

RECEIVED
TOWN CLERK
2021 JUN 24 AM 10:37
MILLBURY, MASS

Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING AGENDA

April 21, 2021
7:00PM

Zoom Virtual Conference Meeting

Details below:

Meeting ID: 881 2249 6431

Passcode: 268775

Members Present: Bernie Plante, Greg Myers, Jennifer Nietupski, Kate Ryan, Kevin Kuphal, Kofi Agyeman, Michael O'Connor, Rachel Decatur, Richard Bedard, Robert Pine, Stephen Decatur, Scott Despres, Sean Hendricks, Greg Myers

Hill/T2: Tim Brennan, Julie Leduc, David Billings, Jon Teixeira, Erica Patten

- Call to Order

Mr. Plante called the meeting to order at 7:04 PM

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

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

- Approval of the Invoices – Vote Required

Mrs. Nietupski made the motion to approve the minutes, Mr. Sean Hendricks made the second. All in favor unanimously by roll call vote.

- Old Business:

Hill International-

- OPM key personnel change

Jonathan Teixeira is now the new project manager in place of Marty Goulet. All references checked back. An alternate plan has been established in case we are not happy with the current choice from Hill. A letter will have to be sent to MSBA to have a conditional approval of the change.

- Project Updates that may include:

1. Construction Schedule

Mr. Billings spoke of the construction schedule. Excavation has begun on the far west side, all of the temporary fencing has been installed, most of the erosion has been controlled, the hard surface area has been created and fencing has been put up. The school requested to allow the students to paint the barriers and Fontaine has agreed. The street sign has been posted with all information regarding the project and who is in charge of what aspect

2. Schedule of Values

Turowski 2-

- Rough Draft Presentation for the May 19th Public Hearing

- LEED Certification Update

72 points in the gold category to start, we are not in the platinum category but are looking for ways to get us there. There are only 2 schools in mass who have reached platinum. 74 schools have achieved LEED certification.

- Steel Signing- Community Involvement

Community get together to allow folks to sign the beam. The beam will be exposed so everyone can view. It will be visible on the second floor

- Groundbreaking- Date/Time Logistics

Ground breaking 130pm, MSBA still needs to confirm, community presentation hopefully held in the auditorium so we can socially distance, finance meeting at 530 followed by 630-7pm building committee meeting. The committee voted to bring the committee together in person. All agreed.

- New Business:

To allow the materials working group to make the color decision on 4/28 and the committee agreed

Committee asked Mr. Myers to present at the community presentation

Scott Despres asked about the increase of materials if it will affect the building process. Mr. Billings said the bids were a lump sum so it will not affect us. The only thing to worry about is the schedule

- Public Comment:
- Executive Session, only if needed and permissible by MGL Ch. 30A, s. 18-25 •

Adjournment

Mr. Sean Hendricks made the motion, Mr. Rob Pine made the second motion, all in favor unanimously by roll call vote.

Mr. Plante adjourned the meeting at 8:02 PM

- Future Meetings
May 19, 2021, 7PM via Zoom

Respectfully submitted,

Kerri Sundeen
Shaw Building Committee Secretary

DocuSigned by:

Andrew Tuccio

38D3C6E335B448F...

DocuSigned by:

Gregory B. Myers

B22EB0183F78435...

DocuSigned by:

Richard G. Bedard, Jr.

0BDDC20F0ABD49C...

DocuSigned by:

Rob Pine

E35599CD15EB4DE...

DocuSigned by:
Jennifer Nietupski
7A25F203994B490...
DocuSigned by:
[Signature]
252DB5D71BE047B...
DocuSigned by:
[Signature]
10379048EE0D4A6...
DocuSigned by:
Kofi Aggreyman
1B580D510C32425...
DocuSigned by:
Kristin Boulanger
624F6ECB76104D6...

DocuSigned by:
Michael Tarka
BFC42A18FB8F467...

DocuSigned by:
Sean Hendricks
18CAD1505784AE3...
DocuSigned by:
Stephen Decatur
34BADA9C92784BA...
DocuSigned by:
[Signature]
73388A4599A9474...
DocuSigned by:
Susan M. Teixeira
FED8B3F582874DE...