

MINUTES
Green Meadow Building Committee
Monday, July 18, 2022, 5:00 pm
Remote Meeting

Pursuant to Gov. Baker's Executive Order dated March 12, 2020, suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the School Committee has modified meeting procedures to ensure the safety of all participants. The public will not be allowed to physically access this School Committee meeting; video and audio will be turned off for the public. This meeting will be held via a virtual meeting (internet) using Zoom Technology.

Meeting Called to Order via Roll Call at 5:03 pm

Brian Haas - Present

Jennifer Gaudet - Present

Jerry Culbert - Present

Justine St John - Present

Mary Brannelly - Present

Nicholas Kane - Present

Robert Rouleau - Present

Anthony Midey - Present

Wayne White - Present

Mark Anderson - Present

Matthew Johann - Present

Greg Johnson - Present

Chris DiSilva - Absent

Justin DeMarco - Absent

Katie Moore, FinCom (NV) - Present

Ken Neuhauser (NV) - Absent

Robert Savoie (NV) - Present

Charles Gobron (NV) - Absent

Others present: Phil Palumbo, Colliers International; Dennis Daly, MVG; Chris LeBlanc, MVG; Frank Tedesco

Project Schedule Update

The schedule was reviewed. The Preferred Schematic Review was submitted, MSBA sent back questions which were answered.

At the next MSBA meeting on 8/3/22 the preferred schematic submission will be approved.

Schematic design will begin in September.

Project Budget Update

Phil reviewed the budget statement

Colliers Construction Manager at Risk vs Design-Bid-Build Presentation

Mr. Palumbo gave a presentation about the Construction Delivery Options: General Contractor (GC) vs Construction Manager at Risk (CMR)

The presentation document reviewed the pro's and con's of both options.

Colliers suggested not to use a CMR for this project.

SBC Vote on Construction Manager at Risk or Design-Bid-Build Procurement Type

Ms. Kane made a motion to move forward with a General Contractor vs a Construction Manager at Risk.

Ms. Culbert 2nd the motion.

Mr. Kane amended the motion to approve use of the general contractor, design and build, approach.

Ms. St. John 2nd the motion.

Roll Call Vote

Brian Haas - Yae

Jennifer Gaudet - Yae

Justine St John - Yae

Mary Brannelly - Yae

Nicholas Kane - Yae

Robert Rouleau - Yae

Anthony Midey - Yae

Wayne White - Yae

Mark Anderson - Yae

Matthew Johann - Yae

Greg Johnson - Yae

Jerry Culbert - Yae

Motion passed 12-0

MVG Design Update

Mr. LeBlanc presented the design update

The PSR submission was delivered on 6/27/22

Next steps will be to schedule meetings with school leadership and staff, with Town Departments, and with various Town Subcommittees. MVG will continue to develop floor plans and elevations.

Community Outreach and MEP-Sustainability Subcommittee Update

First subcommittee to be developed would be the Sustainability Subcommittee which will work on determining the mechanical/electrical/plumbing systems,site features and building envelope.

Ken Neuhauser and the School Facility Director were suggested to be on the subcommittee. Matt Johann and Nick Kane volunteered to be on the Subcommittee.

The Community Outreach committee will be responsible for spreading the word to residents prior to the Town Meeting vote.

Approval of Minutes

The meeting date was corrected.

Katie Moore was listed as voting on the minutes, however was not a voting member of the Committee and her name was removed from the list of members who voted.

Ms. Brannelly made a motion to approve the GM Building Committee minutes from 6/21/22. Mr. Midey 2nd the motion.

It was realized that they did not have a quorum to vote at that point of the previous meeting, Ms. St. John left the meeting early. It was suggested to amend the motion to include those minutes.

Ms. Brannelly amended her motion to approve the GM Building Committee minutes from 5/16/22, 5/24/22 and 6/21/22.

Mr. Midey 2nd the motion.

Roll Call Vote

Brian Haas - Yae
Jennifer Gaudet - Yae
Justine St John - Yae
Mary Brannelly - Yae
Nicholas Kane - Yae
Robert Rouleau - Yae
Anthony Midey - Yae
Wayne White - Yae
Mark Anderson - Yae
Matthew Johann - Yae
Greg Johnson - Yae
Jerry Culbert - Yae

Motion passed 12-0, Minutes approved.

8/22/22 will be the next meeting.

Ms. Gaudet made a motion to adjourn the meeting.

Mr. Haas 2nd the motion.

Roll Call Vote

Brian Haas - Yae

Jennifer Gaudet - Yae

Justine St John - Yae

Mary Brannelly - Yae

Nicholas Kane - Yae

Robert Rouleau - Yae

Anthony Midey - Yae

Wayne White - Yae

Mark Anderson - Yae

Matthew Johann - Yae

Greg Johnson - Yae

Jerry Culbert - Yae

Motion passed 12-0

Meeting adjourned at 6:05 pm.

Respectfully Submitted

Colleen Andrade

Administrative Assistant to the Superintendent of Schools

Approved 8/22/22