

PRSD Building Committee

Meeting date & place: 6:30 pm, August 11st, 2020 Remote Meeting held via Zoom

Building Committee Members Present:

Greg Labrecque, Justin Bartholomew, Wayne Adams, Emily Dwyer, Dena Trotta, Ashley Davis, Kim Jackson, Mike Stevens, Angus Jennings, Jonathan Seymour, Carol Macleod

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

Designer: Maria Fernandez-Donovan

Construction Manager: Kirk Balcom, Jon Rich

Minutes

Minutes from the 7.21.20 building committee meeting were approved by the building committee members present, with the exception of Angus Jennings who abstained.

New Business

- A. Schedule Update-** Maria gave an update on the permitting process and indicated that the Groveland Conservation is meeting next August 12th and they are expecting approval of the order of conditions. Jon Lemieux gave an update on the bid process and indicated that after the bids we will discuss tonight, they are working on the next group which will soon lead to the establishment of the GMP (guaranteed maximum price). Laurie gave a progress update on the site. Ground improvements have finished, the temporary parking lot is finished, the pond is in the process of being converted into the new water retention system and the footings and foundations are also beginning on the rear of the site. Kirk added that work which will be starting soon includes more foundation work, utility installation, testing the temp boiler and the completion of the pond process.
- B. Sub Contractor Bids** - Jon Lemieux presented the bids for drywall, doors and metal wall panels. The committee unanimously approved the drywall bid for \$5,825,000, the doors bid for \$942,000 and the metal wall panel bid for \$2,400,000.

Before adjourning the meeting there was discussion about the timing of the next meeting. Due to the Labor Day holiday and town business being pushed to Tuesday the 8th, we decided to move the next BC meeting to Wednesday, September the 9th.

Adjournment – The meeting adjourned at approximately 7:15 PM.