

Nauset Regional High School
Building Committee Meeting Minutes
Wednesday, January 5, 2022 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, Tom Fitzgibbons, Harry Terkanian, Tony Nannini, Giovanna Venditti, Ron Collins, Lisa Orlandella, Peter Wade, Kathleen Tringale, Jim Nowack, Chris Ellsasser, Griffin Ryder, Brooke Clenchy, Brian Hores, Kent Kovacs, Alyssa Chatani, Madeline Le, Steve Brown, Joe Sullivan

II Citizens Speak

None

III Priority Business

A. Flansburgh presentation and discussion of Value Engineering (VE) Items

Kent Kovacs presented the list of VE items. We are about a million dollars over the budget that was established in the schematic design. We are trying to stay away from impacting any of the educational spaces. Kent reminded the committee we are marginally reimbursed for site work, no more than 80% of the costs. Kent reviewed all of the VE items which included landscape, architecture, electrical, and plumbing.

Kent discussed each item and his team's suggestions. Kent also reviewed the tracking, process, and order for alternate selections. Steve Brown and Joe Sullivan contributed to that discussion. After each VE item was reviewed, there was time for questions from the committee. The use of contingency funds was explained. Also discussed was that our space is not a storm shelter and is not associated with FEMA or their funding. After questions, the committee amended the list to add these items as additional alternates; VE-1a Shade Structure Pavilion and VE-3 Outdoor Classroom near A&C-Wings, Replace with Lawn. The committee also discussed that more information was needed to vote on the use of epoxy paint, marmoleum tile, and downsizing the generator from 1000kW to 800kW.

B. SBC Vote on discussed VE Items

Greg Levasseur motioned to accept the VE list as amended by the committee for submission to the MSBA on Friday, January 7, 2022. Peter Wade seconds the motion and by roll call the committee votes unanimously.

C. Daedalus Update

Steve Brown shared an update with the committee. His team is working through the 60% construction documents phase and has finished up estimating. The design development package was submitted to MSBA on October 7, 2021. Giovanna Venditti and Griffin Ryder have been nominated from the school committee to help negotiate the modulars from the town of Lincoln. Procurement of the moving company services are in the beginning plans for the 2022 summer move. We are ready for a submission to the MSBA for the next reimbursements.

Alyssa Chatani shared and reviewed the tentative procurement schedule of developing the RFQ over the next few weeks. Alyssa explained they will be using an electronic hosting service for the process. Files will be shared with the prequalification subcommittee, targeting March 2, 2022 as the due date for those qualifications. If we receive less than three submissions we will advertise again and the new due date would be March 23, 2022. After the subcommittee votes to approve

the General Contractors and subs that will be prequalified to bid on the project, the construction drawings will be available to be posted. General Contractors will submit their bids, and the committee will review/accept and vote on the general contractor.

Other Project Updates

The land court title was discussed.

E. Payment of Bills

Jim Nowack motioned to reverse the December 15, 2021 warrant vote (warrant A2137) which includes three invoices: \$27,000 to Daedalus, \$450,057 to Flansburgh, and \$80 to Latanza Spaulding and Landreth. Chris Easley seconds the motion. The committee votes unanimously. Jim Nowack motioned to pay warrant A2152 which included three invoices: \$42,500.00 to Daedalus, \$452,057.00 to Flansburgh Associates, Inc. and \$320.00 to Murphy, Lamere & Murphy for the total amount of \$494, 877.00. Chris Easley seconds the motion. The committee votes unanimously by roll call.

F. Approval of Minutes from November 18, 2021

Greg Levasseur motioned to approve the minutes from December 15, 2021. Tom Fitzgibbons seconds the motion. By roll call the committee votes unanimously except for Brooke Clenchy who abstains.





G. Next Meeting Date

The next building committee meeting is scheduled virtually for Wednesday, January 19, 2022.

/ 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 7:15pm.

Minutes submitted by Wendy Spampintato

	
_____ Print name	_____ Title
	
_____ Signature	_____ Date