

**Nauset Regional High School
Building Committee Minutes, October 20, 2021**

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: Jody Craven, Tom Fitzgibbons, Giovanna Venditti, Peter Wade, Kathleen Tringale, Ron Collins, Tom Faris, Chris Ellsasser, Jim Nowack, Chris Easley, Harry Terkanian, Lisa Orlandella, Tony Nannini, Steve Brown, Kent Kovacs, Madeleine Le, Kevin Hallahan, Christina Opper.

II Citizens Speak

None

III Priority Business

A. Flansburgh presentation on HVAC system capacity

Kent started by explaining how the building will be improved thermally and brought up to code standards. Madeline Le presented how Flansburgh has been working with Boston Envelope Co to bring the project up to code, including the 2020 window installation. The presentation shared explanations of K13 spray insulation of roofs, wood siding systems, thermal quality systems, precast concrete and metal siding. All buildings on campus were discussed. Wood samples and precast concrete samples were shown to include strategy with color and texture.

Kevin Hallahan with Vanderweil Engineers reviewed the air handling unit design. Vanderweil follows the accepted standards of ASHRAE: American Society of Heating, Refrigerating, and Air Conditioning Engineers. This system is designed for almost 3900 participants fully occupied. Kevin reviewed and answered all questions from the committee including ones previously submitted in regards to the HVAC system. Steve Brown from Daedalus/CHA also helped to answer questions.

B. Vote on HVAC system capacity

Greg Levasseur motioned to authorize Flansburgh to reduce the load from the original HVAC 830 tons to 720 tons capacity. Tom Fitzgibbons seconds the motion. By a show of hands the committee votes unanimously.

C. Daedalus/CHA update

Steve Brown from Daedalus/CHA updated the committee on the budget, schedule, submission dates to the MSBA, and modulars. The MSBA has received our Design Development submission. We are responding to some preliminary comments and when the rest of the comments are received from the MSBA we will have a couple of weeks to respond back to them. The process with the Lincoln modulars did not move forward, Daedalus is assisting in drafting an RFP to request proposals from other towns and vendors for modular classrooms. Kent has been working with different groups at school to kick off meetings starting the FF&E process (Furniture, Fixtures, & Equipment) Upcoming date submissions to the MSBA for sixty percent construction documents is in

early January after the committee reviews and votes on January 5, 2022. Ninety percent of construction documents are scheduled to be submitted by early April. At the December 15th meeting we will review additional value engineering items.

D. General Questions about the project

Time was allotted for questions about the project. The Septic system, construction costs, website rebuilding, virtual meeting security, and platforms for committee members to access the Development Design submittal were part of the discussion.

E. Updates on title and artificial reef

There is concern that we are not getting a response from the land title court. Greg Levasseur along with Ben Zhender is working on moving this forward.

The artificial reef has to meet certain criteria and Greg Levasseur determined we do not have the funding, time, or lead person to move forward with this part of the project.

F. Payment of Bills

Jim Nowack motioned to pay two invoices. September services to Daedalus for \$69,794.65 and Flansburgh Associates services for \$425,000 for a total of \$494,794.65. Harry Terkanian seconds the motion. The committee votes unanimously by a show of hands.

G. Approval of Minutes from 10/06/2021

Chris Easley motions to approve the minutes from October 6, 2021. Ron Collins seconds the motion. By a show of hands the committee votes unanimously.

H. Future Building Committee Meeting Dates

Our next meeting will be virtual on November 3, 2021. Other upcoming building committee dates scheduled are 11/3, 11/10/21, 12/01/21, 12/15/21, and 01/5/22.

IV ADJOURNMENT

Meeting was adjourned by Building Committee Chair Greg Levasseur at 7:07 pm.

Minutes submitted by Wendy Spampinato

Gregory Levasseur CHAIR

Print name

Title

[Signature] 12/16/21

Signature

Date