

MEETING MINUTES

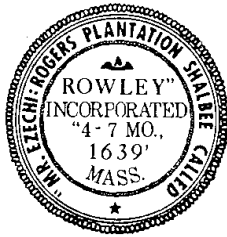
# Pine Grove School School Building Committee

**DATE OF MEETING:** June 28, 2018  
**PURPOSE OF MEETING:** Construction Update Meeting

Joseph Perry	Y	Chair, Board of Selectmen	<a href="mailto:jospers2@verizon.net">jospers2@verizon.net</a>
Cliff Pierce	Y	Board of Selectmen	<a href="mailto:cliffmpierce@gmail.com">cliffmpierce@gmail.com</a>
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Mark Marshall	N	Dore & Whittier, Architect	
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David Petersen	N	Board of Selectmen	
Arian Haley	N	PTA	

**Y = attendees; distribution to all**

1. **Call Meeting to Order** at 4:00PM
2. **Chairman's Comments** Joe Perry commented that the Board of Selectmen met earlier in the day and authorized registration with National IPA for the purchase of school furniture.
3. **Review and Approve**
  - **SBC May 17, 2018** Nerissa Wallen made the motion to approve the minutes. Chris Pierce seconded the motion, and the committee approved with one abstain, Larry White.



#### 4. Project Update

The Contractor took control of the entire site on June 26 at 2 pm and proceeded to commence the Phase 1 work. The movers cleared all saved items from the north wing and located them into their designated places. Demolition and abatement crews on the heels of the moving crew started work in the north wing, stripping out room finishes and establishing containment areas for ACM removal. Site work crews began the process of pulverizing all existing asphalt, removing the concrete entrances, site trees and shrubs and establishing the construction entrance. The work schedule and 3 shifts for the summer were outlined. Work completed in the kitchen and AP room was reviewed (rough plumbing, electrical, carpentry, painting and HVAC). The current information on the Glulams and termite damage were reviewed. The committee was told of the investigative steps taken to understand the magnitude of the problem. The hiring of a consultant to take GPR readings of the column densities and coring the columns to confirm results. The engineers were provided with this information to prepare a comprehensive solution to the structure. The requirements associated with the correction were reviewed. The committee learned that the solution for the structure was being priced, and that the damage impacted most if not all the existing columns. The architect also noted that they are preparing the architectural revisions needed to accommodate the repairs. The committee was told the repairs would constitute a Change Order to the contract scope of work and the monies would come from the contingency line of the budget. Nerissa asked about cost magnitude and Larry Berger declined to speculate and was waiting for the contractors input.

#### 5. Furniture Update

The Board of Selectmen approved registration with National IPA earlier in the day. The architect informed the committee pricing was ongoing for equipment needed in phase 1a and 1. They are working on presenting these costs for the next meeting.

#### 6. WT Rich Requisition #2

Requisition 2 was presented to the School Building Committee for review as a project update. All requisitions in addition to being distributed at the meetings are placed into the project dropbox. The link to Dropbox is being distributed with the meeting minutes and agenda, for the committee's review.

Question by Nerissa Wallen: Are there any change orders incorporated into the requisition. Larry Berger answered there have been charges made against allowance line items established in the project GMP Budget. The committee was informed that Pencil requisition # 3 had been received from WT Rich and was being reviewed by Dore & Whitter and Pinck.

#### 7. Execute MSBA Paperwork No Paperwork to execute

#### 8. Confirm and Set Future Meeting Dates

The next meeting will be **July 26 @ 4:00PM** at Town Hall in the upstairs meeting room.

#### 9. Other

#### 10. Adjourn

Larry White made the motion to adjourn, seconded by Cliff Pierce and approved unanimously by the committee at 5:15PM

The next School Building Committee meeting is **July 26, 2018 at 4:00 PM at the Town Hall**

The above is assumed correct unless the writer is notified within 5 days after receipt.

Prepared by: Larry Berger, Pinck & Co, Inc.

Distribution: As noted above