

BUILDING COMMITTEE

February 10, 2020

7:00 pm

Present were Mr. Guida, Mr. Messore, Mr. Brenner, Mr. Fahey, Mr. Feeney, Mr. Finn, Mr. Fiore, Mr. Hervey, and Ms. Jacobs. Absent Ms. Clancy, Mr. Zawatsky, Dr. Anderson, Mr. Learned and Mr. Terrell.

Also present were Mr. Schimble of KBA, Mr. Tavares, Compass Group and Mr. Rubeck of Peregrine.

Mr. Guida called the meeting to order at 7:04 pm.

Mr. Guida asked for a motion to approve the minutes of the January 13, 2020 meeting. Mr. Fiore moved and Ms. Feeney seconded. Mr. Hervey asked to revise the minutes to reflect his statement regarding the VHB 4 page summary report.

Mr. Hervey made a motion to amend the minutes. Ms. Jacobs seconded. Motion passed 8 - 0 - 1 with Mr. Guida, Mr. Messore, Mr. Fahey, Mr. Feeney, Mr. Finn, Mr. Fiore, Mr. Hervey and Ms. Jacobs voting in the affirmative. Mr. Brenner abstained.

Mr. Fahey made a motion that at the January 13th meeting, there was a discussion regarding multiple roof leaks. Representation has been made that these leaks have been repaired. Ms. Jacobs seconded. The motion passed 8 - 0 - 1 with Mr. Guida, Mr. Messore, Mr. Fahey, Mr. Feeney, Mr. Finn, Mr. Fiore, Mr. Hervey and Ms. Jacobs voting in the affirmative. Mr. Brenner abstained.

It was noted that another roof leak has occurred since the January meeting and has been repaired as well. It was also discussed that Brait owns the labor and material through the end of June and after June the manufacturer owns the warranty. Mr. Tavares stated that these leaks are being tracked and documented.

Mr. Hervey made a motion to create an Ad-Hoc committee to investigate and prepare a safety proposal to include a possible extension of sidewalk from the south side of the school driveway to Roberta Drive (approximately 537 feet). Mr. Brenner seconded. The motion passed unanimously.

OPM Report

Mr. Rubeck reported that on February 18th there will be several sub-contractors on site to address the remaining punch list items. Brait will be submitting all the O & Ms and all the training will be completed by the end of the month. The warranty letters are not complete. The third week of March, Brait will re-mobilize for Phase 3 work. The punch list items should be completed by March 20th.

Mr. Brenner suggested that the District inform the neighbors that the external work will be beginning March 15th.

The 12-month warranty inspection #1 walk-through will be the week of April 14th. Mr. Rubeck provided to the Committee the schedule for all the warranty inspection walkthroughs.

Mr. Tavares presented the budget and the change orders to the Committee. The budget is still tracking under budget and the total of the change orders to date \$2,743,436.63.

Mr. Tavares is still tracking the change orders and whose responsibility they might be. The discussion hasn't happened with KBA on their part in some of the change orders.

Mr. Hervey asked if there have been any directional signs that have been added to the building. Mr. Schimigle stated that KBA has been meeting with Dr. Anderson and Mr. Learned to understand what signage is necessary and looking at some additional signage.

KBA Report

Mr. Schimigle reported that KBA is about 95% through the punch list for Phase 1. Most of the items that are left are in the auditorium. The punch list for phase 2 & 3 will be done this summer.

Mr. Guida discussed with the Committee a communication to the community regarding the savings that have been made with a conservative amount being \$3 mi.

A discussion ensued regarding those items that had been put on hold at the beginning of the project. It was determined that a list will be created and check to see which ones could still be acted on and then categorize them and prioritize those items.

Mr. Schimigle will get the list together to share with the Committee.

Public Comment

Dr. Lynne Carter, Dr. Magnus Thorsson, and Dr. David Beal, Resilience & Energy Committee members - discussed the solar panels on the roof of the building and why she feels the committee should follow through with finishing the solar panels at the Middle School.

Mr. Guida asked Mr. Messore to communicate to the School Committee the Building Committee's interest in putting the solar panels on the Middle School roof.

The next scheduled meeting is March 9, 2020 at 7:00 pm

Mr. Fiore made a motion to adjourn at 8:30 am. Mr. Brenner seconded. The motion passed unanimously.