

**NAUSET PUBLIC SCHOOLS
MEETING MINUTES of the
NAUSET HIGH SCHOOL BUILDING COMMITTEE
MEETING DATE and TIME:
Wednesday, February 14, 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, 2025, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law.

Member Attendance: Greg Levasseur, Jacqui Beebe, Bob Capurso, Pat Clark, Jody Craven, Brooke Clenchy, Ron Collins, Chris Easley, Tom Faris, Tom Fitzgibbons, James Nowack, Harry Terkanian, Kathleen Tringale and Giovanna Venditti

Members Not in Attendance: Lisa Orlandella, Griffin Ryder and Peter Wade

Non-Member Attendance: The NRHS SBC Professional Team: Jorge Cruz, Phil Cox, Peter Gaudreau and Josh Munoz

1. **Call to Order**

Chair Levasseur called the meeting to order at 5:32pm, declared a quorum present and read the meeting participation and recording statements.

2. **Agenda Changes:**

Under letter D, Change Order #15 will be included.

3. **Citizens Speak:**

There were no citizens who asked to speak.

4. **Priority Business**

A. **Monthly Report from Flansburgh Architects – Jorge Cruz**

Mr. Cruz reported that all of the above ceiling inspections have been completed and the reports are out to the contractors so they can complete the punch lists before the ceiling tiles are installed.

Mr. Cruz reported that Flansburgh continues to work with Brait responding to 506 requests for information and only 11 remain open. Each week there is a hot list to go through and negotiate the change order proposals to get the best value possible for owner.

The project is at the point where the finishings are going in, so Flansburgh is watching to be sure there is a high quality of construction on the finish areas. The elevator envelope walls are also being tested for their durability and leak-proof.

B. Review, discuss and vote on received bid(s) for FF & E

Mr. Cox reported that bids have been received for each portion of the Furniture, Fixtures and Equipment.

MOTION: Mr. Levasseur made a motion to accept the bid for the furniture, fixtures and equipment in the amount of \$2,168,293.50. Mr. Fitzgibbons seconded the motion and via a roll call vote, all members voted in favor.

MOTION: Mr. Levasseur made a motion to accept the bid for the technology equipment in the amount of \$172,372.82. Ms. Clenchy seconded the motion and via a roll call vote, all members voted in favor.

MOTION: Mr. Levasseur made a motion to accept the bid for the shop equipment in the amount of \$175,285.08. Mr. Easley seconded the motion and via roll call vote, all members voted in favor.

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. Monthly Report from CHA – Philip Cox

Mr. Cox reported that to date, the construction contingency spent is \$4,251,814 with a remaining amount of \$3,714,477.

Mr. Cruz noted that they have been working on the assumption that Phase 1 of the project would use approximately 65% of the contingency fund and the remaining 35% to be available for Phase 2. He said also that the budget is well within those percentages.

D. Review, discuss and vote on CO #14 and 15

Mr. Cox reviewed Change Order #14 giving details of the changes. The most significant change included a requirement that steel tanks be installed for all the elevators per the Plumbing Inspector. In the event of a leak, the steel tanks will capture the drainage so nothing will flow into the sewer system. The cost for the only the tank purchase is \$275,079.48 and installation will be \$66,905.73.

Additional costs in Change Order #14 include adding drains in the shower floors in the amount of \$15,716.29.

The total amount for Change Order #14 is \$428,327.57.

MOTION: Mr. Levasseur made a motion to approve Change Order #14 in the amount of \$428,327.57. Mr. Easley seconded the motion and via roll call vote, all members voted in favor.

Mr. Cruz reported that Change Order #15 was also ready for review and approval.

MOTION: Mr. Levasseur made a motion to approve Change Order #15 in the amount of \$276,245.46. Mr. Fitzgibbons seconded the motion and via roll call vote, all members voted in favor.

E. Report from on campus team of Tom Faris, Kathleen Tringale and Bob Capurso

Ms. Tringale explained they have been assisting with installation issues in Building E where cabinets are being installed. Also, they are working on signage throughout the entire facility including brail signage. Building E and the gymnasium colors have been selected. At least one member of the campus team attends the owner’s meetings each week.

Mr. Faris explained the renderings, including the color schemes and the main staircase to the auditorium. The move is planned to occur in early July. He reviewed a map of the campus and what function will be moved where. It will be a multi-pronged move.

5. Payment of Bills

Mr. Nowack presented Warrant #LG-47 dated, 2024 for payment:

Brait Builders Corp.	\$ 9,871,756.12
Cape Cod Alarm	\$ 72.00
Cape Cod Trailer Storage	\$ 840.00
Daedalus Projects, Inc.	\$ 73,000.00
Flansburgh Associates	\$ 97,800.83
Murphy, Lamere & Murphy	\$ 2,860.00
Robert B. Our	\$ 790.00

Total: \$10,047,118.95

MOTION: It was moved by Mr. Nowack, seconded by Mr. Levasseur and voted unanimously via roll call vote to approve warrant LG-47 for payment of the following bills from Warrant dated February 14, 2024 in the total amount of \$10,047,118.95.

6. Approval of Minutes

MOTION: Mr. Levasseur made a motion to approve the minutes of November 8, 2023 as presented. Mr. Easley seconded the motion and via roll call, all members voted in favor.

MOTION: Mr. Levasseur made a motion to approve the minutes of the December 13, 2023. Mr. Nowack seconded the motion and via roll call, all members voted in favor.

7. The next meeting will take place on March 13, 2024.

MOTION: Mr. Levasseur made a motion to adjourn the meeting at 6:38pm. 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-47