

**George H. Mitchell Elementary School Project
School Building Committee Minutes #41
Virtual Meeting
Monday, June 29th, 2020 5:30pm**

Voting Committee Members in attendance:

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

Voting Committee Members not in attendance:

Eric Desrochers
John Dzialo

Non-Voting Committee Members in attendance:

Dennis Bray
Lisa Ohman
Kathleen Macedo
Robert Pacheco

Others in Attendance:

Derek Swenson
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 5:31 PM

Pledge of Allegiance

Opening Remarks

Derek Swenson had the last demolition meeting on 6/29/2020 and the demolition is ready to get started on 7/6/2020.

OPM Update

Shane Nolan updated the committee with the current progress report. The perimeter fence and erosion control is ongoing, while the building clean out including the electrical and mechanical systems is in process of being completed. The project was presented to the Bridgewater Zoning Board of Appeals on June 24th and the building height variance was approved unanimously by the board. The 90% construction documents will be submitted in August and the project remains on schedule. Mr. Nolan released a selection schedule for the procuring building construction, and the prequalification sub-committee plans on having its first meeting on July 10th. The Sub-Committee was formalized by the Chair and will be made up of Robert Pacheco, Matthew Rushton, John Gerrish, Harsh Rebello, and members from RDA. The committee discussed bid alternates for the project and it was decided that they will be recommended to be included as “bid protection” against bid overages.

Designer Update

Gene Raymond reviewed the current agenda that included the MSBA CD60 Review comments, interior committee updates, and permitting status. The exterior paneling options were shown, and the benefits of each choice were discussed with the committee. These options included a yellow taupe and red brick palette exterior.

Report of Communication Group

Michael Dolan provided the committee with an update from the communications group, and write-ups are still needed from several members of the committee for the website and have been requested.

Public Comment

No public comment.

Approval of Previous SBC Meeting Minutes

June 15th, 2020

Lillian Holbrook motioned to approve the meeting minutes from June 15th, 2020, Kathleen Blais seconded the motion. The motion was approved, members John Gerrish and Patrick Driscoll abstained from the vote.

Committee Comments

No committee comments.

Adjourn

Michael Dolan motioned to adjourn the meeting at 6:46PM, Mark Linde seconded. The motion was approved unanimously.

Adjourn at 6:46PM.

Prepared by: Joshua McGraw

Lillian Holbrook

July 13, 2020

Lillian Holbrook Secretary-Clerk

Date of Acceptance