

Minutes

School Building Committee Meeting

Monday 7.24.17 5:00 PM Paul Revere Room, Minuteman High School

Voting Members Present: Frank Cannon, Mike Majors, David Frizzell, Marianne Cooley, Don Lowe, Alice Kaufman, Bill Blake, Ford Spalding, Ed Bouquillon

Others Present: Gilbane: Tripp McElroy; KBA: Larry Trim, Brian Solywoda, Nicole Green, Seunghwan Lee, Skanska: Mary Ann Williams, Vincent Vadeboncoeur, Nick Bradley, Elizabeth Rozan

Absent: Kevin Mahoney, Dana Ham, Alice DeLuca, Nawwaf Kaba

1. Call to Order: Open Session

Ford Spalding called the meeting to order at 5:00 PM.

2. Approval of Past Minutes 6.26.17

The following vote was taken on the minutes:

Moved (Cannon) and seconded (Kaufman)

To approve the past minutes of 6.26.17, as presented

Vote: Unanimous

3. Approval of Team Invoices

Ford referenced invoice materials, and the following vote was taken:

Moved (Cannon) and seconded (Cooley)

To approve the following invoices for the School Committee's Finance Subcommittee Warrant, as presented:

Skanska	#43	\$ 83,755.00
KBA	#10	\$815,287.86
Gilbane	# 7	\$ 25,000.00

Vote: Unanimous

4. Updates on Permitting, Construction, Design

Permitting

Larry Trim gave an update on the permitting process. He reported that Lincoln requested a certified plot plan, and the Planning Board asked for more information on what had changed in the design since their vote. They will evaluate the differences. Tripp McElroy added that pre-inspections have been completed, and drilling/blasting will begin next week. Mary Ann Williams added that Lexington Conservation is meeting tonight to address their questions and requests.

Construction

Tripp McElroy presented images of work to date on site encapsulation, erosion control, logging, and clearing and grubbing the space for the ledgework to begin. He commended the work of the site contractor, Dow, and their tree subcontractor, R.J. Cobb, for their efficiency and professional expertise.

Design

Seunghwan Lee presented a visual walk-through of the building. MaryAnn added that the 60% Construction Documents were submitted, and the 90% are due September 5 for cost estimation, and will be submitted September 26. The 100% will be done on October 17, and at that point, will be ready to go out to bid.

5. Review of Recommendations to Award (RTA) for Specific Bid Packages for Discussion and Vote

Tripp reviewed the process for evaluating bid package proposals, and reviewed bid comparisons for 4 Recommendations to Award (RTAs). He noted the challenges of the current construction climate, and the following votes were then taken:

Moved (Majors) and seconded (Frizzell)

To authorize Gilbane to award **Bid Package #03A – Cast-in-Place Concrete** to **S&F Concrete Contractors, Inc.** of Hudson, MA. The total recommended amount of \$7,759,868.00 includes subcontract amount, contract default insurance amount, and bid package contingency, as presented.

VOTE: Unanimous

Moved (Frizzell) and seconded (Kaufman)

To authorize Gilbane to award **Bid Package #05A - Structural Steel** to **Norgate Metal, Inc.** of La Guadeloupe, QC (Canada). The total recommended amount breakdown of \$7,110,700.00 includes subcontract amount, contract default insurance amount, bid package contingency, and steel allowance, as presented.

VOTE: Unanimous

Moved (Frizzell) and seconded (Cooley)

To authorize Gilbane to award **Bid Package #14A - Elevators (Trade Bid - Section 14 00 01)** to **Delta Beckwith Elevator Company** of Canton, MA for a total amount of \$327,000.00, as presented

VOTE: Unanimous

Moved (Frizzell) and seconded (Lowe)

To authorize Gilbane to award **Bid Package #07A - Foundation Waterproofing (Trade Bid - Section 07 00 01)** to **Beacon Waterproofing & Restoration Inc.** of Cambridge, MA in the total amount of \$101,007.00, as presented

VOTE: Unanimous

It was pointed out that the work for timber bridges did not have a separate RTA, as sitework was already awarded to York Bridge; this was scope deferred, pending more clarification on the latest bids.

6. Gilbane Contract Amendment #2

Ford Spalding noted that approval of the above-voted Bid Packages necessitates a change to the Gilbane PreGMP contract. He reviewed Amendment #2, pointing out that the timber bridge work mentioned above is included in this amendment. The following vote was then taken:

Moved (Cannon) and seconded (Frizzell)

To approve Gilbane's PreGMP Amendment #2, which authorizes Gilbane to award Specific Bid Packages related to the project after review and approval by the School Building Committee, as presented

VOTE: Unanimous

7. Next Meeting

Ford noted that the next meeting is scheduled for 8.14.17, per the schedule.

8. Adjournment

There being no further business, the meeting was adjourned with the following vote:

Moved (Frizzell) and seconded (Lowe)

To adjourn the meeting at 5:40 PM

VOTE: Unanimous

Elizabeth Rozan, Recorder