

Northeast Middle School Building Project Committee
Regular Meeting
Tuesday, September 19, 2023

Present: Eric Carlson, John Freimuth, Daniel Sonstrom, Kelly Roberts, John Smith, and Frank Stawski

Also Present: Lynn Boisvert, Dr. Catherine Carbone, Tom D'Amato, Dr. Michael Dietter, Peter Fusco, Chris Gamber, Michael Lane, Rusty Malik, Roger Rousseau, Frank Tomcak

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

APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by John Freimuth, it was unanimously voted to approve the meeting minutes from the July 18, 2023 meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

PROJECT UPDATE

Presented by Peter Fusco

- Initial round of programming meetings has taken place. QAM will be presenting their SD drawings this evening. SD drawings were shared with the CM and the SD estimating has begun.
- Early conversations of furniture options are beginning
- Currently NEMS uses oil. We are investigating the option of gas.
- The committee can consider a third party estimator for DD (design Development) and CD (Construction Docs) estimates. The anticipated expense would be between 20-30K

On a motion by John Smith and seconded by Frank Stawski, it was unanimously voted to approve seeking bids for a third party cost estimator.

ARCHITECT'S UPDATE

Presented by Michael Lane

- Met with the individual programming groups
- SD set contains about 125 drawings with a separate demo set of the existing school
- Working with DDJV on SD to make sure the design is staying within budget
- Review of the program of the building and some exterior drawings which will continue to develop
- Benesch will be working on the landscape design. There was an internal issue between QAM and original

Additional Comments:

- There is a water tank project that may have an impact on the site – it is important to work with the water department for coordination

- Safety and Security Programming should consider the front drive. The current set up allows people to use it as a cut through road

CONSTRUCTION MANAGER'S UPDATE

Presented by Frank Tomcak

- SD plans were received; CM is still waiting for civil and landscaping; the goal is to share this estimate at the next meeting

Additional Comments:

- QAM is aware there are water pressure issues. The intent is to have pumps onsite – rerouting of water lines
- Regarding the gas line: there is no gas to the site. The expense would be ineligible to run the gas line to the site. Once onsite, the expense is eligible in the project
- There is no need to offer dual fuel – this will not be an emergency shelter

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

SD meeting with the state needs to be scheduled

ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Tara Landon