# Greene-Hills School HVAC Project Committee Special Meeting Thursday, January 13, 2022 At Greene-Hills School

Present: Ronald Burns, Danielle Couture, David Hartley, David Mills, Robert Passamano, John Sklenka, John Smith, and Cheryl Thibeault

Also Present: Peter Fusco and Tyler Long

## 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Smith

## 2. APPROVAL OF MINUTES

On a motion by David Hartley and seconded by Ronald Burns, it was voted to approve the minutes from the December 9, 2021 Special Meeting.

## 3. ENGINEER'S UPDATE

Tyler Long moved right into the discussion of the schedule.

## 4. REVIEW CONSTRUCTION SCHEDULE

Tyler Long and Peter Fusco met after last month's meeting to discuss the potential schedule. Mr. Long is suggesting this project will take 2-3 summers. The first two summers will be focused on running the piping into the classrooms and getting the heat side ready for startup. The cooling will be complete over the third summer. The goal is to have the heat ready for September 2023 and cooling September 2024.

There is concern on lead times of materials and manpower. It should be noted in the bid documents that extended hours will be required to complete the project on time.

It was also noted that a list of priority areas should be made to ensure they are addressed first.

## 5. BUDGET DISCUSSIONS

There is a potential budget of \$8M to complete this project. This budget was assumed based on the preliminary estimate provided to the committee by Long Consulting.

On a motion by David Mills and seconded by Robert Passamano, it was unanimously voted to request the Board of Finance to appropriate \$8M for the Greene-Hills School HVAC Repair Project.

## 6. APPROVAL OF 2022 MEETING CALENDAR

On a motion by David Mills and seconded by Cheryl Thibeault, the 2022 Meeting Calendar was unanimously approved.

## 7. ADJOURNMENT

The meeting was adjourned at 6:32 p.m.

Respectfully submitted, *Jara Landon* Tara R. Landon Administrative Assistant/Operations