

**George H. Mitchell Elementary School Project
School Building Committee Minutes #47
Virtual Meeting
Monday December 14th, 2020 5:30pm**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Kathleen Blais
Matthew Rushton
Harsh Rebello
Scott Wauchope
Patrick Driscoll
Joseph Oravec
Mark Linde
Michael Losche
John Dzialo

Voting Committee Members not in attendance:
Eric Desrochers

Non-Voting Committee Members in attendance:

Kathleen Macedo
Dennis Bray
Lisa Ohman
Robert Pacheco

Others in Attendance:

Michael Dutton
Derek Swenson
Mike McNulty, DPI
Joseph Sullivan, DPI
Jeff Yost, RDA
Gene Raymond, RDA
Alyssa Chatani, DPI

Call to Order by the Chair of the Committee, John Gerrish, at 5:32PM

Pledge of Allegiance

OPM Update

The demolition has completed and the project's add-alternates bidding and awarding is ongoing. The Add-Alternates were reviewed with the committee and the "apparent low bidder" is currently Bacon Construction. The base bid of Bacon Construction is \$49,916,700 and the inclusion of all add-alternates come at an additional cost of \$685,451.

Designer Update

Gene Raymond provided an updated timeline now that construction will begin and what to expect with the bidding and the eventual furniture/appliance purchases. The committee has asked that a discussion be held on the allotted contingency for the project and the possible impact the delays caused by the pandemic will have on it at the next meeting. A recommendation will be made by the committee following the discussion.

Approval of General Contractor Bid Contract Award

Michael Dolan motioned to approve Bacon Construction as the general contractor and all alternates, Patrick Driscoll seconded the motion. The motion was approved unanimously.

Report of Communication Group

The website will be updated with the passing of tonight's motion on approval of the General Contractor Bid and all supporting documentation will be made available.

Financial Sub-Committee Formation Update

There is no update at this time.

Approval of Previous SBC Meeting Minutes

October 19th, 2020

Kathleen Blais motioned to approve the meeting minutes from October 19th, 2020; Lillian Holbrook seconded the motion. The motion was approved unanimously.

Public Comment

No public comment.

Adjourn

Lillian motioned to adjourn at 6:42PM, Mark Linde seconded the motion. The motion was approved unanimously.

Adjourn at 6:42PM.

Prepared by: Joshua McGraw

Lillian Holbrook

Lillian Holbrook Secretary-Clerk

January 11, 2021

Date of Acceptance