

**NAUSET PUBLIC SCHOOLS
MEETING MINUTES of the
NAUSET HIGH SCHOOL BUILDING COMMITTEE
MEETING DATE and TIME:**

Wednesday, April 12, 2023 - 5:30pm

Remote Meeting Via Nauset School District Zoom

This meeting took place **remotely** pursuant to the law signed by Governor Baker on June 16, 2021 – An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, which includes an extension, until March 31, 2023, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law.

MEMBER ATTENDANCE: Greg Levasseur, Peter Wade, Chris Easley,, Patrick Clark, Jody Craven, Tom Fizgibbons, Harry Terkanian, Brooke Clenchy, , Ron Collins, Tom Farris, James Nowack, Kathleen Tringale and Lisa Orlandella

NON-MEMBER ATTENDANCE: The NRHS SBC Professional Team: Amanda Sawyer and Jorge Cruz, Jonathan Beder and Philip Cox

Call to Order / Agenda Changes

Chair Levasseur called the meeting to order at 3:30 pm, declared a quorum present and read the meeting participation and recording statements.

Citizens Speak: None

PRIORITY BUSINESS

Flansburgh Update: Project Schedule

Mr. Cruz explained the modulars are in the last phase of completion. The additional plumbing work will happen over April vacation and they are working with building inspector and almost have all the work done to get the Certificate of Occupancy.

The excavation for the foundation footings has started and some footings have been placed already.

Mr. Cruz said there haven't been any major issues except that the computerized breakers are about 50 weeks out, so they are reworking the switch gear for the main power to the building by using some computerized meters.

Upcoming Needs of FAI: Owner feedback exterior finishes

Mr. Cruz noted there will be an informational meeting tomorrow to review finish materials with Brait and the construction committee. It will be informational only to understand the direction they should go in. After that, he can formalize the plan and then the working group or the whole committee can decide on the finish. Brait is waiting on the finish information so those products can be ordered.

Chair Levasseur would like the whole committee to look at the choices on the pallet. He will set up the meeting on campus when that information is ready.

Change Order SBC Vote

This Change Order is made up of four requests, they are as follow:

PCO 003 – Electrical Code Changes – accepted change order	\$ 0.00
PCO 008 – L & M Pricing to Relocate Existing Gas Line	\$ 1,285.20
PCO 010 – Additional Temp Kitchen Electrical	\$12,929.72
PCO 013 – Temp Kitchen Plumbing Work	<u>\$13,908.03</u>
Total	\$28,122.95

Mr. Cruz recommends approval of the Brait Builders Change Order #2.

Chair Levasseur said the Change Order Group did review this request and supports it.

MOTION: Chair Levasseur made a motion to approve the change orders as discussed. Mr. Fitzgibbons seconded the motion and via roll call vote, all voted in favor.

CHA Updates

Ms. Sawyer said there was a lot happening on the work site. She shared photos of the demolition, construction and modulars. The work area is clearly defined to there is no accidental passage by students or faculty.

Via a shared screen, Ms. Sawyer shared the complete construction timeline.

She also shared a detailed breakdown of the project budget.

CHA Updated Staff and Responsibilities

Ms. Sawyer shared on screen the OPM Team Organization Chart and discussed each persons role in the project.

NRHS Campus Staff Report

The campus staff subcommittee consists of Tom Faris, Kathleen Tringale, Robert Capurso and Pat Clark.

Mr. Faris said the transition to the modulars has gone very well. The fitness center is working out well as well as the cafeteria/library. It is a smaller space for each but is working well for the students. Parking has been a challenge as faculty and students try to acclimate themselves to the design. Principal Clark has asked all to arrive early and not be in a rush so there aren't any accidents and everyone is safe on the active construction site. He added that the subcommittee is in the works of developing a focus group for cross-curricular – trying to have as many departments represented to review the interior finishes and aesthetics of the furniture, the fixtures and equipment that will be apart of the new school.

Ms. Tringale said it was important to try and tie the groups together so there is a theme created throughout the school.

Mr. Capurso noted that there are weekly construction meetings, every Thursday morning, on site in the construction trailer. The transition to the modular units has not seem to affect the students and hears feedback of a positive learning atmosphere. He also said that Principal Clark and the two vice-principals are out in the parking lots each morning greeting students and there is a good separation between the students and the construction site.

Mr. Capurso said that the Steve Myers from Brait is the superintendent and is on-site each day and he is very responsive to any requests the school staff has day or night. Also, some unexpected conditions came up as asbestos containing materials were found. The staff at Flansburgh and Brait came up with a plan to remove the materials at a reasonable cost.

Chair Levasseur reported that it had been requested to try and save some of the hardwood floor in the gymnasium along with the center medallion, but it was all anchored to the concrete below and could not be separated and had to be demolished.

He also reported that he and Director Venditti had been working with a neighbor who has lost her privacy due to the construction and is wide open to the modular units and the lights at night. The work came to within 20' of her property line. A type of screen fencing is being discussed to create a barrier for her. A proposed solution should be ready for next the meeting.

Principal Clark explained posters have been put up all over campus to remind students to pay attention where they are walking and move slow and safe because the campus is an active construction site.

Update / Report Project Insurance

Director Venditti reported that she continues to work with the insurance carrier and hopes to be able to give an update at next month's meeting.

Feedback from SBC Members regarding ProCore Software program and access

Most members felt comfortable navigating throughout the software, even watching the tutorials. Mr. Capurso will assist Mr. Fitzgibbons with the inner workings of the programs features.

Approval of Minutes of March 8, 2023

MOTION: Mr. Easley made a motion to approve the minutes of March 8, 2023. Mr. Fitzgibbons seconded the motion. Mr. Wade and Mr. Terkanian abstained from the vote, all others voted in favor.

Payment of Bills

MOTION: It was moved by Mr. Nowack, seconded by Mr. Fitzgibbons and voted unanimously via roll call vote to approve the warrant for payment of the following bills from Warrant A-2475 dated April 12, 2023.

Mr. Nowack presented Warrant #A-2475 dated 4.12.2023 for payment:

Amazon Capital Services	\$ 206.12
Brait Builders Corp.	\$2,187,860.89
Cape Cod Trailer Storage	\$ 1,275.00
Cape Cod Vacuum Mart	\$ 3,886.30
Daedalus Projects, Inc.	\$ 73,000.00
Flansburg Associates, Inc.	\$ 84,945.84
Todd Fleming	\$ 750.00
J & J Contractors, Inc.	\$ 95,473.91
M.A. Frazier, Inc.	\$ 1,678.66
Murphy, Lamere, Murphy	\$ 2,110.37
Pro Fence Company	\$ 2,319.00
Ready Rooter, Inc.	\$ 1,887.00
Robert B. Our	\$ 475.00

Total: \$2,455,868.09

The invoice amount for Cape Cod Vacuum Mart was questioned. Mr. Capurso explained the modulars came with mats, but they were in very poor condition and needed to be replaced.

Chair Levasseur asked members to consider volunteering for the various needs of the project such as the Ground Breaking Subcommittee or the Fixtures, Furniture and Equipment Subcommittee as volunteers are essential to keep the project moving forward.

ADJOURNMENT:

MOTION: It was moved by Mr. Easley, seconded by Mr. Fitzgibbons and voted unanimously to adjourn at 7:13 pm.

**Respectfully Submitted,
Amanda Lapierre
Recording Secretary**

Gregory Levasseur

Building Committee Chair

Gregory Levasseur
Gregory Levasseur (Jul 11, 2023 15:49 EDT)

Jul 11, 2023