

**Town of Millbury
Shaw School Building Committee
Regular Session Meeting
Minutes**

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MILLBURY, MASS.

Date: December 18, 2019

Present: Mrs. Nietupski, Vice Chairperson, Mr. Bedard, Business Manager, Mrs. Teixeira, Mr. Tarka, Mr. Decatur, Mrs. Decatur (on phone), Mr. Tuccio, Ms. Ryan, Mr. Despres, and Mr. Wiltshire,

Absent: Mr. Kelley, Interim Town Manager, Mr. Plante, Chairperson, Mr. Myers, Superintendent, Mr. Halacy, Mrs. Boulanger, Mrs. Friedman, Mr. Pine, Mr. O'Connor, and Mr. Kuphal

Time: 6:00p

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

1. Call to Order

Mrs. Nietupski brought the meeting to order at 6:05p. The Pledge of Allegiance was recited.

2. Approval of Minutes

Mrs. Nietupski stated that Mrs. Decatur is on the phone and nine other members are present. Mr. Tarka made a motion to approve the minutes from the December 5, 2019 meeting, seconded by Mr. Decatur. All approved (10-0).

3. Approval of Invoices

a. Hill Invoice #20

Mr. Bedard stated that this is the last invoice for the Feasibility Study the amount is \$7,507.50 which means that 99.9% of the budget has been spent. Ms. Ryan made a motion to approve the Hill Invoice #20, seconded by Mr. Tarka. All approved (10-0).

4. Old Business

a. Hill and T2 Contracts

Mr. Bedard stated that the items mentioned by Mr. Pine at the last meeting regarding changes to the Hill Contract have been completed and the contracts are being circulated for signatures.

b. Schedule of Meetings

Mr. Bedard stated that a draft of scheduled meetings is on the website. He stated that the scheduled meetings will be on the 1st and 3rd Wednesdays of each month opposite School Committee meetings, with a few scheduled on Thursdays. The Committee agreed to the dates on the schedule.

c. Architect's Updates

Ms. Patten gave a Powerpoint presentation stating that we are scheduled to submit the Design Development on April 6, 2020. She gave an overview of the meetings held during December. Ms. Patten highlighted major plan changes:

- Gymnasium enlarged to 6,670 square feet with bleachers to accommodate 200 spectators
- Additional fixtures to adjacent bathroom to gym
- Classroom cluster and location of special education classroom
- Break out space expansion and locker configuration
- Ramp at Music/Cafeteria
- Additional single user toilets

Ms. Patten stated that some of the cost savings measures used are:

- Straightened out the stage
- Cafeteria roof
- Eliminate ramp at east wing
- Millwork reductions throughout the building
- Material costs - Exterior
 - Simplified panel system for cost savings (\$75K)
 - Simplified brick pattern potential savings (\$40K)

Mr. Turowski stated that they are moving in the direction of a simplified panel System. He stated that he would bring more samples to the Committee.

He also stated that they are looking into a more simplified brick pattern. Mr. Turowski stated that the Alternates are:

1. 81 Kw Photovoltaic System \$293K
2. Sport Lighting \$543K
3. Concession Stand (537 sq. ft.) \$316K

Mr. Turowski stated that there has been some discussion of bringing the 22 x 22 shed back to an alternate if the Committee approves. The MSBA will not participate in the alternates. Mr. Decatur asked if the Committee will see the changes and the costs associated with the changes. Mr. Turowski stated the project will be going to the cost estimator at the end of February.

Mrs. Nietupski stated that the items under New Business will be tabled until the next

Meeting.

5. New Business

- a. Detail Design Overview (Module 6)
- b. Subcommittees needed.

6. Public Comment - There was no public comment at this meeting.

7. Next Meeting - January 15, 2010 6p - High School Media Center

8. Adjournment - Ms. Ryan made a motion to adjourn the meeting at 6:30p, seconded by Mr. Tarka, All approved.

Respectfully submitted,

Donna Freitas

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Executive Assistant to the Superintendent

Approved:












