

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

Wednesday, May 10, 2023 – 6:26pm

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, Tom Faris, Peter Wade, Chris Easley, Bob Capurso, Patrick Clark, Jody Craven, Tom Fizgibbons, Griffin Ryder, Giovanna Venditti, Jacqui Beebe, James Nowack, Harry Terkanian, Patrick Clark, Ron Collins and Lisa Orlandella

NON-MEMBER ATTENDANCE: The NRHS SBC Professional Team: Jorge Crus, Amanda Sawyer and Joe Sullivan

Call to Order / Agenda Changes

Chair Levasseur called the public section of the meeting to order at 6:26 pm, declared a quorum present and read the meeting participation and recording statements.

Citizens Speak: None

PRIORITY BUSINESS

Flansburgh updates

Mr. Cruz reported that the modular construction work has been completed; the plumbing work was done over April vacation. He has now received the Occupancy Certificate. They will begin the close out of the work phases of the modular construction with J & J. The closeout will require window screens be replaced; J & J has credited the District for that cost. There was also a manhole cover that did not meet electrical standards that Brait fixed on behalf of J & J, that cost will be deducted from J & J's final payment.

Present Change Order

Mr. Cruz presented Change Order #4 to close out J & J's contract. That cost of the change order is \$42,141.36 and he recommends approval of it. (Mr. Cruz shared a screen of the details of the change order costs.) This is the final change order for J & J.

MOTION: Chair Levasseur moved to accept Change Order #4 in the amount of \$42,141.36. Mr. Easley seconded the motion and via roll all members voted in favor.

Mr. Cruz said the final pay application is to pay J & J \$52,049.86 and that is made up of change order #4 and the balance of retainage that was held on the project until the certificate of occupancy was received. He recommends approval to close out the J & J contract.

Mr. Cruz updated the Brait work that is being done. The new E Building has its foundation in and walls up. The gym is completely demolished and preconstruction meetings are coming up.

Change order #3 is a credit of \$41,680.45 and is made up of 8 PCO's. Mr. Cruz detailed the information on the shared screen PCO's resulting in a credit of \$41,680.45. He recommends this change order to be approved.

Chair Levasseur noted that the Change Order Group had reviewed Change Order #3 and recommends its approval.

MOTION: Chair Levasseur made a motion to approve the credit in Change Order #3. Mr. Easley seconded the motion and via roll call vote, all members voted in favor.

Mr. Cruz noted he has the Pay Application from Brait for 7.6% of the work that has been done. However, if you go on-site, it is clearly more work than being invoiced for. The amount of the Pay Application for Brait Builders in the warrant is \$4,673,340.73.

CHA Updates

Ms. Sawyer reported the work continues as the foundation and compaction rebar has been set. Building F excavation for the footings has been done. Ms. Sawyer shared pictures of the work in progress.

Also shared on screen was a Project Budget Update and a Construction Timeline. The construction timeline is holding steady. Brait has a four-week look ahead to deal with anything that needs to be addressed in advance.

Payment of Bills

MOTION: It was moved by Mr. Nowack, seconded by Mr. Fitzgibbons and voted unanimously via roll call vote to approve the payment of the following bills from Warrant A2490 dated May 10, 2023:

Brait Builders	\$4,673,340.73
Cape Cod Trailer and Storage	\$ 705.00
Daedalus / CHA	\$ 73,000.00
Fenagh, LLC	\$ 2,365.00
Flansburgh Assoc.	\$ 84,945.83
Jon R. Fuller Locksmith	\$ 420.00
Lemessurier Consultants	\$ 1,500.00
M.A. Frazier	\$ 760.06
Mid City Scrap Iron & Salvage	\$ 337.86
Murphy, Lamere & Murphy	\$ 378.00
Robert B. Our	\$ 870.00
Addison Wilson	\$ 750.00
Total:	\$4,839,372.48

Report from on-site staff

Mr. Faris reported that the teachers and students have adapted to modulars rather seamlessly. Students seem to be watching the construction project, but doesn't affect their day-to-day schoolwork.

Mr. Capurso showed a slide presentation of pictures of the project. Cape Cod Ready Mix has been pouring concrete and each load is tested by a quality control representative. Bob Brait is also on site every Thursday to ensure the project continues to move along smoothly.

ADJOURNMENT:

MOTION: It was moved by Mr. Levasseur, seconded by Mr. Wade and voted unanimously to adjourn at 7:07 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