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MILLBURY, MASS.

Millbury Public Schools
SHAW BUILDING COMMITTEE MEETING MINUTES

May 17, 2023
7:00PM

Location: Raymond E. Shaw School Media Center
Zoom Meeting ID: 867 3218 3095

Committee Members: Bernie Plante, Andrew Tuccio, Greg Myers, Jennifer Nietupski, Kate Ryan, Kevin Kuphal, Kristin Boulanger, Michael O'Connor, Michael Tarka, Rachel Decatur, Richard Bedard, Robert Pine, Scott Despres, Sean Hendricks, Andrew Tuccio, Michael Tarka, Stephen Decatur

Members Present: Rob Pine, Jennifer Nietupski, Kofi Agyeman (remote), Greg Myers, Rachel Decatur, Kevin Kuphal (remote), Michael Tarka, Stephen Decatur, Susan Teixeira, Sean Hendricks (remote), Andrew Tuccio

T2/Hill- David Billings, Peter Turowski, Libby Turowski

Members Absent: Kristin Boulanger, Stephen Wiltshire, Kate Ryan, Bernie Plante, Richard Bedard, Michael O'Connor, Scott Despres

Call to Order

Mrs. Nietupski called the meeting to order at 7:03 PM

- Approval of the April 19, 2023 Minutes- Vote Required

Mr. Tuccio made the motion to approve the minutes from April 19, 2023, seconded by Mr. Pine. All in favor unanimously by roll call vote (11-0)

- Approval of the Invoices - Vote Required (taken as a slate)

Hill: \$17,034.00

T2: \$6,962.50

Fontaine: \$216,267.49

FFE: \$1,062.40

FFE: \$28,782.86
Ockers: \$ 27,818.00

Total: \$297,927.25

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Tuccio made the motion to approve the invoices, seconded by Mr. Pine. All in favor unanimously by roll call vote (11-0)

- Approval of Fontaine Change Order #30- Vote Required

PCO #181r1- Boulder Scramble Revision \$8,800.00
PCO #193- Added Rope Climber \$25,745.00
PCO #230r1- Admin Suite Door Hardware \$9,480.00
PCO#242- Credit for Art Room Motor \$1,617.00

Total- \$42,408

These change orders were reviewed by Mr. Billings and approved prior to the meeting by the Finance Subcommittee.

Mr. Tuccio made the motion to approve Fontaine Change Order #30, seconded by Mr. Pine. All in favor unanimously by roll call vote (12-0).

- Construction, Scheduling, Budget Update: Hill International and T2.

Mr. Billings of Hill International reviewed the construction budget and contingency fund. He had a powerpoint and led the discussion. We are currently tracking at \$549,832 in current contingencies with an estimated risk of \$338,657 and a total construction budget of \$48,746,436.

Some work that has been completed in the last 30 days:

Punch list including synthetic field; classroom door hardware updates; ADA compliance modifications; complete gates at SE corner of synthetic field; misc. hydroseeding; install site informational signage and the final paving of sidewalks around the synthetic field.

Some work to be completed:

Playground awaiting climbing rope; nature pathway punch list (material availability); existing pole removal; phase 2B driveway work (June-July); and LEED certification/daylight study (June).

Mr. Billings spoke of the drainage problem surrounding the field, in the woods near the third base side. A lot of groundwater has been coming out from the hill down the walkway, behind the dugout and pitching area. This has been an issue since the early spring. The designers are going to add additional gravel to help with the drainage and connect into the main storm water system. The price from Fontaine for these changes is \$79,338. There is thought that there might be some credit due based on not doing the extent of erosion control during the winter. We are in conversations with Fontaine now. They have been approved to begin work on the area.

- Old Business

Update on the state of the new synthetic field

Mr. Billings stated that Fontaine and the subcontractors have walked the fields and agree that there are still punch list items that need to be completed before it will be signed off on. The field has been turned over for usage but is still not complete.

- New Business

None

- Public Comment

None

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

Adjournment

At 7:31PM Mr. Tuccio made the motion to adjourn, seconded by Mr. Pine. All in favor, unanimously by roll call vote (11-0)

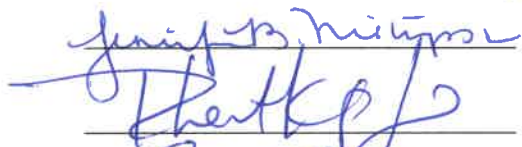
Future Meetings:

Wednesday, June 21, 2023 7PM at Millbury Jr/Sr High School Media Center and Hybrid via
Zoom.

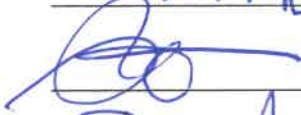
Respectfully Submitted,

Kerri Sundeen
Shaw Building Committee Secretary
Shaw BC meeting minutes









Scott Deymer

