

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, May 15, 2019

NRHS Room N109, 5:30 pm

I CALL TO ORDER/AGENDA CHANGES

Meeting called to order at 5:30 pm. In attendance: Ron Collins, Tom Conrad, Jody Craven, Dave Telman, Chris Easley, Chris Ellsasser, Tom Faris, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade

II CITIZENS SPEAK

NONE

III Priority Business

A. Update on MSBA submissions Daedalus and Flansburgh

MSBA submitted their comments for the PDP report. We responded to those comments and one of the actions was to update and expand on the educational program. The MSBA response document by the district went back and the updated Educational Program was also sent back. MSBA is reviewing and we are waiting for their comments on that revised ed. program. We submitted 60 days before we take the vote for the Preferred Schematic Report (PSR). It gives the MSBA time to review and clarify the narratives we submitted. They will give (more) comments and ask us to incorporate those comments into the revised Ed. Plan with the PSR submission in July. (There could be another round of comments and submission)

B. Updated project timeline since Educational Plan Submission

Kent distributed packets to the building committee members, it summarized the remaining options: site plans, floor plans, axonometric diagrams, and a cost summary. Kent asked that all building committee members review over the next few weeks. We will select the preferred option at our next meeting on June 5th. We will provide additional info on phasing on 6/5. Take the time educationally, logistically, and look at the cost. The packet includes all the additional comments and tweaks over the last few weeks we have added. Once the prefer option is selected Kent would like to do another round of cost estimates with that select option and dig in to a little more site and plan design. Any comments or clarity should be emailed to Greg Levasseur by Wednesday, May 29th.
Kent reviewed options 4a, 4b, and 7b site plan.

Option 4a; building F & E are removed. This option provides a larger courtyard and more visibility of the educational program. The fields are untouched. The second level can be connected building to building.

Option 4b- The overall site plan is identical to 4a (parking, circulation, route) 2 security gates are on the loop road (west and north side), the roadway would be emergency and event parking only. Day to day parking would be localized with security gates. Fields remain the same. F building and N being removed. Big takeaway from 4a vs 4b is 4a option is building internally and more active on the inside of the campus, 4b has the additions outboard. Connections to other buildings are not possible with the 4b but this option contains the original façade of the campus. 4b has more of a compact community wing than 4a. Prices are tracked very similarly.

Option 7b- The track and existing field would be relocated. Large community building to the south and then academic wings. Improves field connection, it is a consolidated option.

Cost estimates: PM&C reviewed and provided estimates for Flansburgh. Daedalus as a courtesy also reconciled the estimates. Everything is tracking out to what was presented at our last meeting target budget.

Cost summary:

1 Construction Cost

4a Construction Cost – \$112.93 million Project Cost - \$140 million dollars

4b Construction Cost - \$112.7 million, Project Cost - \$139.75 million

7b Construction Cost – 122.35 million Project cost – 151.7 million

We are going to revisit the net zero, we still want to track what a net zero premium would be. The USGVC (green building council) are releasing new documents and procedures in the upcoming weeks. They have said the percentage we are carrying is good. (Net zero for energy is between 5-7%). In September after a successful vote by the MSBA board we can decide if we want to incorporate net zero into the project. We will also have our estimators take suggestions from our green engineer consultants. After there is a preferred option we want to refine the design a bit more, and then have Flansburgh do another estimate only on the preferred option.

B. Updated project timeline since Education Plan Submission

June 5th Vote on preferred option and provide phasing on option

Following meeting - Vote to submit the PSR

Go over the preferred option with community

July 8 – deadline to submit to MSBA

August 28 – meet with MSBA in Boston

C. Campus Tours – Chris Ellsasser

Chris Ellsasser will offer tours on Wednesday afternoons at 4:00pm. Anyone or any groups wanting to schedule a tour should call Wendy Spampinato at 508-619-5216 to arrange an appointment time.

D. Public Information

Greg Levasseur is looking for ideas on how to interact with community groups. Christina Opper will help with a kick off informational meeting about ways the community can know information about the project.

E. Future Meeting Schedule

Next meeting is June 5, 2019. 5:30 pm in Room N109 at NRHS.

F. General Questions

Concern was raised about presenting the dollar amounts to the public. We want to be able to show the public where we are saving money and how we got to this amount. Last meeting our target budget was voted on \$140 million. Our program needs are what drives the cost. We need to explain to the community the percentage of reimbursement we are getting. Our preparation of preparing the taxpayers with the dollar amount is important. (what other high school projects are tracking at).

G. Payment of Bills

Jim Nowack motioned to pay the May 15th warrant; Daedalus \$14,500 and Flansburgh \$56,250 for services. Chris Easley second the motion, the community approves unanimously.

IV. APPROVAL OF MINUTES

Dave Telman motioned to approve the minutes from 4-24-19. Harry Terkanian seconds, the committee votes unanimously.

V. ADJOURNMENT

Dave Telman motioned to adjourn the meeting; Harry Terkanian seconds the motion, the committee votes unanimously.

 6/5/19