

2023 JAN 19 AM 10:01

Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING MINUTES

November 16, 2022
7:00PM

Location: Millbury Memorial 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: Andrew Tuccio, Richard Bedard, Jennifer Nietupski, Rob Pine, Michael Tarka, Kofi Agyeman, Scott Despres, Greg Myers, Sean Hendricks, Kevin Kuphal (remote), Michael O'Connor (remote)

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

Members Absent: Kristin Boulanger, Susan Teixeira, Stephen Wiltshire, Bernie Plante, Rachel Decatur, Stephen Decatur

Call to Order

Mrs. Nietupski called the meeting to order at 7:04 PM

- Approval of the October 19, 2022 Minutes- Vote Required

Ms. Ryan made the motion to approve the minutes from October 19, 2022, seconded by Mr. Agyeman. All in favor unanimously by roll call vote (11-0)

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

Hill: \$44,142.00

T2: \$55,065.13

Fontaine: \$1,216,680.97

Stantec: \$1,490.00

8 FFE Invoices: \$394,954.99
1 technology invoices: \$8,838.64
WB Mason \$507.60
Kitterich (2): \$1,127.06, \$18.38

All invoices were approved prior to the meeting by the Finance Subcommittee.
Ms. Ryan made the motion to approve the invoices, seconded by Mr. Hendricks. All in favor unanimously by roll call vote (11-0)

- Approval of Fontaine Change Orders #22- Vote Required

\$35,617.00

Changes:

PCO 96-r1- credit for motorized shades replaced, drywall patching \$5,579.00
PCO 97- final cost of debris pile, buried under the softball field \$17,519.00
PCO 158- clarification speaker location change \$3,282.00
PCO161- framing and drywall soffits under two stairs \$5,186.00
PCO189- dry erase magnetic finish needed a higher level of drywall finish \$725
PCO197- add flush bolts at two sliding glass doors in order for the doors to lock \$1,447.00
PCO 200- ledge at softball backstop to be drilled and removed \$4,221.00
PCO 203- add fencing to top of stairs a and b stairwells \$6,563.00
PCO 208- adding ADA compliance hardware to handicap toilet stalls \$2,253.00

This change order was approved prior to the meeting by the Finance Subcommittee.
Mr. Hendricks made the motion to approve the Fontaine Change Order #22, seconded by Ms. Ryan. All in favor unanimously by roll call vote (11-0)

- Construction, Scheduling, 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. We are currently tracking at \$717,846 in current contingencies with an estimated risk of \$325,000 and a total construction budget of \$48,294,132. Some upcoming work: Install colored asphalt at bus loop, complete Musco light pole conduit and wiring, start installing turf on field, start installing fencing, gates, and backstop,

complete comfort station finishes, install main entrance canopy, playground equipment, PIP surfacing, synthetic turf field, nature pathway, gymnasium batting cage, punch list/warranty.

Some finished work- metal panels wind door paint and rough MEPs, concrete curb, bleacher pads and dugout, platform curtains, photovoltaic system is substantially complete, Musco light poles were erected and completed, bioretention basins installed, field storm draining recharge system laid on the baseball field, asphalt binder at bus loop was installed, playground equipment has started to be installed, decorative fencing was put in place.

Mr. Pine asked for an update on the school zone flashing sign. Mr. Teixeira has received a verbal quote to relocate one sign and is waiting for a paper quote to vet the company. The vendor and the DPW will be moving the sign.

- Old Business

Mrs. Nietupski asked about the scoreboard. Mr. Teixeira said we have people looking into pricing out how much it will be. It should be significantly less than the first quote that we received. Mr. Bedard approved the \$13,000 price for the conduit to be installed.

- New Business

None

- Public Comment

None

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

Adjournment

At 7:34PM Ms. Ryan made the motion to adjourn. Seconded by Mr. Hendricks. All in favor, unanimously by roll call vote (11-0)

Future Meetings:

Wednesday, December 21, 2022 7PM at Millbury Jr/Sr High School Media Center

Respectfully Submitted,

Kerri Sundeen
Shaw Building Committee Secretary
Shaw BC meeting minutes

Scott Degeen

Scott Degeen

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Benjamin Bents

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