

**George H. Mitchell Elementary School Project
School Building Committee Minutes #38
Virtual Meeting
Monday, May 4th, 2020 5:30pm**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Scott Wauchope
Eric Desrochers
John Dzialo

Non-Voting Committee Members in attendance:

Dennis Bray
Lisa Ohman
Kathleen Macedo
Derek Swenson
Robert Pacheco

Others in Attendance:

Shane Nolan, DPI
Mike McNulty, DPI
Jeff Yost, RDA
Gene Raymond, RDA

Call to Order by the Chair of the Committee, John Gerrish, at 5:34PM

Pledge of Allegiance

Opening Remarks

Derek Swenson met twice last week with the working group and progress is being made on the design.

OPM Update

Progress continues with the design and the demo package is ready for recommendation. A reconciliation meeting is scheduled and the meeting in June will look to recommend design to MSBA by June 15th. The project budget has been updated with the amendment approved at the last meeting and moved to the architect expense. The early demolition bid submissions from last week were reviewed with the committee. A total of twelve bid submissions were received with JR Vinagro submitting the lowest bid at \$583,000 and is recommended by Mr. Nolan after a thorough review.

Designer Update

Jeff Yost discussed the results from meetings held with the working group on 4/29/2020 and 4/30/2020. The Media Center and final floor plans were reviewed and notes from these meetings were shown to the committee. A general overview of ongoing work to the HVAC, Material, Fire Protection Product, finishes and layout were provided to the committee.

Report of Communication Group

The website is being updated with presentations, meeting agendas, and approved minutes.

Public Comment

No public comment.

Approval of the Demolition Contract Award

The bid submission list was reviewed with the committee and the bid from JR Vinagro of \$583,000 is recommended to receive the contract award.

Patrick Driscoll motioned to award the GMES Demolition Contract to JR Vinagro for their submitted bid of \$583,000 on April 29th, 2020, Mark Linde seconded the motion. The motion was approved unanimously.

Approval of Previous SBC Meeting Minutes

April 27th, 2020

Kathleen Blais motioned to approve the meeting minutes from April 27th, 2020, Mark Linde seconded the motion. The motion was approved unanimously.

Schedule of Upcoming Meetings:

June 1st

Committee Comments

No comments.

Adjourn

Michael Dolan motioned to adjourn the meeting at 6:38PM, Matthew Rushton seconded the motion. The motion was approved unanimously.

Adjourn at 6:38PM.

Prepared by: Joshua McGraw

Lillian Holbrook

Lillian Holbrook Secretary-Clerk

June 1, 2020

Date of Acceptance