

**George H. Mitchell Elementary School Project
School Building Committee Minutes
Virtual Meeting
Monday, February 13, 2023**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Patrick Driscoll
Harsh Rebello
Mark Linde
Joe Oravec
Michael Losche

Voting Committee Members not in attendance:

Scott Wauchope
Matthew Rushton

Non-Voting Committee Members in attendance:

Dennis Bray
Lisa Ohman
Ryan Powers

Others in Attendance:

Alyssa Chatani, CHA
Joe Sullivan, CHA
Connor Sullivan, CHA
Gene Raymond, RDA
John Bartecchi, RDA
Tom Killgoar
Michael Schantz & Neil Kimball Reflex
Lighting Control

Call to Order by the Chair of the Committee at 6:31 pm

Pledge of Allegiance

Opening Remarks

Ryan Powers updated the committee with the remaining work and plans for finishing touches.

Approval of Meeting Minutes

- **January 9th**

Lillian Holbrook motioned to approve the January 9th meeting minutes, which was seconded by Mark Linde. The motion was approved unanimously.

- **January 12th**

Lillian Holbrook motioned to approve the January 12th meeting minutes, which was seconded by Michael Dolan. With a vote of 7 yea and 1 member abstaining, the motion was approved.

OPM Update

Alyssa Chattni shared the ongoing progress which included the warranty and punch list items, completion of caulking in the kindergarten hallway, and the installation of the dedication plaque. Neil Kimball with Reflex Lighting Control addressed the concerns with the Cooper lighting. The sensors and programing are

being reviewed to resolve the false triggers. Once completed, John Bartecchi will inspect the programming to ensure it is correct.

Designer Update

Gene Raymond reviewed the change orders with the committee with a total cost of \$27,460.71.

Approval of Bacon Payment Requisition #25

Lillian Holbrook motioned to approve Bacon Payment Requisition #25 in the amount of \$302,219, Harsh Rebello seconded the motion. The motion was approved unanimously.

Approval of Bacon Change Order #21

Lillian Holbrook motioned to approve Bacon Change Order #21 in the amount of \$27,460.71, which was seconded by Harsh Rebello. The motion was approved unanimously.

Approval of Cell Phone Boosters

The total for the cell phone boosters is estimated at \$104,619.42. Michael Schantz went to two different companies and found that Ockers offered the best coverage for the cost.

Mark Linde motioned to approve the purchase of Cell Phone Boosters, which was seconded by Joe Oravec. The motion was approved unanimously.

Report of Communication Group

Nothing to report currently.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on March 13th, at 6:30 PM

Public Comment - None

Adjourn

Lillian Holbrook motioned to adjourn the meeting at 8:04, which was seconded by Joe Oravec. The motion was approved unanimously.

Lillian Holbrook

March 13, 2023

Lillian Holbrook Secretary-Clerk

Date of Acceptance