Millbury Public Schools

SHAW BUILDING COMMITTEE MEETING MINUTES

February 22, 2021 5:30PM

Zoom Virtual Conference Meeting Details below: Meeting ID: 861 9094 8907 Passcode: 210670

Committee Members: Bernie Plante, Andrew Tuccio, Greg Myers, Jennifer Nietupski, Kate Ryan, Kevin Kuphal, Kofi Agyeman, Kristin Boulanger, Michael O'Connor, Michael Tarka, Rachel Decatur, Richard Bedard, Robert Pine, Stephen Decatur, Stephen Wiltshire, Sue Teixeira, Scott Despres, Sean Hendricks

T2/Hill:David Billings, Erica Patten, Julie Leduc, Tim Brennan, Brian Falk (Mirick O'Connell)

Others in attendance: , Fred Taylor, Lisa Redmond, Dave Fontaine, , John Connolly, Tom St. Jean, Jeff Hazelwood, Erin, Amanda Howard, Paul Kalour, Paul Dolegiewicz, Joseph Sarcino, Dawn, Tommy Akers, Tim Craw, Mark

- Call to order
- Mr. Billings and Mr. Falk of Mirick O'Connell requested a recess at 5:32pm. Mr. Billings then determined the meeting could continue.

Mr. Plante called the meeting back to order at 5:36. Mr. Bedard made the motion, Mrs. Nietupski made the second to reopen the meeting, all in favor unanimously by roll call vote.

• Old business

- General Contractors Bid Results

Mr. Billings announced that CTA Construction withdrew their bid. Now the lowest bidder was Fontaine Bros, Inc. of Springfield, MA. All references have been checked for both CTA and Fontaine. Mr. Billings recommended that the Building Committee award Fontaine Bros. Inc. the bid as the lowest responsive and responsible bidder. The Committee asked if we could move forward without a written letter of CTA withdrawing. Town Counsel Brian Falk said we can as the President of CTA

contacted the committee and announced their withdrawal. A brief discussion took place.

- Bid Alternates Decision- VOTE REQUIRED

A motion was made by Jennifer Neitupksi to accept the base bid and all four alternates for the total amount of \$46,273,468 by FontaineBros. Inc.. Seconded by Rachel Decatur. All in favor unanimously by roll call vote.

Hill will issue a Notice to Proceed and they have five days to accept and provide the necessary documentation.

- Mr. Tuccio asked if there were any public comments. No meeting attendee made any comment

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

Adjournment

Motion to adjourn made at 5:53PM

A motion to adjourn was made by Rick Bedard, seconded by Jennifer

Nietupski. All in favor unanimously by roll call vote.

• Future meetings - March 17, 2021 6PM via Zoom

Packet: Hill PowerPoint

Respectfully submitted, Kerri Sundeen Shaw Building Committee Secretary Packet: Hill Power Point February 22, 2021 Shaw BC meeting minutes

Approved:

