

WEBSTER PUBLIC SCHOOLS

SCHOOL BUILDING COMMITTEE TUESDAY, 6:00 PM May 16, 2023

Present: Dave Hurton - Chairman - Voting Member

Ted Avlas – Vice Chairman - Voting Member

Al Young - Voting Member

Gina Nieves - Voting Member

Tim Bell - Town Accountant - Voting Member

Tony Paranto - Voting Member

Victor Waskiewicz - Voting Member

Lisa Kontoes – BOS Voting Member

Sheila Blythe – School Committee Voting Member

Absent:

Monique Pierangeli - Superintendent

Richard LaFond - Town Administrator

Attendees:

Ryan Collins - Principal

John Bates – Colliers

Mike Carroll - Colliers

Vince Dube - Flansburgh

Dennis - Flansburgh

I. Call to order: Mr. Hurton called the meeting to order at 6:04 pm.

II. Approval of Minutes for April 12, 2023

Motion: Mr. Paranto

Second: Mr. Young

Vote: Yes – 7; No – 0; Abstain - 2

### III. OPM Update

#### A. Financial Report:

- Mr. Bates reviewed the overall budget. He cited Owners Contingency
- Mr. Bell inquired as to the transfer of \$577,163.28 from the Park Ave Building Fund to the Bartlett Renovation Fund. Mr. Carroll reported that contingency can be eligible for reimbursement, but to not count on it. Any additional funds would be targeted to owners contingency.
- Mr. Bell inquired to the MSBA possible \$100Million in Funding Relief on current projects. Mr. Bates indicated they would be following this very closely.
- BHS Track Coach Paul Lango approached the Committee to discuss the Track Site. The Chairman reviewed the process to date. Colliers reported that the Track was eliminated during the Value Engineering process. Members of the Committee voiced their support to get the track back in the project a priority.

#### B. Project Schedule

- Mr. Bates reported the 60% CD design was submitted on April 14, 2023.
- Target Dates:
  - 90% July 28
  - 100% August 31
  - Advertise in September 2023

#### C. Modular Update

- Mr. Bell shared concerns from the town recreation department about the storage plans at Memorial beach, The Lay Down area as currently designed needs to be discussed with the appropriate Town Representatives. Colliers will follow up.
- Site work at BHS starts late May
- Principal Collins gave an update on moving teachers/classrooms. Colliers will assist with the moving team.

#### D. Materials Testing and Inspection Agent Proposals Update – Committee Vote

- Colliers reported proposals were solicited and recommend Yankee Engineering be awarded the contract for \$93.400

Motion to approve Ms. Kontoes  
Second Ms. Blyth

Vote: Yes – 9 No- 0 Abstain - 0

E. Contractor Prequalification Update with Committee Vote

- Colliers is prepared to begin prequalifications for contractors to begin shortly. A subcommittee of 4 is requested.

Subcommittee recommendation”

OPM – John Bates

Architect – Vince Dube

Member – Al Young

Member – Sheila Blythe

Motion to approve Mr. Bell

Second Ms. Kontoes

Vote: Yes – 9 No- 0 Abstain – 0

F. Traffic Study Proposal with Committee Vote

- Colliers proposed the Traffic Study prepared by traffic engineer VHB Inc. be approved for \$28,940.00

Motion to approve Ms. Blyth

Second Ms. Kontoes

Vote: Yes – 9 No- 0 Abstain – 0

G. Colliers recommended proposal to approve Flansburgh Contract Amendment be passed over

IV. Architect Update

Mr. Dube reviewed the Project Phases in the handouts

- Phase 0 – Project
- Phase 1 – C Wing
- Phase 2 – B Wing
- Phase 3 – A Wing
- Phase 4 – Mods removal
- Project Completion

V. Mr. Bell reported Town Meeting approved a transfer of \$577,163.28 from the Park Ave Building Fund to the Bartlett Renovation Fund

VI. Approval of Warrant

Motion: To approve the warrant in the amount of \$435,537.97

Motion to approve Ms. Kontoes

Second Ms. Blythe

Vote: Yes – 9      No- 0    Abstain – 0

VII.    Next Meeting Date: Tuesday June 20, 2023

VIII.    Adjournment:

        Motion to Adjourn 7:45 pm

                Motion to approve Ms. Kontoes

                Second Mr. Young

                Vote: Yes – 9      No- 0    Abstain – 0