

Nauset Regional High School  
Building Committee Meeting Minutes  
Wednesday, May 18, 2022 Room D115, NRHS 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, Chris Ellsasser, Tom Faris, Harry Terkanian, Jody Craven, Lisa Orlandella, Tony Nannini, Giovanna Venditti, Tom Fitzgibbons, Peter Wade, Kathleen Tringale, Jim Nowack, Griffin Ryder, Brooke Clenchy, Jackie Beebe, Pat Clark, Amanda Sawyer, Alyssa Chatani, Brian Hores, Kent Kovacs, Christina Opper, Peter Budreau,

**II Citizens Speak None**

**III Priority Business**

A. Introduce Pat Clark, new incoming principal

Greg Levasseur introduced our incoming Nauset Regional High School Principal. Pat Clark will be the new principal as of July 1, 2022.

B. Modular Classrooms

Alyssa Chatani and Amanda Sawyer of Daedalus/CHA led the discussion on the status of the modulares. The rebid, overseen by Jorge Cruz at Flansburgh, was opened on May 16. The removal of the foundations in Lincoln was removed from the scope of work to help lower the cost. There were 2 bids received, one for \$5,700,000 and one for \$5,007,000. The low bid was from J&J Construction. Kent Kovacs, of Flansburgh, gave a brief analysis of the project timeline and costs without the modulares. This option added 1 year and increased cost of \$6.4 million.

With this information, Flansburgh and Daedalus recommended proceeding with the modular purchase with the project budget to be reviewed later to realign the costs.

Greg Levasseur motioned that the committee vote to fund the purchase of the modulares from the Lincoln schools for the negotiated price of \$550,000. Tom Fitzgibbons seconded and the committee voted unanimously by a show of hands.

The project team will meet with J&J to review the terms of the bid with a contract to be awarded by the committee at a future meeting.

Harry Terkanien will be part of a team with Giovanna Venditti to work with Lincoln schools and finalize the payment schedule of the modulares.

C. Presentation on Value Engineering proposed list to realign the project cost/budget

Kent Kovacs and Brian Hores reviewed and presented the Value Engineer List as submitted by Flansburgh. Peter Trudeau, Flansburgh Construction Administrator was also present to contribute. The project needs to reduce its budget by \$1,939,892. After time was allotted for discussion and questions, Greg Levasseur motioned to approve the presented updated #1's on the VE list, and to have the committee revisit #2 items after more information is available. Tom Fitzgibbons seconds the motion. The committee votes unanimously to approve the VE List for submission to the MSBA showing a \$1,741,900 reduction to the budget and to revisit the other items that were not selected for VE. Citizen Steven Cass was present and asked a question about VE 46 that Kent Kovacs addressed.

D. Vote to Authorize Service Contract with Stefura Designers

Kent Kovacs reviewed the service contract with Stefura Designers for the temporary kitchen. This proposal from Stefura Associates, Inc. covers scope for repurposing existing tables and developing a cafeteria seating arrangement in the B-Building existing library space. This space is being converted to support dining functions temporarily during Phase 1B of the NRHS building project. The committee reviewed and then Greg Levasseur motioned to approve to authorize the service contract with Stefura Designers. Chris Easley seconds the motion and by a show of hands, the committee votes unanimously.

E. Project Update from Kathleen Tringale and Tom Faris

In lieu of time, Kathleen and Tom did not give a project update.

F. Other miscellaneous project updates

Discussion ensued about concerns with construction inflation.

F. Payment of Bills

Jim Nowack motioned to pay the following bills from warrant A-2222: Amazon- \$163.97 for packing materials. Associated Elevator Company- \$475.00 for project costs. Ben Zehnder - \$3673.58 for legal fees. Daedalus Projects, Inc. -\$135,000. For December and January services. Tom Faris- \$48.00 for travel expenses. Flansburgh Associates, Inc. - \$452,058 for April services. Gatehouse Media - \$564.74 for modular bid advertising. Murphy, LaMere & Murphy - \$760.00 for legal fees. Projectdog, Inc.- \$295.00 for advertising services. Sterling Corporation- \$2,027.97 for storage boxes. The total amount of the warrant is \$599,316.26. Tom Fitzgibbons seconds the motion. By a show of hands, the committee votes unanimously.

G. Approval of Minutes

Chris Easley motions to approve the minutes of April 6, 2022. Peter Wade seconds the motion. By a show of hands, the committee unanimously approves to accept the minutes.

Greg Levasseur motioned to approve the minutes of the May 18 meeting, with proper review, so they could be signed and forwarded to MSBA to show the committee's action on the VE list. Tom Fitzgibbons seconded and the committee voted unanimously by a show of hands.

H. Next meeting

The next building committee meeting has not been scheduled. There are many senior class events the week of May 30<sup>th</sup> that conflict with the meeting. Next meeting still to be determined.

**IV ADJOURNMENT**

Harry Terkalian makes a motion to adjourn the meeting. Tom Fitzgibbons seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 7:58pm.

Minutes submitted by Wendy Spampinato

Gregory Levasseur

CHAIR

Print name

Title



5/25/22

Signature

Date