Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

7:00PM

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

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

Members Present: Bernie Plante, Jennifer Nietupski, Kofi Agyeman, Michael O'Connor, Richard Bedard, Robert Pine, Greg Myers, Andrew Tuccio, Michael Tarka, Kevin Kuphal, Rachel Decatur, Sean Hendricks

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

Members Absent: Kate Ryan, Kristin Boulanger, Stephen Decatur, Stephen Wiltshire, Sue Teixeira, Scott Despres

Call to Order

Mr. Plante called the meeting to order at 7:04 PM

Approval of the 11/18/21 Minutes-

Mrs. Nietupski made the motion to approve the minutes from 11/18/21. Seconded by Mr. Bedard. All in favor unanimously by vote.

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

Hill: \$42,249.00 T2: \$59,269.54

Yankee: \$5,635.00

Fontaine: \$2,566,276.89

All four invoices were approved prior to the meeting by the subcommittee.

Mr. Pine made the motion to approve the four invoices. Seconded by Mrs. Nietupski. All in favor unanimously by vote.

• Approval of Fontaine Bros. Change Order No. 7- (Vote Required)

\$149,553.00

Mr. Billings reviewed the Fontaine Change order. Change Order #7 was approved prior to the meeting by the subcommittee.

Mrs. Nietupski made the motion to approve the change order. Seconded by Mr. Decatur. All in favor unanimously by vote.

• Construction, Scheduling, Utilities/Easement and Budget Update: Hill International and T2.

Mr. Billings of Hill International reviewed the construction budget and contingency fund. Mr. Billings and Mr. Teixeira of Hill International had a powerpoint and led the discussion. National Grid (Electrical) is expected onsite next week to install the 3rd pole for the interim permanent power. Eversource (Gas) will be excavating and installing a gas line from in front of Dicks Sporting Goods to the new building meter location between 12/16 – 12/22. 2nd floor In-wall Inspections by the Town Building Inspector will be tomorrow, 12/16. Interior insulation and gypsum wallboard hanging will begin next week on the 2nd floor. AJ Virgilio (Site Work) & American Electric will be working on the underground electrical service thru the end of the month. Material delays: welded door frames, windows & metal wall panels. Platform / Chorus concrete slab-on-grade placed Thurs., 11/18. Covered with curing and insulated blankets for (7) days. Lighthouse Masonry is working around to the front-side of building Part A with the brick veneer. They are also working on interior CMU walls in building Part C. Chapman Waterproofing is installing the peel & stick air/vapor barrier on the front side of building Part B. Greenwood Roofing has installed the wood blocking, rigid insulation and roofing membrane on the pitched roofs. US Drywall is near completion with Part C exterior

framing, sheathing and window blocking. They are also working on interior wall framing and wood blocking in building Parts A & B. Xcel Fire Protection continues with installing sprinkler piping and flex-heads. NB Kenney is working on rough plumbing for bathrooms. KMD Mechanical is working on rough HVAC, installing and insulating ductwork and hydronic piping. American Electric is working on rough electrical at the 2nd floor parts A & B. They have also been working on the underground electrical service.

• Status of Furniture, Fixtures and Equipment (FFE) and Technology Procurements: Hill International, T2 and Andrew Tuccio.

On December 21, 11 bids were submitted for the FFE Procurement. From now until Feb 4, the bids will be evaluated. On Feb 7, the Committee will finish the FFE selections. On March 25, POs will be issued for all three procurement methods. From July 5- August 12, FFE delivery and installation of materials.

- Old Business
- New Business
- Public Comment

none

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

At 7:35PM Mrs. Nietupski made the motion to adjourn. Seconded by Mr. O'Connor.

All in favor, unanimously by vote.

Future Meetings

Wednesday, January 19, 2022 7PM- Zoom Meeting

Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes

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