

**George H. Mitchell Elementary School Project
School Building Committee Minutes #58
Virtual Meeting
Monday, September 13, 2021**

Voting Committee Members in attendance:

Michael Dolan, Vice Chair
Lillian Holbrook
Mark Linde
Patrick Driscoll
Matthew Rushton
Harsh Rebello
Scott Wauchope

Voting Committee Members not in attendance:

John Gerrish, Chair
Michael Losche
Joseph Oravec
Eric Desrochers

Non-Voting Committee Members in attendance:

Kathleen Macedo
Dennis Bray
Derek Swenson – Superintendent
Michael Dutton – Town Manager

Others in Attendance:

John Bartecchi
Gene Raymond, RDA
Joe Sullivan
Alyssa Chatani, DPI

Call to Order by the Vice-Chair of the Committee, Michael Dolan at 6:39PM

Pledge of Allegiance

Approval of Previous SBC Meeting Minutes

August 4, 2021

Matthew Rushton motioned to approve the meeting minutes from 8/4/2021, which was seconded by Mark Linde. The motion was approved unanimously.

Approval of Bacon Payment Requisition #8

Lillian Holbrook motioned to approve the Bacon Payment Requisition #8 in the amount of \$2,712,723 which was seconded by Harsh Rebello. The motion was approved unanimously.

Approval of Bacon Change Order #4

Change order #4 is made up of 8 PCOs and were reviewed by the committee. The total net cost for the changes is \$64,631.83 with \$31,127.91 of the cost due to various light fixture revisions. Gene Raymond explained that this was going to be an expected cost, however, it was not captured in the original electrical drawings.

Matthew Rushton motioned to approve Bacon Change Order #4, which was seconded by Lillian Holbrook. With a vote of 5 yea and 1 nay, the motion was approved.

Approval of Bacon Proposal Request #28 Fence & Plantings at Retaining Wall

Michael McNulty reviewed the proposal request that was presented at the previous committee meeting. This will require two votes for approval, one for the fencing and another for the plantings at the retaining wall. The total of the PCO is \$38,764.90 (fencing and plantings.) The plantings will help soften the face of the wall and will be about 13 feet tall.

Matthew Rushton motioned to approve PCO #28 Fencing, which was seconded by Lillian Holbrook. The motion was approved unanimously.

Patrick Driscoll motioned to approve PCO #28a Plantings, which was seconded by Mark Linde. With a vote of 4 nay and 3 yea, the motion failed.

OPM Update

Michael McNulty provided a progress report of the project and indicated it is on schedule and on time with several aspects ahead of schedule. Slab on grade continues, safety meetings continue, photos of the exterior sheathing, slab on deck reinforcing, underground plumbing, exterior metal stud framing, electrical conduit, AVB installation, and roofing membrane were shown.

Designer Update

RDA would like to finalize the finishes and theme for the building with the Finishes Sub-committee by November and will also look to expand the committee with additional members as soon as possible.

Next Scheduled Meeting Date

The committee will next meet on October 18, 2021

Public Comment-

Mr. Basler – made comments on their abutting property.

Adjourn

Lillian Holbrook motioned to adjourn the meeting at 7:50PM, Harsh Rebello seconded the motion. The motion was approved unanimously.

Adjourn at 7:50PM

Prepared by: Joshua McGraw

Lillian Holbrook Secretary-Clerk

Date of Acceptance