

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

Wednesday, October 11, 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, Giovanna Venditti, James Nowack, Harry Terkanian, Ron Collins, Tom Faris, Lisa Orlandella, Kathleen Tringale and Brooke Clenchy.

Members Not in Attendance: Bob Capururso, Griffin Ryder, Kathleen Tringale and Jacqui Beebe

Non-Member Attendance: The NRHS SBC Professional Team: Jorge Cruz, Phil Cox, Amanda Sawyer, Aditya Modi and Josh Munoz

1. **Call to Order / Agenda Changes**

Chair Levasseur called the meeting to order at 5:30pm, declared a quorum present and read the meeting participation and recording statements. Mr. Capururso will not be giving a report tonight and there will be a vote needed for testing services.

2. **Citizens Speak:**

There were no citizens who asked to speak.

3. **Priority Business**

a. **CHA Team Update on project; MSBA Update**

Mr. Cox reported that the most recent change order that was reviewed with the Change Order Group was Brait Builders Change Order #11 in the total amount of \$268,536.32. Two changes were of larger significance; the first for the sewer alignment, the conditions were differing and the cost change was \$41,422.76. The second large change was to add additional steel cross (X) bracing to some of the beams in Buildings G & N. Through analysis by the structural steel fabricator and the structural engineer, they found additional bracing was needed.

There were significant revisions in Site Lighting (\$149,012.66) that encompassed many exterior changes such as light pole bases in the parking area that had to be raised to be more resistant to damage. The costs also included conduits and a considerable amount of work to revamp the parking lot lighting.

Chair Levasseur also noted there were also multiple electrical items such as ductwork and smoke detectors on the inside of the building that also needed electrical work and that was included in this change order amount.

MOTION: Mr. Levasseur made a motion to approve Change Order #11 in the amount of \$268,536.32. Mr. Wade seconded the motion and via roll call vote, all members voted in favor.

Mr. Cox showed slides of the construction progress on each building and the work site since last month. The construction timeline 4 week look ahead was provided as well. The project is still on time for completion as planned. At this time,

approximately 42% of the construction contingency budget line has been used, with approximately 37% of the project complete.

Mr. Cox explained that testing will need to be done on the curtain wall and the aluminum windows. A company is hired to “water jet” the windows to simulate wind driven rain. (It is a requirement of the contract.) There were 4 bids received ranging from \$6,400 to \$3,852 per day. The low bid was received by Fenagh Engineering and Testing and they are also the project’s engineering contractor, so this work can be added to their current contract through a change order.

Random testing is done on a daily basis to completed sections of the building, testing multiple sets of windows at a time. There is a certain amount of testing that is required, but as confidence builds in the process, less testing will occur. Testing will be balanced according to the budget, but there is a minimum of 5 areas to test because there are 5 buildings. The new windows are tested in Phase 1. If a test fails on a new window, the contractor is required to re-install the window or remedy the situation; then the window is re-tested at the contractor's expense. The owner will only pay once for the testing. Phase 2 will address existing windows.

There is not a “not to exceed” total budget on this cost, however Mr. Cox will be watching over the testing budget. Fenagh Engineers will be given the new change order for this testing at the rate of \$1,800/day for curtain wall and \$1,800/day for windows. Mr. Cox said Fenagh will be given a “not to exceed” cost for probably 5 days of testing.

MOTION: Mr. Levasseur made a motion to authorize CHA to engage Fenagh Engineering and Testing for windows and curtain walls testing for \$3,852 as presented for the project. Mr. Easley seconded the motion and all members voted in favor via roll call vote.

b. Flansburgh project update status of RFI’s submittals and other issues

Mr. Cruz reported there continues to be a lot of work accomplished each day. Daily field reports are issued to the design team and building department to make sure everything is going smoothly. Many of the finer equipment is now being discussed, i.e. theater rigging, auditorium seats. Mr. Cruz said that Ms. Tringale and her team have submitted the colors to the contractors so those items can get into production. RFI (Request for Information) submittals are issued daily to keep the project moving forward.

A non-conformance letter was issued to the contractor about the site cleanliness. Brait has responded to the letter and it will be discussed at tomorrow's project meeting.

Mr. Cruz added they are working on getting the furniture and technology bid packages together so that they can be received back in January to then be presented to the committee in February, for delivery in August.

c. Review Change Orders submitted for vote from the COG after their review

Already completed.

d. Report from Educational Liaisons Kathleen Tringale and Tom Faris

Mr. Faris reported that just today they had met with the furniture consultants to begin to finalize the furniture selections. Additionally, the flooring throughout campus has been chosen, including the locker room flooring color and bathroom tile and partition color selections.

Reclaimed wood will be used for the auditorium walls and railings. The gymnasium logo and colors are down to final choices and track lines painted on the gym floor are still being considered.

The carpeting is tile carpet in the main offices, the library, stairways and ramps. Broadloom carpet will be installed in the auditorium.

e. Report from Director Capurso

No report today, Mr. Capurso was unavailable.

4. Payment of Bills

MOTION: It was moved by Mr. Nowack, seconded by Mr. Faris and voted unanimously via roll call vote to approve the amended warrant for payment of the following bills from Warrant KW-27 dated October 11, 2023.

Mr. Nowack presented Warrant #KW-27 for payment:

| | |
|--------------------------|-----------------------|
| Brait Builders Corp. | \$5,154,614.83 |
| Cape Cod Trailer Storage | \$ 705.00 |
| Daedalus Projects, Inc. | \$ 73,000.00 |
| Fenagh, LLC | \$ 19,381.99 |
| Flansburgh Associates | \$ 143,054.40 |
| Total: | \$5,390,756.22 |

Approval of Minutes

MOTION: Mr. Levasseur made a motion to approve the minutes of June 21, 2023. Mr. Faris seconded the motion and via roll call vote all members voted in favor.

MOTION: Mr. Levasseur made a motion to approve the minutes of the May 10, 2023 Executive Session. Mr. Easley seconded the motion and via roll call vote, all members voted in favor.

The next meeting will take place November 8, 2023.

MOTION: Mr. Levasseur made a motion to adjourn the meeting at 6:24pm. Mr. Easley seconded the motion and all were in favor.

Respectfully submitted,
Amanda V. Lapierre

Gregory Levasseur
Gregory Levasseur (Nov 16, 2023 15:11 EST)

Gregory Levasseur

Report Reviewed and Available Upon Request
Warrant #KW-27

Building Committee Chair

Nov 16, 2023

