

Town of Millbury
R.E. Shaw School Feasibility Committee
Regular Session Meeting - 21
Minutes

RECEIVED
TOWN CLERK
2019 NOV -8 PM 4:30
MILLBURY, MASS.

Date: June 19, 2019

Present: Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Tarka, Mr. Halacy, Mrs. Friedman, Mr. Despres, Mr. Tuccio, Mrs. Boulanger, Ms. Ryan, Mrs. Teixeira, Mr. Pine, Mrs. Decatur, Mr. Wiltshire, Mr. Kuphal, Mr. O'Connor, Mr. Bedard, Business Manager

Hill International: Mr. Billings, Mr. Naughton

T2: Mr. Turowski, Mrs. Turowski

Absent: Mr. Marciello, Town Manager, Mr. Decatur,

Time: 6:00 pm

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

- **Call to Order**

Mr. Plante brought the meeting to order at 6:00pm.

- **Shaw School Building Committee Reorganization**

Mr. Myers asked for a motion to nominate a Chairperson for the Shaw School Building Committee. Mr. Bedard made a motion to appoint Bernie Plante as the Chairperson for the Shaw Building Committee, seconded by Mrs. Teixeira. All approved.

Mr. Bedard asked for a motion to nominate a Vice-Chairperson for the Shaw School Building. Mrs. Teixeira made a motion to appoint Jennifer Nietupski as the Vice-Chairperson of the Shaw Building Committee, seconded by Mr. Tarka. All approved.

- **Approval of Minutes from the June 6, 2019 meeting**

Mrs. Friedman made a motion to approved the minutes from the June 6, 2019 meeting, seconded by Mr. Tuccio. All approved.

- **Old Business**

- a. **Design Updates**

Nothing to report.

- b. **Review Schematic Design Estimates**

Mr. Billings stated that the Schematic Design was sent to two cost estimators. He stated that Hill and T2 reconciled the estimates and created the Schematic Design Estimate Budget. Mr. Billings explained the cost differences from Feasibility to Schematic costs.

- c. **Review and Approve Alternates – Vote Required**

Mr. Turowski reviewed each of the eight VE items to be considered by the Committee.

- **VE-1 Wetland Boardwalk** was eliminated for a total savings of \$108,000.

- **VE-2** Eliminated irrigation to field and provide hose connections only. It was agreed to capture this savings in alternate 5.
- **VE-3** Safety Gate at bus loop was approved.
- **VE-4** Two Overhead doors to rooftop classrooms. The overhead door from the Art room was eliminated for a savings of \$12,000. The overhead door from the maker space was approved.
- **VE-5** – To replace the plastic lockers to metal. Not approved at this time.
- **VE-6** – Mass Notification has been tabled, more information needed.
- **VE-7** – Rooftop classroom planters and benches was approved.
- **VE-8** - Reduce square footage by 1,200 was not approved.

Alternates

Mr. Turowski presented eight items for discussion.

- **Alt1** – Expand gym to 6,670 Sq. foot with 225 bleaches. This item was added to the base budget for \$262,592.00
- **Alt2** – Maintenance Shed. This item was removed from further consideration.
- **Alt3** - PV Panels on Roof. It was agreed to carry this alternate forward as bid alternate #1.
- **Alt4** – Rainwater Capture. It was agreed to remove this from further consideration.
- **Alt5** – Enhance regulation baseball field and multi-purpose field with artificial turf, and lighting on the fields. It was agreed to carry the artificial turf alternate forward into the base budget. The lighting would become alternate #2.
- **Alt6** – Comfort Station – It was agreed to move the smaller option 2 as alternate #3.
- **Alt7** – Solar Canopies at parking lots. It was agreed to remove this alternate from further discussion. Utilities will be stubbed to the parking lot in the base budget to allow this as a future project.
- **Alt8** – Repave the entrance drive from Elmwood Street, including replacement of asphalt sidewalks and curbing with concrete sidewalks and granite curbing. It was agreed to carry this alternate forward into the base budget. Total budget increase \$849,716.

- **New Business**

- a. **Fixtures, Furniture, Equipment (FFE and Technology)**

Mr. Billings stated that the MSBA allows a total of \$1,200 per student for each category, for a total of \$2,400. The MSBA will participate in cost sharing is \$1,320,000. The FFE budget developed from interviews with staff and equipment list requests was \$1,064,214.

Mr. Billings stated that the budget developed by the school was \$772,673 for technology.

Mr. Billings stated that the increases would be \$880,000 for furniture.

Mr. Myers made a motion to accept VE1 – VE4 with the overhead doors being amended by \$12,000, seconded by Mrs. Nietupski. All approved.

Mr. Bedard made a motion to approve the equipment and technology increases, Mr. Kuphal seconded the motion. All approved.

Mr. Myers made a motion to approve alternates 1,5 and 8 with 5 being amended to remove the cost of the lighting into the base budget, seconded by Mr. Despres. All approved.

Mr. Myers made a motion to carry alternates 3, 5 and 6, seconded by Mrs. Boulanger. All approved.

Mr. Bedard made a motion to approve

- **Public Comment** – There was no public comment.
- **Next Meeting** - Tuesday, June 25 at 6:00pm Millbury Jr./Sr. High School Media Center
- **Adjournment** – Mr. Pine made a motion to adjourn the meeting, seconded by Mrs. Boulanger. All approved.

Respectfully submitted,

Donna Freitas

Donna Freitas

Executive Assistant to the Superintendent

Approved:

R. Bedard

Susan Leysen

Michael J. O'Keefe

Jeffrey B. McHenry

Gregory Hayes

Kristin Boulanger

Phil Lee

Howard Friedman

E. Bernard Burt

Jan Atkinson

[Signature]

Ann H

Email Attachments:

Minutes from June 19, 2019

Agenda