

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, July 31, 2019

Nauset Admin Building, Orleans, 4:30 pm

**I CALL TO ORDER/ AGENDA CHANGES**

Meeting called to order at 4:30 pm. In attendance: Chris Easley, Chris Ellsasser, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Dave Telman, Kathleen Tringale, Giovanna Venditti, Peter Wade, Kent Kovacs, Joe Sullivan, Christina Opper

**II CITIZENS SPEAK**

None

**III PRIORITY BUSINESS**

Citizens Forum

None

A. Flansburgh Update of Schedule

Kent Kovacs reported that we are preparing for the MSBA FAS Committee, the MSBA Facility Assessment Sub Committee. There will be three board members from the MSBA on the committee. Kent, Chris Ellsasser, Kathleen Tringale, Tom Conrad, and Richard Marks will attend the meeting on August 7, 2019 and give an update on the project and respond to any questions the committee may have. The FAS Committee reports back to the MSBA. We attend the MSBA Board Meeting on August 28, 2019 for approval of the project. If the project is approved we go right into the Schematic Design and work on the schematic design through the month of December. We will submit a package including another set of drawings and binders to the MSBA and meet with them (either 12/23/19 or the first week in January 2020). We lock the plan in place and set an estimate in place for the budget during this phase.

B. Daedalus Project Budget Filed with MSBA

Committee members were given the cost estimate document for option 4A and Joe Sullivan from Daedalus reviewed it with members. The document only shows construction estimated cost of \$100,656,54. The estimate did not include cost for additions, renovations, haz mat removal, green house, modular classrooms, etc. Also soft costs were not included but get submitted and added into the construction cost; Architectural firm fee, OPM fee, furniture, fixtures, and equipment. It is not a final draft. The total estimated budget submitted to the MSBA for the preliminary cost of the project is \$133,377,940. The cost of the project will be locked in at the end of the Schematic Design. At the end of the SD phase we will sign a document called the Project Scope and Budget Agreement for the total maximum cost of the project.

Haz Matt Company came to test the campus for hazardous materials on July 31, 2019 and sampled the gym floor, the stage, the boiler room, cafeteria floor, and building E. The company will be back tomorrow to test the roof, and lab benches. Hazmat services and costs were discussed.

C. MSBA August 7<sup>th</sup> Meeting Attendees

Richard Marks from Daedalus, Kent Kovacs from Flansburgh, Superintendent Tom Conrad, Chris Ellsasser, and Kathleen Tringale will be in attendance. Other building committee members are welcome to attend but must notify the Central Office as the MSBA needs advance notice of who will be there. The MSBA meeting will be held at 44 Broad Street, Boston, at 1030am.

#### D. Report on July 22, 2019 meeting w Brewster Select Board and Finance Committee

Greg Levasseur, John O'Reilly, Tom Conrad, Richard Stewart, John O'Leary, and Dave Telman were in attendance at the meeting on June 26, 2019. Greg Levasseur reviewed the handout attendees from the meeting received. Greg Levasseur explained how the building committee chose Option4A and also discussed why the other options were not chosen. The group had questions related to school enrollment numbers, school choice, and the districts contract with Provincetown and Truro. Tom Conrad will work on putting together a bullet point discussion to explain unanswered questions Fin Comm. will meet on August 14<sup>th</sup> and generate more questions for us before we meet again with them on September 8<sup>th</sup>. Ann Teft is sending notices to the other 3 towns in hopes that the building committee can meet with them and answer questions about the project.

A further discussion about financing the project with the school committee will be held at some point. Richard Marks from Daedalus has been talking to Unibank on our behalf about financing. We are actively looking for ways to help the town finance the project.

#### E. Public Information Group Updates

The group consists of Giovanna Venditti, Peter Wade, Chris Easley, Dave Telman, and Greg Levasseur. Christina Opper and Barbara Lavoine has been assisting the group and updating the website. We are in the process of putting the 600 page PSR document on the website. Christina will be adding a historical history of the project as well as continuing to make the web page more user friendly and informative.

#### F. Payment of Bills

Three invoices for review in the amount of \$106,720 were submitted by Jim Nowack. Jim Nowack motioned to pay Daedalus \$14,500 for ongoing services. Chris Easley seconds the motion, the committee votes unanimously. Jim Nowack motioned to pay Flansburgh \$56,250 for services; Chris Easley seconds the motion, the committee votes unanimously. Jim Nowack motions to pay Flansburgh \$35,970 for environmental site work by C Engineering. John O'Reilly seconds the motion, the committee votes unanimously.

#### G. General Questions about the Project

Time was allotted for general questions about the project.

#### H. Review Informational Session with Town Officials on June 26, 2019

Greg Levasseur asked committee members for feedback about the informational session meeting on June 26<sup>th</sup>. More than half the number of people attends than we expected. The committee agreed the meeting went well but that we still need to do a better job reaching out to the community. Additional information about CMR at risk and DBB is needed for better understanding. John O' Reilly was surprised

that the community was not more up to speed with the progress of the committee. Kathleen Tringale agreed and stressed the importance of getting as many folks as possible to tour the existing high school.

**IV APPROVAL OF MINUTES**


John O'Reilly motioned to approve the minutes of June 26, 2019. Chris Easley seconds the motion and the committee votes unanimously to approve the minutes.

**V ADJOURNMENT**

John O'Reilly motioned to adjourn the meeting. Dave Telman seconds the motion. The committee votes unanimously. Meeting adjourned at 5:23pm.

Minutes submitted by Wendy Spampinato

|                          |              |
|--------------------------|--------------|
| <u>GREGORY LEVASSEUR</u> | <u>CHAIR</u> |
| (Print name)             | (Title)      |

|   |                |
|---|----------------|
|  | <u>9/11/19</u> |
| (Signature)   | (Date)         |