

**George H. Mitchell Elementary School Project
School Building Committee Minutes #70
Virtual Meeting
Thursday, June 9, 2022**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Matthew Rushton
Harsh Rebello
Patrick Driscoll

Voting Committee Members not in attendance:

Mark Linde
Scott Wauchope
Michael Losche
John Dzialo
Joe Oravec

Non-Voting Committee Members in attendance:

Derek Swenson
Michael Dutton
Lisa Ohman

Others in Attendance:

Alyssa Chatani, CHA
Joe Sullivan, CHA
John Feeley, CHA
Gene Raymond, RDA
Steve Agostini, Bacon
Rick Reuter
Kerrie Puglia

Donna Jewel – Community Member

Call to Order by the Chair of the Committee, John Gerrish at 6:43pm

Pledge of Allegiance

Opening Remarks

Approval of Meeting Minutes

- **May 9, 2022**

Lillian Holbrook motioned to approve the meeting minutes from May 9, 2022, which was seconded by Patrick Driscoll. With a vote 5 yea and 1 member abstaining, the motion was approved.

- **May 16, 2022**

Lillian Holbrook motioned to approve the meeting minutes from May 16, 2022, which was seconded by Michael Dolan. The motion was approved unanimously.

OPM Update

Permanent power is still being established; however, National Grid has delayed the process several times. The substantial completion will be pushed out by 4 weeks due to these delays to August 8th. There are no delays in school opening for the new year and no additional costs due to these delays for the project.

Designer Update

No update for this meeting.

Approval of Bacon Payment Requisition #17

Approval of requisition #17 in the amount of \$3,767,670.

Michael Dolan motioned to approve Bacon Payment Requisition #17, which was seconded by Patrick Driscoll. The motion was approved unanimously.

Approval of Contingency funds for FF&E

The request for FF&E contingency funds were shown to the committee and included Furnishings (\$421,567.05) and IT (\$5,726.55) with a total of \$427,294.05. The remaining contingency for the project will be \$2,659,593.78. Several members inquired on the expected use of additional contingency funds as the project wraps up, but no major purchases are anticipated at this time.

Patrick Driscoll motioned to approve the Contingency funds for the FF&E in the amount of \$427,294.05, Michael Dolan seconded the motion. The motion was approved unanimously.

Discussion of Schedule Impacts

The OPM will provide information on the maintenance for the grounds.

Report of the Communication Group

There are no new updates.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on June 20th at 6:30 pm.

New Business

The committee is planning to schedule a walk-through of the site soon.

Public Comment - None

Adjourn

Michael Dolan motioned to adjourn the meeting at 7:52 which was seconded by Lillian Holbrook. The motion was approved unanimously.

Lillian Holbrook

June 22, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance