

Millbury Public Schools

SHAW BUILDING COMMITTEE MEETING MINUTES

**March 17, 2021
6:00PM**

**Zoom Virtual Conference Meeting
Details below:
Meeting ID: 86075453205**

Members Present:

Greg Myers, Richard Bedard, Kofi Agyeman, Kate Ryan, Bernie Plante, Scott Despres, Sean Hendricks, Michael Tarka, Stephen Wiltshire, Sue Teixeira, Kristin Boulanger, Andrew Tuccio, Jennifer Nietupski, Rachel Decatur, Steven Decatur, Rob Pine

**Hill/T2: Tim Brennan, Julie Leduc, Peter Turowski, David Billings, Libby Turowski, Jon Teixeira, Marty Goulet
Fontaine Bros.: Mark Feeney**

- Call to Order

Mr. Plante called the meeting to order at 6:12 PM

- Approval of the February 17, 2021 Meeting Minutes – Vote Required

Ms. Ryan made the motion to approve the minutes, Mrs. Nietupski made the second. All in favor unanimously by roll call vote.

- Approval of the Invoices – Vote Required

Ms. Ryan made the motion to approve the invoices, Mr. Myers made the second. All in favor unanimously by roll call vote.

- Old Business:

- Construction Kickoff Meeting Recap
Hill, T2 and Fontaine met to discuss upcoming events at the new R.E. Shaw School. The construction fencing is scheduled to be up in the next two weeks but they are waiting for approval from the Town Planner's Office first.
- Update: Start of Construction Preparation
All logistics are being handled by Fontaine Bros. Trailers, fencing, and temporary power are expected to be on site mid April.
- Community Update
The Committee would like to have a Public Hearing on May 19, 2021 via Zoom. Thoughts are to hold the event outside (weather permitting) where we could practice social distancing. We would like to advertise this event at the Town meeting.
- Groundbreaking Date – Spring 2021, Student involvement
The Committee would like the MSBA, the School Committee and possibly have some students in attendance as well. We are also looking into having a Drone flying over the groundbreaking to take videos as well as the local media outlets.
- Updating the Shaw BC Website
The Committee requested to put the live stream of the work being done on the Schools site and Town site
- T2 Add'l Surveying Services Proposal for NGrid Easement – Vote Required
Additional surveying will be required for National Grid to bury the service underground until they get to the project site. The cost of this will be \$3988. Finance sub committee voted to approve prior to the meeting
Mrs. Decatur made the motion to amend the statement, seconded by Mrs. Boulanger. All in favor unanimously by roll call vote.
- Review Hill's Procurement for Material Testing Services – Possible Vote Required
Contractors and Sub-Contractors will be on-site at all times testing metals, soil, etc. for an hourly rate with an estimate of \$120,000 (not to exceed). After a public procurement, Hill International recommended that Yankee engineering be in charge of the testing.
Mrs. Nietupaki made the motion, seconded by Ms. Ryan. all in favor unanimously by roll call vote.
- Review Hill's Attachment B for Key Personnel and the addition of Mr. Jonathan Teixeira to the Hill team as a Site Representative
Jonathan Teixeira is new to Hill and will be the onsite manager during the construction. He will be the day to day OPM contact on site.
Decision on hold to look into this. Finance subcommittee did not vote on this. They thought it was going to be Marty Goulet who was one of the three key personnel specified in Hill's original RFP. Committee wants to do a background check on Jonathan Teixeira and get recommendations and vet his qualifications. The Committee asked if Marty Goulet will still be involved. Hill International

stated they would get the info to the Building Committee.

- Old Business:

- New Business

Mr. Bedard asked the Committee if we could change the meetings to 7pm in order to have the Finance Committee meetings prior at 6pm. All Committee members agreed.

- Public Comment

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

Adjournment

Mrs. Boulanger made the motion, Ms. Ryan made the second motion, all in favor unanimously by roll call vote.

Mr. Plante adjourned the meeting at 6:57PM

- Future Meetings

April 21, 2021, 7PM Via Zoom