

New Elementary School Building Committee

Monday, November 13, 2023 at 5:30 PM

VIRTUAL MEETING - ZOOM

[SBC Meeting Packets](#)

Public Participation Information:

[Webinar Link](#)

Webinar ID: 893 5929 2196 / Passcode: 138932

Call-in: 1 646 558 8656

MINUTES

VIRTUAL MEETING INFORMATION

REGULAR MEETING

1. Call to Order / Attendance

MEMBERS PRESENT: Chairman Graham Curtis, Sharon Shoemaker, Amanda Mitchell, Woodie Weiss, Bob Blundon and George Noewatne

MEMBERS ABSENT: Diana Colcord, Tina Szejewski

OTHERS PRESENT: Adam Levitus, Owner's Representative Project Manager (OPM) from Colliers Project Leader; William McMinn, Director of Facilities; Justin Hopkins from Tecton Architect; Nick Conti from Gilbane and Katie Stein & Seth Klaskin from the BOE.

Chairman Curtis called the meeting to order at 5:31pm.

2. Public Comments

None.

3. Approval of minutes: October 30, 2023

Building committee member Woodie Weiss made the motion to approve the special meeting minutes of October 30 2023, seconded by Building committee member George Noewatne and unanimously approved.

4. Architect's / Construction Manager / OPM Update

Per Mr. Hopkins, Tecton has been working through drawing updates, comments and responses in preparation of the PCR meeting on Wednesday. The purpose of tonight's meeting is to approve drawings, project manual and cost estimates for the project.

Mr. Levitus states changes to the plans are due to third party reviewer comments or tweaks needed for the state review. As part of the VE items, the SBC voted to eliminate some of the glazing in the gymnasium, Mr. Levitus shared that SBC member Sharon Shoemaker commented on the graphic wall covering, stating it should be a more simplified colored covering rather than the more expensive graphic wall protection. Also, there was a VE scope item to eliminate the bottom section of glazing at the stair tower, but after further review it would cost more money in steel and other detailing to implement the value engineering – so that was another item that was not implemented in the drawings. The projected potential savings for the stair tower glazing was small, so keeping the glazing doesn't have a substantial impact on budget considerations.

Nick Conti states that since the last meeting there were no changes or edits to the budget. The phase one early procurement package bids were received and were slightly under the estimated value.

The ductile iron pipe for water service came in slightly higher than expected, the electrical equipment – namely, the generator, the switch gear, and several associated panels, came in considerably under the estimated value. However, the switch gears have a longer lead time than they did a month ago, Gilbane is working through that to see what the best options are.

SBC member Woodie Weiss asked what was the overall cost under the estimated value? Mr. Conti states about a half million under the forecasted amounts.

5. Review and Approval of Phase 2 CD Documents

SBC member Woodie Weiss made the motion to approve the Phase 2 General Construction Package and authorize the project to proceed with state final plan review and subsequent bidding. The Phase 2 package is comprised of the reconciled professional cost estimate and plans and project manual dated 10/20/23. Seconded by SBC member Sharon Shoemaker and unanimously approved.

6. Discussion of Future Meeting Schedule

The SBC meeting for next Monday (11.20.23) will potentially be cancelled. A special meeting will be held on Monday, November 27th.

7. Public comments

None.

REMARKS

BOE member Seth Klaskin states he is very pleased with the value engineering selections and the Board of Education will be voting on that at their meeting tomorrow (11.14.23).

ADJOURNMENT

Building Committee member Sharon Shoemaker made the motion to adjourn at 5:49pm; seconded by Building Committee member Woodie Weiss and unanimously approved.