

# Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

# Zoom Virtual Conference Meeting Details below:

Meeting ID: 883 7935 7895 Passcode: 500544

December 17, 2020 6:00PM

Members Present:

Richard Bedard

Jennifer Nietupski

Bernie Plante

Mike Tarka

Kevin Kuphal

Stephen Decatur

Rachel Decatur

Kate Ryan

Sue Teixera

Andrew Tuccio

Mike O'Connor

Steve Wiltshire

Kerri Sundeen

Members Absent:

Greg Myers

Scott Depres

Kristin Boulanger

Rob Pine

#### Call to Order

- Mr. Plante called the meeting to order. Mr. Bedard took attendance and introduced the new Director of Facilities, Kofi Ageyman.

#### Approval of Minutes

- Made motion to approve, seconded. All in favor.

#### Approval of the Bill Schedule

 Mr. Bedard reported that the Shaw Building Committee Finance Subcommittee met earlier and approved two invoices for payment. Made a motion to approve. All in favor.

#### Old Business:

Architect Design Updates – Turowski2

- Mr. Billings stated that the Shaw Building project bid was sent out to potential bidders on Monday, December 13, 2020. CTA Construction was added to the list of prequalified general contractors bidders.

Potential School Bus Loop Issues Update-Andrew and Rick

- Pioneer Paving paved the back for busses to come in from the South side in order to pick up students at each door during the pandemic.

Brief Discussion about Amperage Issues to existing school-T2

- Mr. Turowski and Mr. Brennan from T2 stated the utility company retapped the transformer to increase the voltage. It was previously at 100amps but would prefer it be around 120amps. Mr. Tuccio said that since the work has been done there have not been any issues.

Construction Bid Vendor Prequalification and RFQ Update – Hill Intnl. Bidding Schedule and Potential Cost Estimate Updates-T2/Hill

- Mr. Billings from Hill International said the Shaw School project is currently out to bid. Vendors, both sub-contractors and general contractors, are prequalified. There will be a pre-bid walk through on January 6, 2021 and the general contractor bid opening is February 17, 2021.

#### **New Business**

- None

**Public Comment** 

-None

Executive Session, only if needed and permissible by MGL Ch. 30A, s. 18-25

## -None

## Adjournment

- Mr. Bedard made a motion to adjourn the meeting, second by Kate Ryan. Meeting was adjourned at 6:20PM

Future Meetings January 6, 2021, 6PM January 20, 2021, 6PM

Respectfully submitted,

Kerri Sundeen Shaw Building Committee Secretary

Packet: November 19, 2020 Shaw BC meeting minutes