

Minutes

School Building Committee (PK-8 Project)

Tuesday, May 31st, 2022

Hybrid Meeting

Present: Tom Brown, Allison LeClair, Dayle Doiron, Larry Carnes, Pat Brough, Marin Goldstein, David Boyle, Cynthia Kwiecinski, Judy Averill, Debora Lusnia, Mike Owens, John Atwater, Christopher Norris, Mayor LaChapelle

Tim Alix (Colliers), Todd Ashford, Bert Gardner (Caolo & Bieniek),

Tom Brown called the meeting to order at 5:03pm

Minutes Approval:

Minutes: April 26, 2022

Motion to approve: Brian Atwater

Second: Dayle Doiron

Motion passes: unanimous

Public Comment:

None

OPM Report:

Financial Update (See attached slide)

Presented by - Tim Alix:

Anticipating making some changes in some line items – budget revision requests

Slight overage on Architecture and Engineering (\$23.1K)

Will wait until we need to make those changes (want to make sure it is a real number not just anticipated).

FFE – we have overspent as planned. Even if we don't spend all in our technology line item, we have overspent in furniture. That money will come from contingency.

Have \$700K in potential contingency items. After that we still have \$1,067,000 left for contingency. Still in a good position.

Feel good about where we stand financially for the project

Tom Brown clarifies the \$700K includes dispute with Fontaine over the brick for approx. \$135K

Project Update (See attached slides)

Presented by – Todd Ashford:

Recent Activity:

- For the most part construction is complete
- Furniture delivered and set up
- Movers bringing furniture left from elementary schools over July 11-13
- There are always tweaks and adjustments that need to be made to HVAC controls after living in the space

- See slide for the complete list

Upcoming Activity:

- See slide

Design Team Report:

Presented by Bert Gardner:

Update: Entry Road Pavement

Proposed solution from civil engineers – run an underdrain along the north shoulder of the road just inside the curb. At the bottom of the road, it will cross over and connect to the existing underdrain.

Information is under review by Peer Reviewers. Awaiting feedback.

Athletic Field – Timing/Material:

When will it be ready?

- Not this fall

Sod should rest for 1 season after planting. Will go down in August. Field could be available in the spring. (Football season starts in August.)

Seed takes longer – available fall 2023

Sod premium: (Not to exceed) \$159,075
Cost of seeding; \$60,000 for inside the track

Once sod is in place, contractor responsible for fixing/repairing problems for one year.

Mike LaVeille (Football Association): They used sod for the WB field and played on it within a month. Didn't have any problems with it tearing up.

Mike LaVeille (Football Association): In the past, sod stood up better than grass/seed. The sod took well and lasted.

The committee previously discussed seed vs. sod and decided on sod. When we voted on the bid package it included sod. Because it was inadvertently left out, a change order is now needed.

Need to have a change order and dollar amount listed on a future agenda in order to vote on it.

Next regularly scheduled meeting (last week of June) not ideal – too late
Vote to change meeting date to 6/21/22.

Motion – Brian Atwater

Second – Mike Owens

Unanimous

Football Trailer:

Proposal for storage box (container) to be purchased. (3' football trailer there now.)

Football Association to reimburse us for the cost of the box.

Recommended location – behind the practice field toward the service road end of the field (out of the way). (See slide)

Our only expense will be for the gravel pad (\$3,500 for installation).

Dedication Plaque:

See slide for picture of the plaque and location.

Size: 3'4" tall x 30" wide

Proposed location: Middle School Lobby (just to the right of door into the office)

Ribbon Cutting Ceremony:

September 6, 2022 10:30am

Tim Alix communicating with MSBA about date and time.

Fence at playground/retention pond in rear:

- Not part of initial project
- Preschool and Kindergarten teachers raised concerns about young children running across the roadway into the woods and the bio-retention pond area.
- Discussion included:
 - Black chain link fence vs. split rail fence (farm fence) and aesthetics vs. safety
 - Purpose – to slow children down or stop them?
 - Importance of going with the safest option
 - Different options for the location of the fence
 - Any issues with plowing? (place for the snow)
 - Allison/Bert to check with Board of Health and others about possible requirements
 - Bert will get prices for various options

Next Meeting: Tuesday, 6/21, 5:00pm - Hybrid

Meeting location: second floor conference room at 50 Payson.

Adjourn: Motion: Pat Brough

Second: John Atwater

Motion passes unanimously at 6:09pm

Respectfully submitted,
Debora Lusnia