

PRSD Building Committee

Meeting date & place: 6:30 pm, June 9th, 2020 Remote Meeting held via Zoom

Building Committee Members Present: Wayne Adams, Justin Bartholomew, Bill Daley, Ashley Davis, Denise Dembkoski, Emily Dwyer, Kim Jackson, Angus Jennings, Greg Labrecque, William O'Neil, Stephannie Seeley, Michael Stevens, Dena Trotta, Bob Danforth, Greg Hadden, Jonathan Seymour

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

Designer: Brad Dore, Maria Fernandez-Donovan

Construction Manager: Kirk Balcom, Jon Rich

Minutes

Minutes from the 5.12.20 building committee meeting were approved by the building committee members present.

New Business

- A. Schedule Update** – Brad Dore gave an update on the schedule of the project. He described that the planning board process in Groveland is now complete. The conservation process in Groveland is still ongoing with the next meeting on June 10th. They are working through a potential issue with conservation regarding the work allowed inside the 100' buffer. The structural variance we have been waiting for has been approved. A question was asked about the future of working group meetings, since a number of future meetings have been cancelled. Since WG was based on the design process, we are transitioning to weekly construction coordination meetings.
- B. Construction Progress** – Progress continues on the project in several different phases. The raps will continue behind the school for the next several weeks. In the front of the school trees are being removed for the loam stockpile. National Grid is coordinating the removal of the old boiler rooms.
- C. Bidding / Prequalification** - Vertex has been coordinating the next steps in the bidding and prequal process which is now complete. The next set of Bid Docs went live on Project Dog today.
- D. Design Process** – The final steps in the design process and submission to the MSBA are now complete.
- E. Budget Update** - The last ProPay submission to MSBA (No. 07) is pending; submission amount was \$1,181,503. Rich/KBE's first application for payment in the amount of \$316,224 was recommended for payment (primarily included bond costs and a small amount of general conditions).

F. Approvals - No new items at this time.

G. Other items needing action - No new items at this time.

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