

**George H. Mitchell Elementary School Project
School Building Committee Minutes #64
Virtual Meeting
Tuesday, January 11, 2022**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Scott Wauchope
Matt Rushton
Joe Oravec
John Dzialo

Non-Voting Committee Members in attendance:

Derek Swenson – Superintendent
Michael Dutton – Town Manager
Dennis Bray
Lisa Ohman
Kathleen Macedo

Others in Attendance:

Michael McNulty, OPM
Alyssa Chatani
Gene Raymond, RDA
John Bartecchi, RDA

Call to Order by the Chair of the Committee, John Gerrish at 6:33PM

Pledge of Allegiance

Opening Remarks

Approval of Previous SBC Meeting Minutes

- December 13, 2021
Lillian Holbrook motioned to approve the December 13, 2021 Meeting Minutes, Patrick Driscoll seconded the motion. The motion was approved unanimously.

OPM Update

Alyssa Chatani shared the update, project is on schedule with no accidents at this time. Drywall and painting is ongoing in building A. Window and curtain wall installation is ongoing with window testing starting next week with Intertek. Plumbing rough and overhead work will begin shortly and the gas line installation completed. Furniture is on schedule for middle of June – beginning of July. Any back ordered furniture integral to learning will have temporary furniture provided by W.B. Mason at no additional charge. Photos of the ductwork, masonry and drywall were shared with the committee.

Designer Update

Gene Raymond provided an update for the finishes process that has been wrapped up and ready to go.

Approval of Bacon Payment Requisition #12

The committee reviewed Bacon Payment Requisition #12 in the amount of \$2,454,867.

Lillian Holbrook motioned to approve Bacon Payment Requisition #12 in the amount of \$2,454,867, Mark Linde seconded the motion. The motion was approved unanimously.

Approval of Bacon Change Order #9

Three P.C.Os were shown totaling \$81,645.75.

Lillian Holbrook motioned to approve Bacon Change Order #9 in the amount 81,645.75, Patrick Driscoll seconded. The motion was approved unanimously.

Report of Communication Group

No updates at this time.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on February 7, 2022.

Adjourn

Patrick Driscoll motioned to adjourn the meeting at 7:40PM, Lillian Holbrook seconded the motion. The motion was approved unanimously.

Adjourn at 7:40 p.m.

Lillian Holbrook

February 7, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance