

PRSD Building Committee

Meeting date & place: 6:30 pm, June 8th, 2021 Remote Meeting held via Zoom

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

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

Designer: Maria Fernandez-Donovan

Construction Manager: Jon Rich

Minutes

Minutes from the 5.11.21 building committee meeting were approved by the building committee members present.

New Business

A motion was made and approved to amend the agenda switching the order of new business. The PCO review would be taken first, followed by the Project Update.

A. PCO Review - Steve Theran provided the details on the PCO's (potential change orders) being reviewed for approval. The items included 81 PR-056 Ceiling soffits at Stair 2 and Stair 5 Design \$ 5,068.00 / 99R1 PR-072 Coordination at elevator venting Design \$ 3,706.00 / 105R2 RFI 266 - ASI 039 - SH-1A Shower valve Design \$ 4,349.00 / 119 PR-087 - Bollards at electrical transformer Third-party request \$ 18,629.00 / 120 PR-088 - RFI 371 - Slab edge at Stair 4 Design \$ 3,182.00 TOTAL \$ 34,934.00 A motion to approve these PCO's was approved by all the members present. One Additional Services Request to revise the landscape per NGrid requests for power to the district offices \$3,960.00 TOTAL \$3,960.00. A motion to approve this ASR was approved by all the members present.

B. Project Update - Maria Donovan, Laurie Soave, Suzanne Sarles and Jon Rich 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.

Adjournment - Prior to adjournment, Jonathan Seymour announced that future meetings would be in person, not online. The July meeting will still be at 6:30pm, however the committee is invited to arrive at 5:30pm and walk the site before the meeting. He also announced that there would be a site walk for committee members on June 21st at 4pm (this has since been moved to Tuesday, June 22nd at 4pm). The meeting adjourned at approximately 7:10.

