should be complete within the next few weeks. Mr. Billings stated that the estimates differ from the budget but those estimates have been brought down to match the final budget. He stated that they also want more information on the construction phasing. Mr. Turowski stated that the request for designer responses to commissioning agent review. He stated that we are working on the responses and will be included in the final submission. Mr. Turowski stated that the schedule for permitting was included in the submission but will include again in the final submission. He stated that the information on early bids is because the electrical change to National Grid. Mr. Turowski stated that classrooms under 900SF was because of the mechanical and structurally changes but have now been adjusted so that classrooms are slightly over 900SF. Square foot overages on some spaces: administration, SRO and Community Health has been reduced in size. Mr. Turowski stated that were minor comments of drawings and specifications. Mr. Turowski stated that the list of comments from the MSBA will be sent to the members.

<u>Upcoming Schedule</u>

A discussion took place regarding the next meeting. It was decided that June 17th would be the next meeting.

- 7. Executive Session (only if needed and permissible under MGI §CH30A 18-25
- **8. Adjournment –** Ms. Ryan made a motion to adjourn the meeting, seconded by Mrs. Nietupski. All approved.
- 9. Future Meetings
 - June 17th
- 10. Future Topics

Respectfully submitted,	
Donna Freitas Executive Assistant to the Superintende	ent
Approved:	

A listing of agenda items are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items may, in fact, be discussed and other items not listed, may be addressed to the extent permitted by law.

Packet Minutes from 4.1.2020 Agenda 4.14.2020 Invoices