

**George H. Mitchell Elementary School Project
School Building Committee Minutes #40
Virtual Meeting
Monday, June 15th, 2020 5:30pm**

Voting Committee Members in attendance:

Michael Dolan, Vice Chair
Lillian Holbrook
Mark Linde
Kathleen Blais
Michael Losche
Matthew Rushton
Harsh Rebello
Scott Wauchope
Joseph Oravec

Voting Committee Members not in attendance:

Patrick Driscoll
John Gerrish
Eric Desrochers
John Dzialo

Non-Voting Committee Members in attendance:

Dennis Bray
Lisa Ohman
Kathleen Macedo
Robert Pacheco

Others in Attendance:

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

Call to Order by the Vice -Chair of the Committee, Michael Dolan, at 5:35 PM

Pledge of Allegiance

Opening Remarks

OPM Update

Mike McNulty updated the committee with the demolition schedule for the existing school. A perimeter fence and erosion control will begin June 15th, and the building take down will begin July 6th. The 60% Construction Documents was submitted on June 8th to the MSBA. The budget remains unchanged at this time.

Shane Nolan reviewed the process of procuring building construction under M.G.L c. 149. This discussion included information on the pre-qualification process and the steps that follow once it is completed. Shane also recommended that a pre-qualification subcommittee be set up that includes one member from the designer (Jeff or Gene), Shane Nolan, Robert Pacheco, and a member from the committee will be selected from John Gerrish, Matthew Rushton, or Harsh Rebello. The Bid Alternates for the project are recommended to be included for bid protection against bid overages.

Designer Update

Kathleen Blais motioned to discuss the Designer Update out of order, Mark Linde seconded the motion. The motion was approved.

RDA gave a presentation to the Conservation Commission last week and are only waiting for the Town Engineer's review of the storm water report. The next hearing is scheduled for a week from Thursday, June 18th, 2020. An application to the zoning board of appeals has been submitted and the hearing will be June 24th and a following hearing on July 8th. Submission of the application and reports were made to the planning board on June 8th and July 1st will be the initial hearing with a second hearing scheduled for July 15th if necessary.

Report of Communication Group

The communication group is still working on getting a camera for the site's live feed and the goal is to get it set-up before the demo begins.

Public Comment

No public comment.

Approval of Previous SBC Meeting Minutes

June 1st, 2020

Lillian Holbrook motioned to approve the meeting minutes from June 1st, 2020, Matthew Rushton seconded the motion. The motion was approved unanimously.

Mark Linde motioned to amend to add Michael Dutton as attending the meeting on June 1st, 2020, Lillian Holbrook seconded the motion. The motion was approved unanimously.

Committee Comments

No committee comments.

Adjourn

Kathleen Blais motioned to adjourn the meeting at 6:24PM, Mark Linde seconded. The motion was approved unanimously.

Adjourn at 6:24PM.

Prepared by: Joshua McGraw

Lillian Holbrook

June 29, 2020

Lillian Holbrook Secretary-Clerk

Date of Acceptance