

Millbury Public Schools

SHAW BUILDING FINANCE SUB COMMITTEE

Meeting Minutes

Subcommittee of the School Committee

Millbury Jr./Sr. High School

Media Center

12 Martin Street

Millbury, MA 01527

Date: December 15, 2021

Time: 6:00PM

Attendance: Jen Nietupski, Rachel Decatur, Rob Pine and Rick Bedard.

Absent: Stephen Decatur.

Hill International/T2: David Billings, Julie Leduc, Jonathan Teixeira, Peter Turowski and Tim Brennan.

- **Rick Bedard opened the meeting.**
- **Review and Approval of Outstanding Invoices**
David Billings reviewed the monthly invoices.
There was a brief discussion about the invoices and project status.

Hill International's Monthly Invoice.

Dated: December 10, 2021

Amount: \$42,249.00

Motion: Rachel Decatur

Second: Jen Nietupski

Vote: 4-0

All in Favor.

T2's Monthly Invoice.

Dated: December 3, 2021

Amount: \$59,269.54

Motion: Rachel Decatur

Second: Rob Pine

Vote: 4-0

All in Favor.

There was a discussion about Nitsch's and LGCI's subcontractor rates on the T2 invoices. Mr. Turowski stated that they are lump sum prices.

Yankee's Monthly Invoice.

Dated: November 30, 2021

Amount: \$5,635.00

Motion: Jen Nietupski

Second: Rob Pine

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Vote: 4-0

All in Favor.

It was noted that Yankee's billing is about ½ or \$60K of the \$120K contract.

Fontaine Bros., Inc.'s Monthly Invoice.

Dated: December 10, 2021

Amount: \$2,566,276.89

Motion: Rob Pine

Second: Rachel Decatur

Vote: 4-0

All in Favor.

Fontaine has invoiced 38% of their contract.

There was a discussion about the Transfer of Title documents.

There was also a discussion about the section of the Fontaine contract that doesn't allow for more than \$100K in stored material without the owner's permission. Mr. Billings stated he would look into this with Fontaine and come up with a solution. The current Fontaine invoice has about \$280K in stored material. Mr. Teixeira stated that he likes having the stored material available in order to keep the project moving forward without materials delays. In order to process this invoice it was decided to vote to authorize the payment to Fontaine with a stored material amount over \$100K.

Mr. Pine made a motion to approve a Fontaine Bros. stored material amount of \$276,789.27, according to section 10.10a of the Fontaine contract.

Second: Jen Nietuski

Vote: 4-0. All in Favor

Fontaine Bros., Inc.'s Change Order No. 7.

Mr. Billings gave an overview of Fontaine Change Order no. 7 for \$149,553.00 which includes PCO's nos. 50, 55r1, 65, 74 and 78.

Dated:

Amount: \$149,553.00

Motion: Rob Pine

Second: Jen Nietuski

Vote: 4-0

All in Favor

Discussion:

There was a discussion about the status of the construction project, including the budget and schedule.

Adjourned at 7:05PM.

Motion: Rob Pine

Second: Jen Nietuski


Vote: 4-0

All in Favor.

- Packet: Outstanding Invoices
Fontaine Change Order no. 7.

D. Bedard

Phil Koff



Jeff B. Hinton