George H. Mitchell Elementary School Project
School Building Committee Minutes #45
Virtual Meeting
Monday September 14th, 2020 5:30pm

Voting Committee Members in attendance:
John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Mark Linde
Kathleen Blais
Matthew Rushton
Harsh Rebello
Scott Wauchope
Patrick Driscoll

Voting Committee Members not in attendance:
Michael Losche
Joseph Oravecz
Eric Desrochers
John Dzialo

Non-Voting Committee Members in attendance:
Lisa Ohman
Kathleen Macedo
Robert Pacheco
Dennis Bray

Others in Attendance:
Michael Dutton
Derek Swenson
Mike McNulty, DPI
Joseph Sullivan, DPI
Jeff Yost, RDA
Gene Raymond, RDA
Christina Opper, DPI
Dominick Puniello
Alyssa Chatani

Call to Order by the Chair of the Committee, John Gerrish, at 5:38PM

Pledge of Allegiance

Opening Remarks

Derek Swenson commented that is everything is still on schedule at this time.

OPM Update

Mike McNulty reviewed the progress report, schedule and milestones, the upcoming meetings, and the project budget. The substantial completion date has been pushed back to July 8th, 2022 which will provide additional time for prepping the building and ensuring it is ready for use. There have been no changes to the budget at this time.

Designer Update

Gene Raymond went over the list of Add-Alternates the committee had selected at a prior meeting. An in-depth review of the HVAC UV-C Filters was discussed with Dominick Puniello answering questions from the committee. A sub-committee will be formed to go over each of the alternates and is anticipated to start 9/23.

Report of Communication Group

A new set of frequently asked questions is under review and will be posted to the website once finished.

Public Comment

No public comment.

Financial Sub-Committee Formation Update

There is no update at this time, there is still room for additional members to join before the formation if they are interested.

Approval of Demolition Change Order

Mike McNulty presented the three change orders to the Demolition. Change Request #2 is for the elevator pit environmental & concrete fill (cost of $4,645), Change Request #3 is to Delete Track Pad (return $4,000) and Change Request #4 is for the F&I Snow fence and ETR foundation (cost of $2,650). Change Request #1 was voided and replaced by Change Request #4.

Matthew Rushton motioned to approve Change Request #2; Lillian Holbrook seconded the motion. The motion was approved unanimously.

Matthew Rushton motioned to approve Change Request #3; Harsh Rebello seconded the motion. The motion was approved unanimously.

Matthew Rushton motioned to approve Change Request #4; Harsh Rebello seconded the motion. The motion was approved unanimously.

Approval of Previous SBC Meeting Minutes

August 24th, 2020

Lillian Holbrook motioned to approve the meeting minutes from August 24th, 2020; Matthew Rushton seconded the motion. The motion was approved unanimously.

Adjourn

Michael Dolan motioned to adjourn at 6:49PM, Matthew Rushton seconded the motion. The motion was approved unanimously.

Adjourn at 6:49PM.

Prepared by: Joshua McGraw

Lillian Holbrook September 28, 2020

Lillian Holbrook Secretary-Clerk Date of Acceptance