

PRSD Building Committee

Meeting date & place: 6:30 pm, October 12, 2021 In-Person Meeting at Pentucket HS Cafe

Building Committee Members Present: Jonathan Seymour, Wendy Reed, Emily Dwyer, Justin Bartholomew, Kim Jackson, Dena Trotta, Bob Danforth, Carol McLeod, Mike Stevens, Ashley Davis, Bill Daley, Dena Trotta, Emily Dwyer, Greg Labrecque

Owner's Project Manager: Susanne Sarles, Steve Theran

Designer: Brad Dore

Construction Manager: Kyle Leone

Minutes

The committee members present, except for Ashley Davis, who abstained, approved the 9.21.21 minutes.

New Business

A. Project Update - Susanne and Kyle provided the project update.

B. PCO Review- Steve Theran reviewed the PCO's for consideration. Correction from last meeting - PCO 148 was approved for \$12,243 / it should have been for... the committee members present voted unanimously to make this reduction to PCO 148. Steve gave an update on the total contingency monies expended. PCO #9 included 35 Remaining code updates \$zero cost/ 43 coordination of shower enclosures \$zero cost / 143R2 shaft enclosure Area B \$17,945 / 158R1 AHU Smoke detectors \$6918 for a **SUB TOTAL of \$24,863.**

Motion to approve PCOs 35, 43, 143R2 and 158R1 in the combined amount of \$24,863. The motion was unanimously approved by the members present.

Construction Management contingency items included 108AR1 roof drain extension for \$3,006.

Motion to approve PCO 108AR1 in the amount of \$3,006. The motion was unanimously approved by the members present.

Adjournment - The meeting adjourned at approximately 7:20pm.

