

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, December 4, 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, Jody Craven, Dave Telman, Chris Easley, Chris Ellsasser, Tom Faris, Greg Levasseur, Tony Nannini, John O'Reilly, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Peter Wade, Joe Sullivan, Betsy Garcia

**II CITIZENS SPEAK** None

**III PRIORITY BUSINESS**

A. Review and Vote on the Project Allowed Sum for the Maintenance Building

The committee will need to vote on a dollar amount to carry in the budget for the maintenance building and also make a partial decision about square footage. The design team and the OPM are working on reconciling the two cost estimates and need some clarity. Greg noted that PM & C Cost Estimator clarified the cost estimate right now for the 3,000 square foot maintenance shed is at \$1,000,000. In the original plans, the existing shed was to be demolished, but changes to the plan allow the shed to remain in its location and be utilized for storage and equipment. The shed is already paid for and will help with savings to the project. The committee looked at plans for the loading dock and the receiving area. 2,300 square feet has been allotted for office space, storage, recycling, receiving, and general supply storeroom. Greg Levasseur suggested to the committee that we reduce the million dollar allowance we are carrying for the maintenance building to a lesser amount. Greg reminded us to keep in mind we have a contingency fee and as the project moves forward we can save some money for maintenance. Once phasing is over and the portables to the left of the existing shed are removed, we will have a leveled plot with sewer, water, and power and additional square footage. During this phase of the project we can decide what size building we want. We could carry an allowance for a certain size foundation for the maintenance building. Greg suggested we decide on the details later after we see what spaces will be affected in the existing buildings. Time was allotted for questions, concerns, and comments from the committee. Tony Nannini noted ideally a bay for maintaining equipment would be close to the receiving and loading dock. Greg Levasseur suggested we keep \$250,000 for a future maintenance facility and reduce the cost of the maintenance building by \$750,000. Jody Craven motioned to reduce carrying the allowance for the maintenance building to \$250,000. John O'Reilly seconds the motion, the committee votes unanimously.

B. Review and Vote on the Number of General Classrooms in the Project

MSBA is still looking for justification for the 35 classrooms we are asking for. The committee reviewed Proposal A1.32 from Kent Kovacs and Richard Marks. The proposal is to shift two of the four classrooms on the left side of the 3rd floor of the new building to across the hall from the science labs on the right. We would make a double loaded corridor. The other two classrooms would be eliminated from the 3rd floor of the new building for a savings to the project of \$870,000. Time was allotted for discussion and questions from the committee including discussion about the video lab for student editing, the green roof space and the television studio. John O'Reilly motioned to reduce the number of classrooms by

two as proposed in the sketches by Flansburgh. Chris Ellsasser seconds the motion. The committee votes unanimously.

The committee is committed to reducing the cost of the project as much as possible without minimizing the education program. Tonight's vote on the maintenance shed and number of classrooms has reduced the final budget project amount by 1.6 million dollars.

C. Authorize a Working Group to Finalize the Fees for the OPM and Flansburgh for the Project

Greg Levasseur explained we need volunteers to work with Daedalus and Flansburgh about their fee schedule moving forward and discuss how our working relationship with the project is going. Greg Levasseur, Giovanna Venditti, Jim Nowack, Tom Conrad, and Harry Terkanian agreed to be part of this working group. If needed, Chris Easley agreed to serve as an alternate.

D. Payment of Bills

Tom Conrad presented a \$30 Boston parking fee bill to the committee. John O'Reilly motioned to pay the \$30 bill for parking, Chris Easley seconds the motion, the committee voted unanimously.

**IV APPROVAL OF MINUTES**

Dave Telman motioned to approve the revised minutes of 11-13-19. John O'Reilly seconds, Harry Terkanian not voting, the rest of the committee votes unanimously.

Chris Easley motioned to approve the minutes of 11-20-19. Ron Collins seconds the motion, Tom Conrad not voting, the rest of the committee votes unanimously.

The next meeting date will be Wednesday, December 4<sup>th</sup> at 5:30pm. We will vote on CMR vs DBB and also review the cost estimate reconciliations. Documents will be emailed to the committee for review early next week before the meeting.

**V ADJOURNMENT**

Ron Collins motioned to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously. Meeting adjourned at 6:40 pm.

Minutes submitted by Wendy Spampinato.

GREG LEVASSEUR

CHAIR

Print Name

Title



12/11/19

Signature

Date