

**George H. Mitchell Elementary School Project
School Building Committee Minutes #67
Virtual Meeting
Monday, April 11, 2022**

Voting Committee Members in attendance:

John Gerrish, Chair
Michael Dolan, Vice Chair
Mark Linde
Matthew Rushton
Joe Oravec
Harsh Rebello
Patrick Driscoll

Voting Committee Members not in attendance:

Michael Losche
Scott Wauchope
John Dzialo
Lillian Holbrook

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
Michael Schantz

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

Pledge of Allegiance

Approval of Previous SBC Meeting Minutes

- March 14, 2022

Matthew Rushton motioned to approve the meeting minutes from March 14, 2022, which was seconded by Mark Linde. The motion was approved unanimously.

OPM Update

Alyssa Chatani updated the committee with the project's progress. There was a lost time incident that occurred; however, the project is on schedule. Finishes continue, and in wall electrical and plumbing has been completed. Excavation for the playground foundation has started along with the installation of the elevator.

Designer Update

Gene Raymond reviewed the addition of van space in the pullover lane, the back parking lot signage, and window shades which are part of the Bacon Payment Requisition to be voted on tonight.

Approval of Bacon Payment Requisition #15

The committee reviewed Bacon Payment Requisition #15 in the amount of \$2,904,247.

Matthew Rushton motioned to approve Bacon Payment Requisition #14 in the amount of \$2,904,247, which was seconded by Michael Dolan. The motion was approved unanimously.

Approval of Bacon Change Order #12

The committee reviewed Bacon Change Order #12 in the amount of \$14,050.26.

Michael Dolan motioned to approve payment in the amount of \$14,050.26 for Bacon Change Order #12 which was seconded by Matthew Rushton. The motion was approved unanimously.

Report of Communication Group

A virtual tour will be recorded on April 16th and shared with the Town Council along with members of the committee. This will be shared with the committee and public. The plaque is also being considered and will be finalized after further discussion with the committee.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on May 9th, 2022

Public Comment - None

Adjourn

Michael Dolan motioned to adjourn at 7:31 PM, which was seconded by Mark Linde. The motion was approved unanimously.

Lillian Holbrook

April 11, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance