

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, October 6, 2021

Nauset Regional Middle School Auditorium 5:30 PM

I 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: Jackie Beebe, Brooke Clenchy, Ron Collins, Jody Craven, Chris Easley, Chris Ellsasser, Tom Faris, Tom Fitzgibbons, Tony Nannini, Jim Nowack, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade, Alyssa Chatani, Kent Kovacs, and Joe Sullivan.

II Citizens Speak

None

III Priority Business

A. Flansburgh Presentation of Updated Value Engineering Items

Kent Kovacs started the presentation by reviewing each of the items on the Value Engineering List. The committee needs to get to a 1.4 million dollar budget cut for the project. Kent began with the Landscape VE potential opportunities, followed by the Architecture, HVAC, Site Lighting, and finally Electrical. Kent responded to all questions about each value opportunity.

Greg Levasseur suggested in a discussion some of the items on the list to target for budget reduction.

Jackie Beebe motioned to vote on the following value engineering potential opportunities; reducing planting by 35%, target additional 5,000 cubic yards onsite for reuse, remove sidewalk at Cable Road, remove athletic field parking lot, and replace Trespa with wood cladding. Chris Ellsasser seconds the motion. Jackie Beebe amends the motion to reflect reducing plantings to 25% from the original motion of reducing plantings to 35%. Jody Craven seconds the motion. The committee votes by a show of hands and votes to approve the amendment. By majority the vote passes for the motioned items to be on the Value Engineering List at a total of \$1,130.915 dollars. Greg Levasseur motions to reduce HVAC from current 830- ton to 720-ton. Tom Fitzgibbons seconds the motion. Much discussion was had and concerns were raised about the building being too hot during certain times of the year. Greg Levasseur withdraws his motion to vote on the HVAC. Kent suggests we discuss this further at our next meeting.

Lisa Orlandella motions to vote on the following value engineering potential opportunities; change all granite curbing to precast, remove two data drops per classroom, eliminate 30 electrical hand dryers, remove 3 SL1 site lighting fixtures, 6 W3 site lighting fixtures, increase plantings from 25% to 35%, and reduce basement site lighting fixtures by 50%. Kathleen Tringale seconds the motion. By a show of hands the committee votes unanimously.

B. Project Update from Daedalus

Project update from Daedalus has been tabled for the next building committee meeting.

C. General Questions on NRHS Building Project

Time was allotted throughout the meeting for questions about the project.

D. Approval of Minutes

Harry Terkanian motioned to approve the minutes from September 15, 2021. Tom Fitzgibbons seconds the motion. By a show of hands the committee votes unanimously.

E. Payment of Bills

There were no bills to be paid at this meeting.

F. Schedule next SBC Meeting

The next school building committee meeting is scheduled for October 20, 2021. Location TBD.

Chris Easley motions to submit the Design Development to MSBA. Tom Fitzgibbons seconds the motion. The committee votes unanimously.

V ADJOURNMENT

Greg Levasseur makes a motion to adjourn the meeting. Giovanna Venditti seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 7:26pm.

Minutes submitted by Wendy Spampinato

<u>GREGORY LEVASSEUR</u>	<u>CHAIR</u>
Print name	Title

<u>[Handwritten Signature]</u>	<u>10/20/21</u>
Signature	Date