

Town of Millis
Elementary School Building Committee
Meeting Minutes of Monday, July 27, 2020
Virtual Meeting via Zoom

Call to Order: Wayne Klocko called the meeting to order at 7:00 p.m.

Meeting Attendees:

ESBC Voting Members:

Diane Jurmain, Wayne Klocko (Chairman), Richard Nichols, Craig Schultze

ESBC Ex-Officio Member:

Jim McCaffery

Additional Attendees

Julie Allen – Agostini Bacon Construction

Jeff D’Amico – Compass Project Management

Chris Eberly – Compass Project Management

Charlie Hay – Tappé Architects

The ESBC is participating in the Select Board meeting to expedite the approval of a change order that is necessary in order to be able to complete the project prior to the start of the school year.

The ESBC is considering a change order to install a radon mitigation system in the new Clyde Brown Elementary School. Radon was detected during an initial study. A more robust three-day study was done during the winter when the building was closed up and the results that came in were higher than originally detected. It was determined that a mitigation system needs to be installed below the slab to vent radon safely outside the building.

The ESBC was presented with a potential change order last week which the ESBC considered at its 7/21 meeting. Costs seemed high and there were questions that still needed to be answered. Compass and Agostini were asked to further refine the change order which is what is being reviewed tonight.

The initial change order totaled \$171,000. The numbers were reviewed and vetted. The most important thing is schedule, to make sure it can be completed before students return to school. It is a tight schedule, but doable. The revised number inclusive of all the sub-contractors is \$158,591.00. Smaller numbers will proceed as lump sum. MB Kenny and Agostini Bacon will proceed on a time and materials basis with a NTE number.

Richard Nichols made a motion to recommend to the Select Board that they approve change order for Agostini Bacon for the NTE amount of \$158,591.00 for radon remediation work on the Clyde Brown School. Diane Jurmain seconded the motion.

By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye, Craig Schultze - aye.

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The ESBC asked the Select Board to consider the motion immediately.

The Select Board unanimously approved the ESBCs recommendation to approve the change order.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 7:24 p.m. The motion was seconded by Diane Jurmain.

By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye, Craig Schultze - aye.

Submitted by:

Kimberly Borst
Department Assistant
Elementary School Building Committee
Town of Millis