

**NAUSET PUBLIC SCHOOLS
MEETING MINUTES of the
NAUSET HIGH SCHOOL BUILDING COMMITTEE
MEETING DATE and TIME:
Wednesday, January 10, 2024 @ 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, Giovanna Venditti, James Nowack, Jacqui Beebe, Ron Collins, Kathleen Tringale, Tom Faris, Bob Capurso, Peter Wade, Jody Craven, Tom Fitzgibbons, Pat Clark and Chris Easley

Members Not in Attendance: Brooke Clenchy, Griffin Ryder, Harry Terkanian and Lisa Orlandella

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

1. **Call to Order**

Chair Levasseur called the meeting to order at 5:30pm, declared a quorum present and read the meeting participation and recording statements.

2. **Agenda Changes:**

There will be no discussion of Change Order #14 in agenda item d.

3. **Citizens Speak:**

There were no citizens who asked to speak.

4. **Priority Business**

A. Update on project progress from Jorge Cruz of FAI

Mr. Cruz reported that the construction site is reaching maximum staff loading for the contractors and the only trades missing are the accessory trades of IT, flooring and tiling which will be coming along shortly. The project timeline is still on pace with the timeline for completion. There were 471 RFI and have only 7 were open as of this morning, staying on schedule with the contractors responding to and addressing their questions. The project is starting to take shape both from the exterior and interior.

B. Review technology budget and bid proposal / vote to go out to bid

Mr. Cruz explained the bid proposal that was put together for technology totals \$1,000,086 and of that approximately \$800,000 is for Phase 1.

Two packages will be going out – the State bid list and the remaining packages on the street. They will both be advertised in the State Bid Register.

MOTION: Mr. Levasseur made a motion to authorize the IT bid package for \$1,000,086. Mr. Collins seconded the motion and via roll call vote, all voted in favor.

C. Review FF & E budget and bid proposal / vote to go out to bid

Mr. Cruz said the bid package for the FF & E bid proposal is for \$2.2 million. That will include desks, chairs, tables, filing cabinets, shelving, equipment for the training room and miscellaneous equipment throughout the project.

MOTION: Mr. Levasseur made a motion to authorize the FF & E bid package for \$2.2 million. Mr. Fitzgibbons seconded the motion and via roll call vote, all voted in favor.

MOTION: Mr. Levasseur made a motion to authorize the shop equipment bid package for \$308,515. Mr. Fitzgibbons seconded the motion and via roll call vote, all voted in favor.

D. Update from CHA our OPM on project status and review CO #14 for committee vote

Ms. Sawyer reported forward progress is achieved every day and the spaces are taking shape into their final version. She reviewed slides of the internal construction progress including the pre-welded pipes, window installations, wiring and the curtain wall of glass installed in the cafeteria. All trades are working diligently so that ceilings can start to go in as the drywalls are up. The catwalk in the auditorium was recently placed as well. Brait Builders is on schedule and is driving forward with no issues or change orders at this time.

E. Report and Update from Campus Team

Ms. Tringale reported that she continues to work with the architect choosing colors and making decisions on fabrics. She and Mr. Faris did a walkthrough of the Science rooms in saw the cabinets being installed and were able to see the colors chosen worked well.

Mr. Faris explained that about two weeks ago, preparations have been made for the next move of the entire campus. He is working on the logistics of the next move, likely to be done in mini phases.

Mr. Capurso said that from the owner’s perspective, the project is moving along well, especially buttoning up the buildings for the winter and inside work. There is very good communication between all contractors and the supervisors overseeing the daily work. Payments are ahead of the proposed project calendar as contractors try and get equipment on site early so there is no delay in the progress of their work. There are regular meetings to address small issues, but overall, the construction is fast paced.

5. Payment of Bills

Mr. Nowack presented Warrant #LG-27 dated January 10, 2024 for payment:

| | |
|--------------------------|-----------------------|
| Brait Builders Corp. | \$6,095,107.52 |
| Cape Cod Trailer Storage | \$ 570.00 |
| Daedalus Projects, Inc. | \$ 101,750.00 |
| Fenagh, LLC | \$ 8,261.80 |
| Flansburgh Associates | \$ 90,576.73 |
| Robert B. Our | \$ 395.00 |
| Total: | \$6,296,661.05 |

MOTION: It was moved by Mr. Nowack, seconded by Mr. Lavasseur and voted unanimously via roll call vote to approve warrant LG-27 for payment of the following bills from Warrant dated January 10, 2024 in the total amount of \$6,296,661.05.

6. Approval of Minutes

No minutes were presented for approval.

7. The next meeting will take place on February 14, 2024.

MOTION: Mr. Levasseur made a motion to adjourn the meeting at 6:07pm. Mr. Fitzgibbons seconded the motion and all were in favor.

Respectfully submitted,
Amanda V. Lapierre
Recording Secretary

Report Reviewed and Available Upon Request
CHA Monthly Slide Presentation, Warrant #LG-27