

PRSD Building Committee

Meeting date & place: 6:30 pm, November 10, 2020 Remote Meeting held via Zoom

Building Committee Members Present:

Greg Labrecque, Justin Bartholomew, Wayne Adams, Dena Trotta, Ashley Davis, Stephanie Seeley, Kim Jackson, Mike Stevens, Jonathan Seymour, Emily Dwyer, Angus Jennings, Carol McLeod, Glenn Kemper

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

Designer: Brad Dore, Maria Fernandez-Donovan

Construction Manager: Jonathan Rich, Kirk Balcom

Minutes

Minutes from the 10.13.20 building committee meeting were approved by the building committee members present.

New Business

- A. Schedule and Progress Update-** Laurie presented an update on construction progress including ground level and aerial photos. Kirk provided a look ahead update on next steps coming over the month ahead. We anticipate having another site walk for the committee to participate in after Thanksgiving.
- B. GMP -** Jon Lemieux presented a thorough review of the elements that contribute to the GMP number. This includes the base contract for WTRich plus the amendments approved to date, along with the final balance of work included in the GMP. The GMP document includes 7 Exhibits including a summary of the budget, cost allowances, expenditures, construction schedule and dates, unit prices and Assumptions, Clarifications and Qualifications. After the GMP review, questions asked and answered the committee unanimously approved the GMP. The motion approved reads "Motion to approve the GMP at a value of \$118,540,836 subject to final approval of Qualifications and Assumptions by counsel."
- C. D&W ASR Approval -** One additional ASR for geotechnical work was approved for \$27,500.

Adjournment – The meeting adjourned at approximately 7:30 PM.