

East Bridgewater High School Building Committee



Meeting No. 59

Date & Time: 7:00 pm Monday 12 August 2013
Location: EBHS – CP Trailer

Attended (✓) Name, Affiliation

East Bridgewater High School Building Committee

- | | |
|-----------------------|-----------------|
| ✓ David Floeck, Chair | Elizabeth Hayes |
| Paul Vieira | George McCabe |
| Patricia Coppola-Lugo | Theresa McNulty |
| ✓ Dave Foley | ✓ Kevin Smith |
| Greg Gurney | |

Collaborative Partners (CP):

- ✓ Simon Tempest
- ✓ Kate Schroth
- Andy Vo
- Joe Naughton
- Paul Kalous

The meeting could not be officially called to order because less than 6 Building Committee Members were in attendance.

PROJECT UPDATE

GYM EQUIPMENT

CP has been looking into purchasing gym equipment that is closer to the original price of \$59,470 for the Life Fitness machines. The Life Fitness price increased to \$61,332 because the grip plates were not included in the original bid. FF&E cannot do anything to hold the original bid, so the Building Committee wanted to look into equipment that was equal in quality, but cheaper. FF&E suggested Life Cycle equipment and CP is checking the quality. CP will also look into the second company on the State Bid List and compare the company's equipment. CP explained to the Building Committee that it will be hard to get the equipment for the start of school because no decision has been made. Gym equipment should be voted on at the next meeting after all information is gathered.

ATHLETIC EQUIPMENT

CP has a list of athletic equipment for sports and needs direction on how to proceed. CP believes the Committee should order the equipment for the Fall sports now, and worry about the Spring sports equipment later. David Floeck agreed this is the correct way to proceed. David added that there is nowhere to store the gym equipment currently, so should hold off on ordering the new Spring equipment. Below is the list of equipment to be ordered for the Fall and the Spring.

ITEM	VENDOR	UNIT PRICE	TOTAL
<u>FALL</u>			
1 PR SOCCER GOALS/NETS	BSN SPORTS B32-SGA 402	4199	4199
2 EA. WALK OFF MATTS	MF ATHLETIC #1130A	725	1450
1 PR FIELD HOCKEY GOALS/NETS	MORLEY ATHLETIC	2950	2950
2 EA. FB YARD LINE MARKERS	BSN B32-1249347	284.99 EA.	569.98
2 EA. FB DOWN CHAIN SET	BSN B32-FB PROSET	599.99	1199.98
2 EA. CORNER FLAG SET (4)	ANTHEM SPORTS #A11-768	145	290
	SHIPPING	33.78	33.78
<u>SPRING</u>			
1 PR LAX GOALS/NETS	COLLEGIATE ATHLETIC	499 EA.	998
2 EA. PITCHERS SCREEN	BSN B32-BS47743	259.99	519.98
2 EA. SOLID SCREEN BB	BSN B32-BS47710	254.99	509.98
2 EA SOLID SCREEN SB	BSN B32-47750	269.99	539.98
1 EA. HURLDLES CART	MF ATHLETIC #4513A	1559	1559
2 EA. RACKS DOLLIES	MF ATHLETIC # 4527A	343	686
10 EA. STARTING BLOCKS	MF ATHLETIC #9434	199.95	1999.5
80 HURDLES	MF ATHLETIC # 3999A	194	15520
HJ MATT AND STANDARD	MF ATHLETIC #4777	5995	5995
	FREIGHT		725

David Floeck stressed that the sports teams need the goals on wheels for the field turf. The Committee has concern on the number of "Walk Off Mats" on the athletic equipment order list. More than 2 mats are needed to create a path over the track that stretches to the field turf. If the track is not covered, lines will get worn down and the track could potentially be damaged over time. Another concern was the location of the team benches on the sideline. Kids will also be walking around the benches and potentially onto the track at these locations as well. Brian Kiely mentioned that there are old team benches in the old high school gym that could be used as team benches; rubber just needs to be added to the bottom of the benches. David Floeck said that as long as the benches are flat on the bottom they should be fine, just add rubber pads. There were no benches included on the equipment list. David Floeck instructed to move forward with Fall equipment, CP to make sure number holds.

FOOTBALL FIELD/ CONCESSION STAND

The building inspector is going with the architect is recommending. The turf field will not have a Temp C of O by the start of school. The kids want to be on the field, but the concession stand is not ready yet. FBI believes the concession stand will be up and running for the home coming game, mid-October, so it should be turned over to the school before that. John Moretti has gone through the old school kitchen and had people take what they might use for the concession stand. The old kitchen equipment will be stored until the concession stand is up. The concession stand takes 6 weeks to be fabricated once it is in the production line. FBI will know tomorrow, 8/13, the date when the pre-fab concession stand will be delivered.

GYM

Gym floor is having the first two finish coats applied now. The center logo will be the same as the turf field; currently getting approval on logo. CP to send out the layout for the gym floor lining plan. Gym and Auditorium are scheduled to receive a Temp C of O 8/26.

IRRIGATION SYSTEM

CP will have a final irrigation quote from H2O tomorrow, 8/13. H2O gave an initial rough quote of \$470k, but this quote may include the football field, which has already been irrigated. CP thinks that the H2O irrigation number will most likely be higher than FBI's number of \$299k. CP stressed to the Building Committee that the longer we wait to make a final decision, the more the number may increase. CP also stated that we should be able to move money around in the budget and the Committee should vote on the issue as soon as the H2O number comes in.

DEMO

The Police training scope has been reduced in the old school. The SWAT team will be in the school for one day, 8/21. The abatement team have gone through the school and taken all of the "hot" materials out of the doors; so that there is no way the school could be contaminated by hazmat.

C of O ADMIN AREA & BUILDING

The Temp C of O will be turned over Thursday afternoon, 8/15. CP went through the building with the building inspectors 8/9 to go over any concerns they might have; there were no big issues, just safety concerns. The phones were ported over from the old school to the new school today, 8/12. Kids are on schedule to come in 8/19 for tour training by Paul. Thursday/Friday (8/15-8/16) there will be a heavy cleaning done by Fontaine. Right before school starts, floors will be polished (8/24-8/25). CP to monitor cleaning.

SITE WORK

The basecoat of the 3rd lane and 2/3rds of the parking lot have been paved. FBI is working to get sidewalks in. The guardrail is not in yet because a hybrid has to be created; there will be no additional cost. Brian Kiely pointed out that the light pole has not been relocated from the front entrance drive.

MEP SYSTEMS

FBI/CP/Ai3 are still waiting on commissioning for the HVAC system. Sagamore has not done training yet because they have been too busy trying to complete their work and they are still running behind. Brian Kiely is concerned because there has been no HVAC training and he knows nothing about the software the system uses to control the building.

WWTP

The final well is scheduled to be drilled Wednesday, 8/14. CP thinks it got buried because it is not shown on the drawings as being kept. FBI needs to have the monitoring well drilled for final approval of the WWTP.

FF&E

Almost all of the FF&E deliveries have been made; with the exception of Principal Paul Vieira's desk.

OUTSTANDING ISSUES

- The final move will take place Thursday, 8/15. Paul Vieira said that he will have the Gym teachers on site to help with the athletic equipment move.
- Damaged casework from the flood is being left in place temporarily, until the replacement is delivered.
- IT is under control.
- Camera reprogramming number of about \$14k seems to be correct. CP is not sure if each camera has to be taken down, one-by-one, and reprogrammed. CP stated that a Construction Charge Directive "CCD" can be requested; the work will get done, and the price can be disputed later. Brian Kiely stressed that there is not security system until the cameras are fixed so the work has to be done. The cameras and card swipes are tied together. CP stressed that the work needs to get done, CCD issued, manpower hours tracked, and the cost can be negotiated later.
- FBI snow fence damage photographs were shown to the Building Committee by CP. FBI's fence was plowed into last winter and nothing was done about it. CP asked if the Building Committee wanted to claim it on insurance, split the difference, or do nothing. David Floeck asked that we wait to discuss this issue until we have a full committee.

Because less than 6 Building Committee Members were in attendance, the July 2013 Invoice Package could not be voted on. CP set up a conference call for 6pm the following day, 8/13, to vote on the invoice package.

BUILDING COMMITTEE CONFERENCE CALL VOTE ON JULY 2013 INVOICE PACKAGE ON 8/13 AT 6PM

East Bridgewater High School Building Committee

- | | |
|-------------------------|-------------------|
| ✓ David Floeck, Chair | Elizabeth Hayes |
| ✓ Paul Vieira | ✓ George McCabe |
| ✓ Patricia Coppola-Lugo | ✓ Theresa McNulty |
| ✓ Dave Foley | ✓ Kevin Smith |
| ✓ Greg Gurney | |

Collaborative Partners (CP):

- ✓ Simon Tempest
- ✓ Kate Schroth

PROJECT BUDGET

Simon Tempest presented the July 2013 Monthly Invoice Package. All invoices were sent to the Committee for review prior to the meeting.

- a. The Committee voted to approve Collaborative Partners Invoice #101017-35, in the amount of \$57,865.00 for Owner's Project Management services during the month of July 2013.

- i. Motion – Dave Foley
 - ii. Second – George McCabe
 - iii. Vote – Approved

- b. The Committee voted to approve Ai3 Invoice #0034B-1003, in the amount of \$7,515.27 for Basic Services during the month of July 2013.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- c. The Committee voted to approve Ai3 Invoice #0034E-1003, in the amount of \$25,400.70 for Extra Services during the month of July 2013.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- d. The Committee voted to approve Fontaine Bros' Application for Payment #23 in the full amount of \$2,101,241.53 for Work completed during the month of July 2013.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- e. The Committee voted to approve the following Briggs Engineering invoices in the total amount of \$1,220.00 for construction testing services through June 23, 2013.
 - 1. Briggs Engineering invoice #66347 in the amount of \$1,220.00, dated 6/22/13.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- f. The Committee voted to approve the following HP invoice (#53092022) in the total amount of \$1,197.00 for 3 HP scanners through July 16, 2013.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- g. The Committee voted to approve the following HP invoice (#53097970) in the total amount of \$65,358.00 for HP Computers/Monitors/Printers through July 17, 2013.
 - i. Motion – George McCabe
 - ii. Second – Dave Foley
 - iii. Vote – Approved

- h. The Committee voted to approve the following Hub Tech invoice (#59264) in the total amount of \$3,764.51 for tech. services through May 31, 2013.

- i. Motion – George McCabe
- ii. Second – Dave Foley
- iii. Vote – Approved

i. The Committee voted to approve the following Hub Tech invoice (#59547) in the total amount of \$16,875.00 for tech. services through June 20, 2013.

- i. Motion – George McCabe
- ii. Second – Dave Foley
- iii. Vote – Approved

j. The Committee voted to approve the following SAILS Library Network invoice (#007715) in the total amount of \$381.00 for library scanners through June 19, 2013.

- i. Motion – George McCabe
- ii. Second – Dave Foley
- iii. Vote – Approved

k. The Committee voted to approve the July 2013 Invoice Package in the full amount of \$2,280,818.01 for work completed during the month of July 2013.

- iv. Motion – George McCabe
- v. Second – Dave Foley
- vi. Vote – Approved

Other Business

The next Building Committee meeting has been tentatively scheduled for Monday, August 26th @7PM.

Future Meetings/Events:

Date	Time	Group	Location
13 Aug 13	1:00 PM	Construction Progress Meeting	CP Site Trailer
15 Aug 13		<i>Substantial Completion Temporary C of O</i>	
20 Aug 13	1:00 PM	Construction Progress Meeting	CP Site Trailer
26 Aug 13	7:00 PM	Building Committee Meeting	CP Site Trailer
27 Aug 13	1:00 PM	Construction Progress Meeting	CP Site Trailer
03 Sep 13	1:00 PM	Construction Progress Meeting	CP Site Trailer
09 Sep 13	7:00 PM	Building Committee Meeting	CP Site Trailer

These notes will become part of the project record as written, unless corrections or additions are received in writing within 6 days of distribution.