

**NAUSET PUBLIC SCHOOLS
MEETING MINUTES of the
NAUSET HIGH SCHOOL BUILDING COMMITTEE
MEETING DATE and TIME:
Wednesday, April 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, 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, Brooke Clenchy, Jody Craven, Ron Collins, Chris Easley, Tom Faris, Tom Fitzgibbons, James Nowack, Harry Terkanian, Kathleen Tringale, Giovanna Venditti and Lisa Orlandella

Members Not in Attendance: James Nowack

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

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:** No agenda changes.

3. **Citizens Speak:** There were no citizens who asked to speak.

4. **Priority Business**

A. **Flansburgh Architects Progress Report: Jorge Cruz**

Mr. Cruz reported the building project is about 60% complete in a financial standpoint, but much more complete physically. Outstanding items for Phase 1 are down to one roof chiller that will be delivered June and the switch gear will be coming in May. Site work is occurring, with underground piping installation, the road behind the modulars will be paved and the sidewalks will be ready.

B. **Change Order #17 Review: Daedalus / CHA Project Manager Phil Cox**

Change Order #17 in the total amount of \$96,737.95 was presented and Mr. Cruz gave explanation on each item in the change order.

Of significance was adding faucets in the science room in Building E. It was a coordination issue as no faucets were called for in the design. The cost to purchase and install approximately 90 faucets is \$55,442.24. Mr. Cruz recommends approval of Change Order #17.

MOTION: Chair Levasseur made a motion to authorize Change Order #17 in the amount of \$96,737.95. Supt. Clenchy seconded the motion and via roll call vote, all members voted in favor.

Ms. Sawyer presented the “Flansburgh Consultants’ Amendments” to the Flansburgh contract because of additional design services that were needed for various reasons that included engineering work related to the modular classrooms, elevator tanks and the generator location.

The total transfer from the owner’s soft cost contingency will be \$45,265, leaving a new soft cost contingency balance of \$367,571.

MOTION: Mr. Levasseur made a motion to approve the fee changes. Superintendent Clenchy seconded the motion and via roll call vote, all members voted in favor.

C. Monthly Report of Project Progress and Budget Overview: Daedalus / CHA

Mr. Capurso gave an explanation of the progress photos throughout the campus buildings.

Ms. Sawyer reported the timeline reflects the project is on target for the summer move. CHA is working with Ms. Tringale and Mr. Faris to develop the schedule for the move and an RFP for the moving services will be sent out shortly.

Ms. Sawyer gave the MSBA Update and reported an increase in the grant value was awarded in the amount of \$8,062,731! This will reduce the amount the district will need to borrow.

The project summary reflected the project completion of 57% and a remaining balance in the fund is \$4,163,517.

D. High School Team Progress Report: Tom Faris, Kathleen Tringale, Bob Capurso

Ms. Tringale reported that the summer move will be significantly larger move than the February move, as it will involve most of the departments. She also explained many of the department moves including the cafeteria which will be moving into their new location and the gym and fitness will move into their new location also. The library will move into the modulars as will the English, History and Business Departments.

Mr. Faris also shared pictures of the progress inside the buildings.

5. Payment of Bills / Warrant

MOTION: Director Venditti made a motion to approve Warrant EP-27, dated April 10, 2024 in the amount of \$5,583,584.61.

The following vendor invoices were approved for payment:

Brait Builders	\$5,412,078.78
Cape Cod Trailer Storage	\$ 705.00
Daedalus Projects, Inc.	\$ 73,000.00
Flansburgh Associates	\$ 97,800.83

6. Approval of Minutes of March 13, 2024

MOTION: Chair Levasseur made a motion to approve the minutes of March 13, 2024. Mr. Easley seconded the motion. Via roll call vote, Superintendent Clenchy abstained from the vote, all others voted in favor.

7. Other Business Not Anticipated by the Chair

No other business needed to be discussed.

8. Next meeting date is Wednesday, May 8 at 5:30pm

9. Adjournment

MOTION: Chair Levasseur made a motion to adjourn the meeting at 6:13pm. Ms. Orlandella seconded the motion and all voted in favor.

Respectfully Submitted,
Amanda V. Lapierre
Recording Secretary

Documents Discussed and Available Upon Request

Warrant EP-27, Minutes of March 13, 2024