

**NAUSET PUBLIC SCHOOLS
MEETING MINUTES of the
NAUSET HIGH SCHOOL BUILDING COMMITTEE
MEETING DATE and TIME:
Wednesday, May 8, 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, Bob Capurso, Pat Clark, Brooke Clenchy, Jody Craven, Ron Collins, Tom Faris, Tom Fitzgibbons, Harry Terkanian, Giovanna Venditti and James Nowack

Members Not in Attendance: Jacqui Beebe, Lisa Orlandella, Chris Easley and Kathleen Tringale

Non-Member Attendance: The NRHS SBC Professional Team: Jorge Cruz, Amanda Sawyer, Peter Gaudreau, Aditya Modi, Sandra Saccone and Josh Munoz; Food Service Director Susan Murray

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 requested to speak.

4. **Priority Business**

A. Flansburgh Monthly Report: Jorge Cruz

Mr. Cruz reported he and his full team have been working through the PCO's and are on-site every day to answer requests more rapidly with the goal of finishing the project on time.

B. Review Change Order #18

Ms. Sawyer presented Change Order #18 in the amount of \$432,810.63. The Change Order Working Group has been tracking these items over the past several months.

The Change Order PCO #87R1 represents the electrical work on the shed for the wastewater treatment system and is in the amount of \$107,437.09. Chair Levasseur explained that this has been worked on since December and at one point the cost was estimated to be \$130,000 but considering the complexity of the enhanced treatment system and all the pumps and controls this is closer to the final amount.

An additional change order was directed by the owner to add safety rails in the auditorium balcony for a cost of \$29,572.04. Chair Levasseur explained this was a safety issue. The original planned railing on the balcony where a person could fall to the first floor was only 26" high. In several places the safety rails were increased to either 32" or 42" depending on the location. The added height of the railings does not alter the view.

PCO #133R2 for \$11,906.07, was another change by the owner to the stairway in the area of the lobby by administration. The railing materials were changed to a wood top cap rather than just a sheetrock railing which would have easily been aged/dirty quickly by people's hands on the railings.

Chair Levasseur would like to postpone PCO#191R1, \$20,597.03, Building N sills and aprons. The work doesn't have to be done now and there are still issues with windows leaking.

Change Order #18 new total number is \$412,213.60.

MOTION: Chair Levasseur made a motion to approve Change Order #18 in the amount of \$412,213.60. Mr. Fitzgibbons seconded the motion and via roll call vote, all members voted in favor.

C. Monthly CHA Report and Budget Review

Mr. Capurso reviewed pictures of construction work progress. The HVAC contractor is behind in their work but is starting to catch up. The sidewalk connecting the cafeteria and Building G is being built with #4 rebar so it can support vehicular traffic. The cafeteria wall is being built with reclaimed cypress wood that has been treated for anti-mildew and insect protection as well as a fire-resistant coating.

Chair Levasseur noted the slide showing the science lab, it is the standard floorplan for a science lab and conforms with MSBA direction. The size is a bit over 1250 square feet with drop down extension cords and countertops with sinks installed.

The gymnasium floor has been completed and the bleachers have been installed. All the lines and logos have been painted on as well as the final coats of the polyurethane. The polyurethane must cure for about a month at least before the floor can be used, other than that, the gymnasium is complete.

Ms. Sawyer reported the project is on schedule to transition to phase 2 and the move is currently being orchestrated.

Change orders are rigorously reviewed before approval is given as over half of the contingency budget has been spent to date.

D. High School Team Progress Report

Mr. Faris reported the team has been working very hard these past two months on the upcoming move, the logistics of the plan will be finalized soon.

Recently, small groups of students were given informal tours of the campus and the students are sharing their excitement of "it still feeling like a small campus and for the first time since coming out of Covid, it feels like a real school..."

The next steps which will be happening in the next few weeks, the movers will come to assess the scope of move that is planned for early July. The movers will also take into consideration specialty moves such as pianos and kilns.

Mr. Faris noted that the department heads are compiling lists of their technology needs.

E. General Questions Regarding NRHS Building Project

There were no questions.

5. Payment of Bills / Warrant

Brait Builders	\$4,597,492.38
Cape Cod Trailer Storage	\$ 705.00
CDW Government	\$ 24,477.02
Comcast	\$ 6,920.00
Daedalus Projects, Inc.	\$ 73,000.00
Fenagh	\$ 37,758.79
Flansburg Associates	\$ 121,170.83
Total:	\$4,861,524.02

MOTION: Mr. Nowack made a motion to pay warrant EP-37 dated May 8, 2024 in the amount of \$4,861,524.02. Mr. Fitzgibbons seconded the motion and via roll call vote, all members voted in favor.

6. Approval of Minutes – April 10, 2024

MOTION: Chair Levasseur made a motion to approve the minutes of April 10, 2024. Mr. Fitzgibbons seconded the motion. Mr. Wade abstained from the vote, all others approved the motion via a roll call vote.

7. Other Business Not Anticipated By the Chair

8. Next meeting Wednesday June 12, 2024

9. Adjournment

MOTION: Mr. Fitzgibbons made a motion to adjourn the meeting at 6:14pm. Mr. Terkanian seconded the motion and all were in favor.

Respectfully submitted,
Amanda V. Lapierre
Recording Secretary

Documents Reviewed and Available Upon Request
Warrant EP-37