

Nauset Regional High School  
Building Committee Meeting Minutes  
Wednesday, December 15, 2021 Virtual Meeting 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: Chris Easley, Tom Faris, Harry Terkanien, Tony Nannini, Jody Craven, Giovanna Venditti, Ron Collins, Lisa Orlandella, Peter Wade, Kathleen Tringale, Jim Nowack, Griffin Ryder, Brian Hores, Kent Kovacs, Alyssa Chatani, Madeline Le, Steve Brown, Christina Oppen

**II Citizens Speak**

None

**III Priority Business**

A. Flansburgh presentation

Kent Kovacs shared that Flansburgh has had meetings on campus with security, administration representation, and the police department. They have also begun more soil exploration and have been focusing on the cost estimate.

B. Daedalus/CHA presentation

Steve Brown reported we are into 60% construction documents, a higher level of detail and development of the drawing. There have not been a lot of major design changes. The documents will also formulate the basis for a lot of the permitting steps. The two estimator teams met at the beginning of the week and reconciled. We are about 1 million dollars over the schematic construction estimate, and are beginning the process to explore potential options with some initial pricing numbers. The committee will meet on January 5th to formally vote on the submission. Kent Kovac noted that the 1 million dollars we are over includes \$7015,000 in additions. Kent shared the engineers brainstorming list of value engineering items none of which targeted the educational spaces, some which included landscape items, exterior wood paneling, fencing, motorized gate, generator wattage, epoxy paint and wainscoting, converting switchboards in the theaters from copper to aluminum, future pv provisions, and the sprinkler system in the abandoned basement. The committee should send any questions to Steve Brown and he'll forward them to the design team. Kent's team will share their recommendations with the committee before the committee votes on January 5th.

C. Educational Liaison Updates

A recent security meeting was held with the Eastham Police, Dan Burnham, administration, and Flansburgh. Some topics discussed included keycard access, camera usage, emergency infrastructure and protocols, and wireless communications outside beyond the buildings. Preliminary discussions have started about the cafeteria and food services. In addition, signage for the school out of route 6 is being explored with fundraising options from a Nauset alumni group.

D. Update of Modular Classrooms

Giovanna Venditti and Griffin Ryder are on the negotiating team and will be speaking with a team from Lincoln to purchase the modulares. On January 13, 2022 the school committee will vote on the purchase. We are also working on the dismantling and installation package that will be going out to bid separately.

E. General questions about the project thus far

Time was allotted for questions about the project. Some discussion included the overall project owner's contingency amount of \$5,200,000 in construction and \$450,000 of owners soft cost contingency.

F. Payment of Bills

Jim Nowack makes a motion to pay the following bills; \$27,000.00 to Daedalus Projects, \$450,057.00 to Flansburgh Associates, and \$80.00 to La Tanzi Spaulding . Chris Easley seconds the motion. Chair Greg Levasseur takes a roll call vote, and the committee votes unanimously.

G. Approval of Minutes from December 1, 2021

Giovanna Venditti motions to approve the minutes from December 1, 2021. Griffin Ryder seconds the motion. By roll call the committee votes unanimously.

H. Next Meeting Date

The next building committee meeting is scheduled for Wednesday, January 5, 2022.

**V ADJOURNMENT**

Greg Levasseur makes a motion to adjourn the meeting. Tom Fitzgibbons seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 6:12pm.

Minutes submitted by Wendy Spampintato

*Greg Levasseur*

*CHAIR*

Print name

Title

*Jim Nowack*

*10/13/22*

Signature

Date