

RECEIVED
TOWN CLERK

Millbury Public Schools 2023 OCT 27 AM 10: 05
SHAW BUILDING COMMITTEE MEETING MINUTES
MILLBURY, MASS.

June 21, 2023

7:00PM

Location: Raymond E. Shaw School Media Center

Zoom Meeting ID: 824 6473 7594

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, Michael Tarka, Stephen Decatur, Sean Hendricks (remote), Michael O'Connor, (remote), Bernie Plante, Richard Bedard

T2/Hill- David Billings, Jonathan Teixeira, Tim Brennan, Peter Turowski

Members Absent: Kristin Boulanger, Stephen Wiltshire, Kate Ryan , Scott Despres, Susan Teixeira, Andrew Tuccio

Call to Order

Mr. Plante called the meeting to order at 7:03 PM

- Approval of the May 17, 2023 Minutes- Vote Required

Mr. Tarka made the motion to approve the minutes from May 17, 2023, seconded by Mr. Pine. All in favor unanimously by roll call vote (12-0)

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

Hill: \$18,362.00

T2: \$7,504.30

Fontaine: \$53,139.70

Pappas Co.: \$1175.00

Deer and Co.: \$29,722.25
W.B. Mason: \$3,999.95
R.W. Emmitt: \$ 900.00
Kittridge: \$48.04, \$198.44 \$68.24
Chromebookparts.com (4):
\$1,452.93
\$29.98
\$25.98
\$12.99
Micronet: \$1,125.00
Ockers (2):
\$22,009.00
\$4,008.00

Total: \$143,857.75

All invoices were approved prior to the meeting by the Finance Subcommittee.
Mr. Pine made the motion to approve the invoices, seconded by Mrs. Nietupski. All in favor unanimously by roll call vote (12-0)

- Approval of Fontaine Change Order #31- Vote Required

PCO #187r1- Security Camera Mounts	\$813.00
PCO #237r2a- Trench drain work on west side slope	\$78,758.00
PCO#239r1 Overhead door stops	\$1,441.00
PCO #244- Backflow preventer to comfort station	\$1,382.00

Total- \$82,394.00

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

Mrs. Decatur made the motion to approve Fontaine Change Order #31, 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 at a total construction budget of \$48,828,830.00 with \$2,472,968.00 in change orders to date.

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

Millwork review meeting, lighting control review and programming; removal of telephone/data cabling from poles; playground climbing rope and complete slides; synthetic field review meeting; field west slope draining; nature path top course and softball field berm re-grading

Some work to be completed:

Change order work (admin. Door hardware, driveway adjustment, admin. Security monitor, level 2A flooring, cafe a/v input change); nature path completion; existing pole removal; phase 2B driveway work; LEED certification/daylighting study

- Old Business

None

- 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. Pine made the motion to adjourn, seconded by Mr. Decatur. All in favor, unanimously by roll call vote (12-0)

Future Meetings:

Wednesday, August 16, 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










