

PRSD Building Committee

Meeting date & place: 6:30 pm, January 14, 2020 High School Cafeteria

Building Committee Members Present: Jonathan Seymour, Mike Stevens, Glen Kemper, Greg Labrecque, Kim Jackson, Wayne Adams, Dena Trotta, Emily Dwyer, Angus Jennings, Justin Bartholomew, Ashley Davis, Mark Tocci, Greg Towson, Denise Demkoski, Bill Daley, Greg Hadden,

Owner's Project Manager: Steve Theran, Jon Lemieux, Laurie Soave, Vertex

Designer: Brad Dore, Dore & Whittier

Construction Manager: Kirk Balcom, W.T. Rich

Minutes

Minutes from the 12.10.19 building committee meeting were approved by the building committee members present.

New Business

- A. **Design Update** – The decision to install artificial turf in the front field has been key to facilitating the grading and storm water plan to be completed. All of these plans impact the permitting process which is in ongoing. In a related decision the heavy timber guardrail has been added to the plans, as well as the lighting of the building, parking lots and walkways. The land swap is nearly complete.
- B. **Interior Sub-Committee Update** – The sub committee has met on Dec 21st, January 2nd and has meetings scheduled for January 16 and 30. The subcommittee is planning a report out to the full committee at the February building committee meeting.
- C. **Permit Update** - The next steps in the process with the West Newbury Planning Board are responding to comments and meeting with Meridian, the peer review company working with the board. The next meeting with the planning board is February 4th, 2020. Of the 3 variances being sought for the project the plumbing variance has already been granted and the structural insulation and MAAB variance to leave the pathway between the two sides of campus as is, are both in process.
- D. **Pre-Construction Survey** – We are preparing to contact the neighboring abutters to offer a pre-construction structural survey of their property. This will happen during February.
- E. **Schedule Update** – Upcoming important dates 1.16.20 & 1.30.20/Interior Subcommittee, 2.4.20/Planning Board and Issuing 60% drawings and ERP, 2.6.20/Working Group, 2.11.20 Building Committee meeting, 2.24-28 Cost Estimates & Reconciliation

Adjournment – The meeting adjourned at 7:05pm.