PRSD Building Committee

Meeting date & place: 5:30 pm, November 13, 2019 High School Cafeteria

Building Committee Members Present: Jonathan Seymour, Mike Stevens, Glen Kemper, Greg Labrecque, Kim Jackson, Wayne Adams, Greg Hadden, Bill O'Neil, Bill Daley, Carol Mcleod,

Stephanie Seeley, Dena Trotta, Emily Dwyer, Angus Jennings, Justin Bartholomew

Owner's Project Manager: Steve Theran, Vertex

Designer: Brad Dore, Maria Fernandez-Donovan, Dore & Whittier

Construction Manager: Kirk Balcom, W.T. Rich

PRSD Facilities - Bob Danforth

Minutes

Minutes from the 10.22.19 building committee meeting were approved by the building committee members present.

New Business

- A. **Neighborhood Meeting** A well attended meeting for neighbors was held on October 30th. A presentation by Vertex, Dore and Whittier and WT Rich, shared design updates, construction site plans, working hours, scope of work, home survey information, as well as a good question and answer session. The presentation from this meeting is available on the project website under building committee meetings.
- **B.** Permitting and Planning Update Planning Board and Conservation Commission reviews are underway and will continue over the next few weeks.
- C. Name of the School Changing from 2 distinct buildings, 7-8 middle school & 9-12 high school, into one 7-12 building has prompted the need to have a new name for the school. Dr. Bartholomew requested the Building Committee help narrow the choices so that the school committee can make a decision. The 3 choices liked most by the committee were Pentucket Regional, Pentucket Regional School and Pentucket Regional Middle-High School.
- **D.** Interiors Sub-Committee Brad described a scope of work related to interior decision making that will be very busy over the next four months. He suggested creating a subcommittee to work through the process, meeting 2 times a month and reporting back to the full committee at our monthly meetings. The committee voted unanimously to create a subcommittee for interiors to include 3 members from the school and one from each town. Stephanie Seeley and Emily Dwyer will represent WN and Groveland. Jonathan Seymour, Justin Bartholomew and Greg Hadden will represent the school. Merrimac will be represented, however who that will be is yet to be decided. The tentative schedule would be alternating Thursday afternoons from 3:30-5:30 beginning November 21st.
- **E. Value Engineering Items** The committee considered several dozen items, most of which were easily agreed upon. A few items required additional discussion and one item will be continued into the next meeting. By the end of the meeting the committee voted unanimously to accept all category 1 and 2 items presented (see presentation slides), with the exception of the orchestra pit, category 2 motorized shades and the loading dock canopy.

The potential for savings from the site work on the front field was tabled until the next meeting. At that time D&W will present some additional VE items of approximate value to the field site work savings for the committee to consider. As presented at the meeting, preparing the front site for artificial turf, instead of preparing it for natural grass will save the project more than \$400,000. Making this change will require the district to identify nearly \$1,000,000 from donations, savings or possible borrowing to install an artificial surface for the baseball/overlay field along rt 113. The committee wanted to re-consider this option next month when additional options equivalent to \$400,000 were presented.

Site Phasing – Kirk Balcom from WTRich showed an updated version of the 4 phase site plan which covers the various phases of the construction process.

Adjournment – The meeting adjourned at 8:40pm.