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MILLBURY, MASS

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**

Date: September 15, 2021

Time: 6:00PM

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

Absent: None.

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: August 2021

Amount: \$51,612.50

Motion: Rob Pine

Second: Steve Decatur

Vote: 5-0

All in Favor.

T2's Monthly Invoice.

Dated: August 2021

Amount: \$53,226.96

Motion: Jen Nietupski

Second: Rob Pine

Vote: 5-0

All in Favor.

Yankee's Monthly Invoice.

Dated: August 2021

Amount: \$7,630.00

Motion: Rachel Decatur

Second: Steve Decatur

Vote: 5-0

All in Favor.

Fontaine Bros., Inc.'s Monthly Invoice.

Dated: August 2021

Amount: \$1,427,486.16

Motion: Steve Decatur

Second: Jen Nietupski

Vote: 5-0

All in Favor.

Discussion:

Review and Approval of Fontaine Bros, Inc. Change Order no. 4 for \$276,767.

Mr. Billings reviewed the change order and the need to proceed with the approval.

Motion to approve Fontaine Bros. Change Order no.4: Jen Nietupski

Second: Rachel Decatur

Vote: 5-0

All in Favor.

Review and Approval of T2's Amendment no. 12 in the amount not to exceed \$12,740.00 for the additional surveying required by NGrid's utility work.

Mr. Billings reviewed the change order and the need to proceed with the approval.

Mr. Turowski stated that Nitch Engineering would be conducting the surveying and most of the amendment work. The pricing is "not to exceed" under the contract terms.

Motion to approve T2's Amendment no. 12: Rachel Decatur

Second: Steve Decatur

Vote: 5-0

All in Favor.

Review and Approval of the MSBA Project Funding Agreement Revision for \$59,083,918.

Mr. Billings reviewed the need for the MSBA Project Funding Agreement (PFA) Revision. He explained that this revision incorporate Fontaine Bros. construction bid. It includes the 2.9 million dollars in savings by lower the town and MSBA obligation and increases the town's contingency fund by one million dollars. The new amount is about 1.4 million dollars less than budget. It is \$59,083,918.

It was stated that the full Building Committee and School Committee would need to approve the new PFA amount.

Motion to approve the MSBA PFA Revision for \$59,083,918: Jen Nietupski

Second: Rachel Decatur

Vote: 5-0

All in Favor.

Mr. Billings and Mr. Teixeira discussed the status of the project, ongoing construction and the NGrid issues that we have encountered. The schedule is on time and Fontaine is doing a good job.

There was a discussion about how much of the project the MSBA funds including their limitations. MSBA only funds 1% of the contingency.

Adjourned at 7:00PM.
Motion: Rachel Decatur
Second: Steve Decatur
Vote: 5-0
All in Favor.

- Packet: Outstanding Invoices

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Jennifer Nistupski

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Rachel E. Decatur

DocuSigned by:

Rob Pine

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DocuSigned by:

Stephen Decatur

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Richard G. Bidard, Jr.

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