

## **PRSD Building Committee**

**Meeting date & place: 6:30 pm, May 11th, 2021 Remote Meeting held via Zoom**

**Building Committee Members Present:** Kim Jackson, Mike Stevens, Ashley Davis, Wayne Adams, Justin Bartholomew, Jonathan Seymour, Carol McLeod, Greg Labrecque, Bill Daley, Joel Breen, Angus Jennings, Wendy Reed

**Owner's Project Manager:** Jon Lemieux, Steve Theran, Laurie Soave, Suzanne Sarles

**Designer:** Brad Dore, Maria Fernandez-Donovan

**Construction Manager:** Kirk Balcom

### **Minutes**

Minutes from the 4.13.21 building committee meeting were approved by the building committee members present.

### **New Business**

- A. Project Update** - Maria Donovan, Laurie Soave, Suzanne Sarles and Kirk Balcom provided the project update. Information presented included an update and photos of the construction progress since our last meeting and the 4 week look ahead with details on proposed work with each sub contractor.
- B. PCO Review** - Steve Theran provided the details on the PCO's (potential change orders) being reviewed for approval. The items included a wall hydrant design change for the gym storage plumbing area for \$5,500, the owners request for artificial turf at the baseball field for \$435,203 and a roof drain extension change for \$22,661. These three PCO's totaled \$463,364. Several questions were asked in the discussion of this motion. Does the current budget and project scope include conduit for lighting at the baseball field? Yes it does. Does it also include all the underground prep work? Yes it does. Does this cost hold steady until the field is installed 2 years from now? Yes it does. A final question was asked regarding the timing of this field installation. The field should be installed and ready for use by the summer of 2023. A motion for all of these items in the amount of \$463,364 was approved by all in attendance.
- C. Budget Update** - Budget contingency update: The construction contingency began with a \$5.2 million dollar balance. The committee had already approved change orders totalling \$373,632. After adding in the PCO's approved tonight, the construction contingency balance is \$4,378,801.

**Adjournment** – The meeting adjourned at approximately 7:30.