

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: March 16, 2022

Time: 6:00PM

Attendance: Jen Nietupski, Rachel Decatur, Stephen Decatur (remote), Rob Pine and Rick Bedard.

Absent: None.

Hill International/T2: David Billings, Julie Leduc, Peter Turowski and Libby Turowski
MPS:

- **Rick Bedard opened the meeting.**
- **Approval of the Shaw BC Finance Subcommittee Meeting Minutes – Vote Required.**
Mr. Bedard recommended approval of the following Shaw BC Finance Subcommittee meeting minutes:
October 20, 2021
November 18, 2021
December 15, 2021
January 19, 2022
February 2, 2022
February 16, 2022
It was decided to take the meeting minutes approval as a slate.
Motion to accept all the meeting minutes as a slate, as is: Rachel Decatur
Second: Jen Nietupski
Vote: 5-0
All in Favor.
- **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: February 2022

Amount: \$47,092.50

Motion: Jen Nietupski

Second: Rob Pine

Vote: 5-0

All in Favor.

T2's Monthly Invoice.

Dated: February 2022

Amount: \$54,191.00

Motion: Rob Pine

Second: Jen Nietupski

Vote: 5-0

All in Favor.

Yankee's Monthly Invoice.

Dated: February 2022

Amount: \$780.00

Motion: Rachel Decatur

Second: Rob Pine

Vote: 5-0

All in Favor.

Fontaine Bros., Inc.'s Monthly Invoice.

Mr. Bedard stated that he approved of the \$214,916.60 in stored materials on the February invoice.

Dated: February 2022

Amount: \$3,067,607.82

Motion: Jen Nietupski

Second: Rob Pine

Vote: 5-0

All in Favor.

Stantec Engineering (Planning Board) Invoice.

Dated: February 2022

Amount: \$904.50

Motion: Rachel Decatur

Second: Rob Pine

Vote: 5-0

All in Favor.

ABC Moving Services (boxes) Invoice.

Dated: February 2022

Amount: \$1,925.00

Motion: Rachel Decatur

Second: Jen Nietupski

Vote: 5-0

All in Favor.

Heartland's (school lunch, POS) Invoice.

Dated: February 2022

Amount: \$4,276.00

Motion: Jen Nietupski

Second: Rachel Decatur

Vote: 5-0

All in Favor.

Fontaine Bros., Inc.'s Change Order No. 11

Mr. Billings reviewed Fontaine's Change Order no. 11.

The change order included PCO's 67r1, 69, 93r1 and 108.

This change order is for a relatively small amount.

However, there was considerable discussion about an upcoming change order since it was related to the unsuitable soils costs. It is a note to exceed time and material costs. There is also the variable as to whether the unsuitable soil can go to Dudley at \$14/ton or Winchendon at \$35.50/ton depending upon the severity of what is in the soil. The LSP will analyze the soil and determine how much needs to go and where. T2 will oversee the LSP work. The project team also explained that there will be some soil that is tested and approved to be re-used on site. It is suitable soil. That soil could be spread on the grass softball field or used as a berm around the grass field. The soil could be analyzed and potentially placed in three (3) categories, Dudley, Winchendon and Keep on site. There was a discussion about the tonnage. Committee members were concerned about the total cost being high at \$308,455.00. Mr. Billings and others believed this to be the high end of the cost estimate. Hill and T2 will be tracking the soil removal and the workers conducting the removal.

Dated: March 18, 2022

Amount: \$245.00

Motion: Rachel Decatur

Second: Jen Nietupski

Vote: 5-0

All in Favor.

Review and Approval of Potential Turowski2 Amendment no. 15 – Vote Required

The project team reviewed Turowski2's amendment no. 15 for LSP services and testing regarding the unsuitable soil.

Amount: \$32,340.00

Motion: Rachel Decatur

Second: Rob Pine

Vote: 5-0

All in Favor.

Discussion:

Mr. Billings stated that Hill is tracking the budget, change orders, potential change orders, risk and contingency.

Adjourned at 7:05PM.

Motion: Jen Nietupski

Second: Rachel Decatur

Vote: 5-0

All in Favor.

- Packet: Outstanding Invoices
Fontaine Change Order No. 11
Shaw BC Finance Subcommittee Meeting Minutes
Turowski2 Amendment no. 15






