

PRSD Building Committee

Meeting date & place: 6:30 pm, April 27th, 2020 Remote Meeting held via Zoom

Building Committee Members Present: Jonathan Seymour, Greg Labrecque, Kim Jackson, Wayne Adams, Carol Mcleod, Justin Bartholomew, Ashley Davis, Bill Daley, Greg Towson, Lisa O'Connor, Joel Breen, Dena Trotta, Stephanie Seeley, Mike Stevens, Angus Jennings

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

Designer: Brad Dore, Maria Fernandez-Donovan, Dore & Whittier

Construction Manager: Jon Rich, Kirk Balcom, W.T. Rich

Minutes

Minutes from the 4.9.20 building committee meeting were approved by the building committee members present, with the exception of Angus Jennings, who abstained.

New Business

A. Schedule Update –

The schedule and permitting process continue to progress without delay. Our next MSBA submission is on the agenda for approval this evening, CD 90%. WN Planning board has finished and we are now working with the Groveland Planning board, their next meeting is May 5th. WN Conservation has finished and they issued a draft of their order of conditions. The interiors subcommittee will meet once more and then report out to the entire committee at the next building committee meeting.

B. Commissioning Monitoring Proposal –

The MSBA pays for the commissioning process which occurs during the construction phase of the project. This item is a preventative maintenance plan to monitor, adjust and repair systems in real time in the years following the completion of the project. The cost is \$14,000 and will come from the Owner's contingency. This item was approved by a unanimous vote.

C. Materials Testing Proposal -

The project has budgeted \$150,000 for materials testing. Vertex put the testing out for 3 bids and Fenagh came in as lowest. They have a good reputation and Vertex has worked with them on other jobs. The OPM is requesting a \$50,000 purchase order for the first phase of materials testing. This request was unanimously approved.

D. ERP Status – There is good news on the ERP packages. At our last meeting we approved moving forward with the first set of ERP not to exceed \$31,626,270 and after shifting one portion of the site work to the future landscape bid and improvements in final pricing, we came in at \$30,903,270. These prices will be carried in future estimating as actuals instead of estimates.

E. 90% CD Submission – The CD 90 set is ready for submission to MSBA. Last week the project team compared the 2 estimates created from 90CD and at this point we are slightly under budget at \$146,286,823 as compared to \$146,332,328. The committee unanimously approved the authorization for Vertex to submit these documents to the MSBA on April 28th.

Adjournment – The meeting adjourned at approximately 7:05 pm.