

**George H. Mitchell Elementary School Project
School Building Committee Minutes #50
Virtual Meeting
Monday January 11th, 2021 5:30pm**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Scott Wauchope
Michael Losche
John Dzialo
Eric Desrochers

Non-Voting Committee Members in attendance:

Kathleen Macedo
Dennis Bray
Lisa Ohman
Robert Pacheco
Michael Dutton, Town Manager
Derek Swenson, Superintendent

Others in Attendance:

Mike McNulty, DPI
Joseph Sullivan, DPI
Christina Opper, DPI
Alyssa Chatani, DPI
Gene Raymond, RDA
John Bartecchi, RDA

Call to Order by the Chair of the Committee, John Gerrish, at 5:37PM

Pledge of Allegiance

Opening Remarks

Superintendent Derek Swenson shared his excitement for the project progress with the committee.

OPM Update

Bacon Construction has accepted the award and the school committee approved the award. A logistics plan will be provided by Bacon Construction within the next few months. There have been no changes in the project budget. The MSBA reimbursement is being recalculated and an updated rate and project budget will be provided to the committee showing the savings to date.

Designer Update

John Bartecchi updated the committee on the project's recent progress and that the construction company, Bacon Construction, is in the process of obtaining permits.

Discussion of MSBA Preferred PFA Amendment

Information on the PFA Amendment is being gathered which will be distributed and discussed at a later meeting.

Financial Sub-Committee Formation Update

The formation of the sub-committee will help with change order requests from the architectural engineers and would not handle any requests over \$25,000 in cost. Meetings will be held the last week of the month to allow time for GMES Committee members to review their recommendations prior to their next scheduled meeting. The Financial Sub-Committee will be formed with John Gerrish, Robert Pacheco, Patrick Driscoll, Harsh Rebello, Kathleen Blais, and Mark Linde as members.

Report of the Communication Group

There will be an update to the FAQs along with information on current activities of the project. The website's email will remain active to allow public outreach and inquiries. A public records request has been received from the Town Manager's office for the bid results. The results will also be posted to the website. The Communication Group is looking into a groundbreaking ceremony and will share the details with the committee once available.

Approval of Previous SBC Meeting Minutes

December 14th, 2020

Mark Linde motioned to approve the meeting minutes from December 14th, 2020; Mathew Rushton seconded the motion. The motion was approved unanimously.

Next Mitchell Elementary School Building Committee Meetings

The committee will now meet the second Monday of each month at 6:30p.m. The next meeting will be February 8th at 6:30p.m.

Public Comment

No public comment.

Adjourn

Lillian Holbrook motioned to adjourn the meeting at 7:00PM, Matthew Rushton seconded the motion. The motion was approved unanimously.

Adjourn at 7:00PM.

Prepared by: Joshua McGraw

Lillian Holbrook Secretary-Clerk

Date of Acceptance