Millbury Public Schools SHAW BUILDING COMMITTEE MEETING MINUTES

May 18, 2022 7:00PM Wednesday

TOWN CLERK SEP 23 AM IO: 26 ILLDURY, MASS.

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

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, Kofi Agyeman

Members Present: Bernie Plante, Jennifer Nietupski, Greg Myers, Michael Tarka, Rachel Decatur, Sean Hendricks, Scott Despres, Kofi Agyeman, Kate Ryan, Andrew Tuccio, Sue Teixeira

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

Members Absent: Stephen Wiltshire, Michael O'Connor, Kristin Boulanger, Stephen Decatur, Kevin Kuphal, Robert Pine, Richard Bedard

- Call to Order
 Mr. Plante called the meeting to order at 7:02 PM and led the Committee in the Pledge of Allegiance.
- Approval of the April 20, 2022 Minutes- Vote Required

Mr. Decatur made a motion to approve the minutes from April 20, 2022. Seconded by Mr. Tarka. All in favor unanimously by vote.

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

Hill \$48,704.00 T2- \$66,887.08 Yankee- \$2,180.00 Fontaine- \$2,708,868.99 Micronet Associates, Inc.- \$85,751.40 Micronet Associates, Inc.- \$19,710.00 Amazon- \$389.85 Okers- \$25,196.00

Total \$2,957,687.32

All eight invoices were approved prior to the meeting by the Finance Subcommittee. Ms. Ryan made a motion to approve the eight invoices. Seconded by Mr. Hendricks. All in favor unanimously by vote.

Approval of Fontaine Change Order #15- Vote Required

\$34,406.00

This was approved prior to the meeting at the subcommittee meeting. Mr. Hendricks made a motion to approve Fontaine change order #15 for PCO's 14r2, 18rl, 77rl, 117, 125, 131 and 144. Second by Mrs. Nietupski. All in favor unanimously by vote.

Approval of potential T2 Amendment #17- Vote Required

\$16,786.00

This was approved prior to the meeting at the subcommittee meeting.

Mr. Pine made a motion to approve the amendment for additional soil testing. Seconded by Mrs. Nietupski. All in favor unanimously by vote.

• Construction, Scheduling, Budget Update: Hill International and T2

Mr. Billings led a PowerPoint presentation on the construction progress, schedule and budget. We are currently on budget with \$1.7 million in change orders and \$1.4 million in contingencies. A few outstanding items for substantial completion in mid July will be the sunshade system over the art room deck, the main entry canopy/wood/steel finish, PV installation and the card readers security equipment system. As of now, we do not believe we will have the card readers in place for the start of school. We are looking into a temporary solution until these are installed. Upcoming work includes site hardscape (West & East), wood casework installation on the 1st floor, wood millwork, running trim & panels, completion of the exterior wall panels, curtain wall and storefront glass, acoustical ceilings on the 1st floor, part C, linoleum sheet flooring installation on the 1st floor, elevator installation, MEP finishes on the 1st floor, driveway & parking lot curbing and hauling of debris piles.

• Follow-up discussion of trees in front of the existing Shaw school and potential uses of the wood (S. Despres, M. Tarka, J. Leduc)

A specific spot has been decided upon for the planting of ceremonial cherry trees to continue the tradition at the R.E. Shaw School. The Committee would like to have similar trees planted to mirror the current ones at the existing R.E. Shaw school. Ms. Leduc has looked into possible options for memorabilia from the existing Cherry trees by turning them into pens. It would take three months to create and cure the wood for this process and the cost of the pens with engraving would be \$20 each with a one time set up fee for \$75. The Committee thought this was a great idea.

Old Business

Mrs. Neitupski asked if a date has been set for the public to be able to go through the old Shaw building before it is demolished. Mr. Tuccio said a date has not been set for a walk through. He did mention that he received a significant amount of responses from the public to request ceiling tiles for their own memorabilia. The Committee agreed upon Saturday, June 11th for the public to be able to walk through.

New Business

Mrs. Neitupski asked if the School Committee would be able to walk through the new building prior to the next School Committee meeting and would like to invite the building committee as well. The Committee agreed.

Mr. Hendricks mentioned that specific committees will be visiting the new school to make sure that it is ADA compliant prior to completion.

Public Comment

None

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

Adjournment

At 7:43, Mr. Hendricks made a motion to adjourn the meeting. Seconded by Ms. Ryan. All in favor unanimously by vote.

Respectfully Submitted,

Kerri Sundeen Shaw Building Committee Secretary Shaw BC meeting minutes

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