

Town of Millis

Elementary School Building Committee

Meeting Minutes of Tuesday, September 22, 2020

Virtual Meeting via Zoom

Call to Order: Wayne Klocko called the meeting to order at 7:03 p.m.

Meeting Attendees:

ESBC Voting Members:

Diane Jurmain, Wayne Klocko (Chairman), Richard Nichols

ESBC Ex-Officio Member:

Jim McCaffery

Additional Attendees

Chris Eberly – Compass Project Management

John Engler – Millis Public Schools

Charlie Hay – Tappé Architects

Punchlist items

Landscaping is not acceptable at this point. Central Nurseries and Warner Larson need to address issues including replacement plantings and lawn maintenance this fall. Pre-emergent herbicide and fertilizer are scheduled for the spring.

Booster pump is loud in adjacent rooms. Check valve to be relocated and pads to be installed under the pump to help with vibration.

Ponding at the tennis courts continues to be an issue. Warner Larson measured puddling areas and found the surface to be outside of asphalt tolerance. This information has been forwarded to Cape and Islands. A repair needs to be put in place before the weather turns.

Wind screen that was originally planned for the courts determined not to be necessary. This would result in a credit to the project. Tennis coach and recreation director asked about installing a backboard instead of the wind screen.

Wayne Klocko made a motion to consider spending up to \$5,541 (the amount of the wind screen credit) on the purchase of a tennis backboard. Richard Nichols seconded the motion. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

There is an issue with drinking fountain filter count. The reset switch was incorrectly installed and needs to be removed in order to be corrected. Working on resolution.

Town of Millis
Elementary School Building Committee
Meeting Minutes of Tuesday, September 22, 2020
Virtual Meeting via Zoom

Temperature testing needs to take place in the rooms above the boiler room to be sure that the issue of excessive heat from the boiler had been resolved. The boilers haven't been turned on yet, but a reading will be taken when they are.

Gym wall pads still need to be installed but can't do that yet due to things in the way.

Radon Update

The radon system construction is complete. GZA came in to do testing within the building. Results were at the lowest measurable reading which shows that the system is working as intended. A long-term test will also be undertaken to ultimately confirm success.

Change Orders

A credit for deleting the wind screen at the tennis courts in the amount of -5,541.26 and a credit for unused concrete allowances -1,815.37 were presented to the Committee as change order 34.

Richard Nichols made a motion to approve change order 34 for a credit of -\$7,356.63. Diane Jurmain seconded the motion. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

The final cost of the radon system has been determined. The original not to exceed amount that was approved was \$158,591. The final cost was \$132,524.01.

Diane Jurmain made a motion to approve change order 35 for the radon mitigation system in the amount of \$132,524.01. Richard Nichols seconded the motion. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

MSBA Update

\$19.9 million in reimbursements to date.

CHIPS

Submitted in August, expect to hear in October.

Construction Administration Updates

Changes to the overall site plan were summarized and submitted to the Planning Board for review and were approved.

Invoices

A bills payable schedule for Agostini Construction for construction fees for the month of August was reviewed.

Town of Millis

Elementary School Building Committee

Meeting Minutes of Tuesday, September 22, 2020

Virtual Meeting via Zoom

Diane Jurmain made a motion to pay Agostini Construction \$147,901.14 for services provided. The motion was seconded by Richard Nichols. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

A bills payable schedule for Compass Project Management for project management services for the month of August was reviewed.

Richard Nichols made a motion to pay Compass Project Management \$17,288.00 for services provided. The motion was seconded by Diane Jurmain. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

A bills payable schedule for Tappé Architects, Inc. for design services for the month of August was reviewed.

Diane Jurmain made a motion to pay Tappé Architects \$20,645.45 for services provided. The motion was seconded by Wayne Klocko. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

Meeting Minutes

Meeting minutes from 8/25/20 were presented to the Committee for approval.

Richard Nichols made a motion to approve meeting minutes from 8/25/20 as written. Diane Jurmain seconded the motion. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye. The motion passed unanimously.

Adjournment

Diane Jurmain made a motion to adjourn the meeting at 8:09 p.m. The motion was seconded by Richard Nichols. By Roll Call Vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye, Craig Schultze – aye. The motion passed unanimously.

Submitted by:

Kimberly Borst
Department Assistant
Elementary School Building Committee
Town of Millis