

**George H. Mitchell Elementary School Project
School Building Committee Minutes #65
Virtual Meeting
Monday, February 7, 2022**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Lillian Holbrook
Mark Linde
Matthew Rushton
Patrick Driscoll
Scott Wauchope
Joe Oravec
Michael Losche

Voting Committee Members not in

attendance:

Harsh Rebello
John Dzialo

Non-Voting Committee Members in attendance:

Derek Swenson – Superintendent
Dennis Bray
Lisa Ohman
Kathleen Macedo

Others in Attendance:

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

Call to Order by the Chair of the Committee, John Gerrish at 6:31PM

Pledge of Allegiance

Opening Remarks

Approval of Previous SBC Meeting Minutes

- January 11, 2022
Lillian Holbrook motioned to approve the meeting minutes from January 11th, 2022, which was seconded by Mark Linde. The motion was approved unanimously.

OPM Update

Alyssa Chatani updated the committee with the project's progress. Window and curtainwall installation is ongoing along with inspections of masonry, firestopping and MEP. Plumbing and electrical installation continues as well as ductwork and mechanical piping. Window testing is completed, and the curtain wall will be tested next. Progress photos were shown and included the cafeteria curtainwall, skylight installation, radiant panel installation, fiber cement, and brick façade.

Designer Update

Gene Raymond reviewed the change orders being recommended at tonight's meeting. The window shade recommendations were shown to the committee. An update on the furniture was given and the progress with the designer is going well. Sketches showing options for the cafetorium stage and corridor walls were shown to the committee.

Approval of Bacon Payment Requisition #13

The committee reviewed Bacon Payment Requisition #13 in the amount of \$2,576,411.

Lillian Holbrook motioned to approve Bacon Payment Requisition #13 in the amount of \$2,576,411, which was seconded by Matthew Rushton. The motion was approved unanimously.

Approval of Bacon Change Order #10

Seven P.C.Os were shown and after discussion and recommendation from the OPM, PCO #52 was recommended to be increased to \$66,754.37.

Michael Dolan motioned to approve 039, 047,048,049,050,053 of Change Order #10 which was seconded by Joe Oravec. The motion was approved unanimously.

Michael Dolan motioned to approve PCO 052 of Change Order #10, not to exceed \$66,754.37, which was seconded by Lillian Holbrook. The motion was approved unanimously.

Report of Communication Group

The website continues to be updated and planning for the next ceremony is underway.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on March 14th, 2022.

Public Comment

Lisa Ohman made comments on the roof collapse of the old Mitchel School.

Adjourn

Mark Linde motioned to adjourn the meeting at 7:48, which was seconded by Lillian Holbrook. The motion was approved unanimously.

Adjourn at 7:48 p.m.

Lillian Holbrook

March 14, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance