

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, September 15, 2021 Virtual Meeting 5:30 PM

Call to Order/Agenda Changes/Recording Notification

Chair Greg Levasseur called the meeting to order at 5:30 pm and read the recording notification. In attendance: Harry Terkanian, Ron Collins, Chris Ellsasser, Tom Faris, Tony Nannini, Tom Fltzgibbons, Giovanna Venditti, Brooke Clenchy, Kathleen Tringale, Jody Craven, Jim Nowack, Jackie Beebe, Chris Easley, Christina Opper, Steve Brown, Brian Hores, Kent Kovacs, Alyssa Chatani, Madeleine Le, Ramon Ibarlucea, Zach Mang, Kevin Hallahan.

II Citizens Speak

None

III Priority Business

A. Flansburgh review of reconciled cost estimate for Design Development

Kent Kovacs reviewed the presentation and stated the Design Development estimate is 1.35 million dollars over the Schematic Design Budget. Kent introduced the committee to the Value Engineering exercise design. More items will be added to this list next week. Kent explained we want to incorporate these value engineering items that don't impact the educational value of the project. When considering VE category items the committee should ask, is it necessary for the project? Is there another material that can be used?

B. Value Engineering (VE) Discussion /Introduction of VE List

Kent Kovacs led a discussion on the listed value engineering items and began by noting the site receives the least reimbursement from the state. Consultant Ramon Ibarlucea from Stimpson shared strategies for landscape value engineering potential opportunities. Items included were curbing, the shade pavilion, reduction of plantings, and berming. Consultant Madeline Le explained the kebony wood cladding option. Other architecture value engineering items discussed included converting to porcelain tile, site lighting, and maintenance of alternate materials. Consultant Kent Hallahan from Vanderweil reviewed the current HVAC design and presented an alternate 610-ton ASHP.

The add alternate category was discussed and explained. We should limit the add alternates to 6-10 items. The items should be stand alone items that don't impact other items. Add alternatives have to be listed in order of preference. The Blackbox seating and maintenance shed were items reviewed as potential add alternates. Much discussion from committee members was had regarding all of the VE items listed in the presentation.

C. Daedalus/CHA updates on project

Steve Brown led the conversation for Dadales about project updates, milestones, and future meetings. Daedalus recommended to the MSBA to push back the submission for the The Design Development towards the end of this month. There is a site meeting for potential bidders for the modulars in Lincoln this September 16th. Proposals are due Oct 12th and Daedalus has been working with a vendor to assemble costs. The moving planning continues and the first phase of moving is scheduled to begin the summer of 2022. Independent cost estimates were completed and a reconciliation meeting was held with PM&C, Flansburgh, and Daedalus. Continued work with groups and school department meetings are ongoing.

D. Daedalus / CHA budgetary transfers

Steve Brown gave a brief snapshot of the bigger categories within the budget and discussed the budgetary transfer process. To address overage within the budget, internal accounting and moving around funds occurs by using a budget revision request. The movement of any funds within the budget must always be approved by the Building Committee. Steve Brown reviewed the budget revision requests. Greg Levasseur motioned to approve the budget review requests as drafted. Tom Fitzgerald seconds the motion and a roll call vote was taken. The committee voted unanimously.

E. SBC meeting for September 29, 2021

We submit the design development budget to the MSBA at the end of the month and a vote from the building committee is required. The building committee will vote to submit the Design Development Budget to the MSBA at the next meeting on September 29, 2021.

F. Change in Design Development submission to MSBA date

Change in design development submission date was discussed previously in the meeting and will be submitted to the MSBA at the end of the month after the building committee votes to approve the submission at the next meeting on September 29, 2021.

G. Questions about the project

Time was allotted for questions about the project.

H. Payment of Bills

Jim Nowack motioned to pay warrant A-221:Daedalus for August services at \$35,000, Flansburgh Associates for August services at \$425,000, and Murphy LaMere Murphy for legal services through July 2021 at \$300. Chris Easley seconds the motion. Greg Levasseur took a roll call vote, the committee voted unanimously.

IV Approval of Minutes

Approve the minutes of August 25, 2021. Greg Levasseur motioned to approve the minutes from August 25, 2021. Tom Fitzgerald seconds the motion. By roll call the committee votes. Jody Craven abstained, the rest of the committee voted unanimously.

V ADJOURNMENT

Greg Levasseur makes a motion to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 7:22pm.

Minutes submitted by Wendy Spampinato

Gregory Levasseur CHAIR
Print name Title

[Signature] 10/6/21
Signature Date