Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

July 21, 2021 7:00PM

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

Members Present: Bernie Plante, Andrew Tuccio,, Jennifer Nietupski, Kate Ryan, , Kofi Agyeman, , Michael O'Connor, Michael Tarka, Rachel Decatur, Richard Bedard, Robert Pine, Stephen Decatur, Sue Teixeira, Scott Despres, Sean Hendricks

T2/Hill- Libby Turowski, Peter Turowski, David Billings, Julie Leduc, Jonathan Teixeira, Tim Brennan

Members Absent: Greg Myers, Kristin Boulanger, Kevin Kuphal, Stephen Wiltshire

- Call to Order
 - Mr. Plante called the meeting to order at 7:03 PM

Mr. Sean Hendricks started the meeting by swearing in the following members of the Shaw Building Committee:

Jennifer Nietupski, Rob Pine, Andrew Tuccio, Rachel Decatur, Stephen Decatur, Mike O'Connor and Richard Bedard.

Approval of the 6/16/2021 Minutes- Vote Required

Ms. Ryan made the motion to accept the minutes from the 6-16-21 meeting, seconded by Mr. Decatur. All in favor unanimously by vote.

Approval of the Invoices - Vote Required (taken as a slate)

Mr. Billings reviewed these invoices.

Hill - \$52,124.00 T2- \$80,633.13 Fontaine- \$1,959,564.93 National Grid- \$242,209.67 Yankee- \$10,537.50

Mr. Bedard stated that these invoices were approved by the Finance Subcommittee.

Mr. Pine made the motion to approve the invoices for T2, Fontaine Brothers, and Hill International, National Grid and Yankee, seconded by Ms. Ryan . All in favor unanimously by vote.

- Fontaine Bros. - Change Order No. 2 - Vote Required in the amount of \$95,193 Change order 2 includes added scope for the water main relocation as requested by Aquarian, hookup for generator, underslab drainage piping upsizing, additional support for the retractable wall, and costs associated with the Groundbreaking Ceremony.

Mr. Bedard stated that change order no.2 was approved by the finance subcommittee.

- T2 Amendment 11

The amendment is for design of the IT systems which will include the specifications and drawings needed for bidding and procurement. The team felt that with the knowledge GGD has with the project it made more sense to add the scope of work to T2 contract. Hill will be presenting a formal Amendment to the owners for next month's meeting totalling \$52,124.

Ms. Kate Ryan first made the first motion to accept the change order and amendment, seconded by Mr. Agyeman. All in favor unanimously by vote.

Old Business

Total change orders to date have totaled \$110,726 with \$5.1 million in contingency. To date, we have tracked over \$600k in new change orders. One major cost is the electrical utility company (National Grid) to add conduits underground.

The Steel erection to the building has been completed in under a month and ahead of schedule. The contractors will be off site by the end of the month.

Site utilities- Contractors are looking into getting drain piping and storm water piping. Fontaine has been reaching out to contractors to look for materials which are scarce.

Draining on site- the draining on site has been fine with the amount of rain that we have had. There was a small amount of rain below the actual structure. There was a small amount of ponding water in part B but within 24 hours it had drained out. The draining system has not been installed yet.

All concrete foundations have been completed. The water line wet tap was successful and did not disrupt the water services. They have begun underground electric work.

A mini mock up of the building is in the process of being finished. We would like to have the committee come and tour the mock up in September and possibly extend the invitation to the Town Finance committee to attend.

- New Business
- FY 2022 Building Committee and Finance Committee Meeting Schedule
 A schedule was sent out to all committee members regarding meeting dates for the
 remainder of the FY22 school year. It will also be posted on the Building Committee
 website.
- Public Comment

None

- Executive Session, only if needed and permissible by MGL Ch. 30A, s. 18-25
 None
- Adjournment

At 7:30PM Mrs. Neitupski made the motion to adjourn, seconded by Mr. Decatur. All in favor unanimously by vote.

Future Meetings

Wednesday, August 18, 2021 7PM- Millbury Jr/Sr High School Media Center

Respectfully Submitted,

Kerri Sundeen
Shaw Building Committee Secretary
Shaw BC meeting minutes