Call to Order by the Chair of the Committee, John Gerrish, at 6:34PM

Pledge of Allegiance was recited

OPM Update

Mr. Nolan began discussion with an update on the progress report, project goals, and upcoming meetings. The project budget has no updates at this time. The permitting schedule was reviewed and the next permit due is for the Demolition Permit in May 2020.

Designer Update

HVAC

Dom Puniello with G.G.D. Inc., presented the narrative report for the HVAC System for the project. A variable refrigerant flow and gas-fired condensing boiler plant is planned and includes a high variable air volume displacement system, full air conditioning, high level of air quality, quiet performance, and web accessible temperature controls through a building management system. Overhead A/C will only be installed in the gymnasium, cafeterium, and the media center. The VRF will include a rooftop unit to handle ventilation. The system also provides dehumidified air allowing for more comfort at higher temperatures while cooling.
Electrical

David Pereira with G.G.D. Inc., presented the power distribution system narrative report for the project. The utility power will be supplied by National Grid and the main buss will be sized at 2,500 amps with a service capacity of 2,000 amps. There will also be a space provision included to accommodate a future grid. The lighting control system will be installed throughout the building with high efficiency LED lighting, occupancy sensors, and daylight harvesting systems for energy savings. The narrative went over the addressable fire alarm system, a mass-notification-speaker strobe/visual compliant signal. A diesel gas generator will be installed for emergency power and will most likely be a 1,000-gallon generator. The committee requested that pricing and acceptability for a natural gas generator be reviewed by Garcia – Galuska – Desousa, Inc. For the security system, an integrated electronic security system that includes access control, CCTV, and intrusion detection.

Design Development

Jeff Yost presented updates to the design development site plan. The ground floor, first-floor, and the second-floor plan have all been revised. Changes to the first-floor plan were to the pre-k classrooms and administration layout. The second-floor large toilet room layout and elevator and control room layout were changed. The next meeting may require votes of the committee for these layout changes. Interior finishes were discussed and included finishes for classrooms, the gymnasium, cafeteria, stage, toilet rooms, and media center. The exterior building materials were reviewed and discussed as well.

Michael Dolan motioned to extend the meeting passed 8:30PM, Lilian Holbrook seconded the motion. The motion to extend the meeting was approved unanimously.

Report of Communication Group

The website and FAQs on the website have been updated. The communication group will continue to plan to schedule public meetings.

Public Comment

No public comment.

Approval of Previous SBC Meeting Minutes

December 9th, 2019

Michael Dolan motioned to approve the meeting minutes from December 9th, Lilian Holbrook seconded the motion. The motion was approved unanimously.

Schedule of Upcoming Meetings:

January 27th, 2020

February 10th, 2020

March 9th, 2020
Committee Comments

No committee comments.

Lillian Holbrook motioned to adjourn the meeting of the GMES SBC at 9:24PM, Patrick Driscoll seconded the motion. The motion to adjourn was approved unanimously.

Adjourn at 9:24PM.

Prepared by: Joshua McGraw

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Lillian Holbrook Secretary-Clerk

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Date of Acceptance