Building Committee Meeting Held in person at PMS May 25, 2022 6:00 - 7:00pm

Attendees: Stacy Maghakian, Chip McGee, Billy Beauchesne, Brian Sands, Abigail King, Debbie Ryan, Eduardo Martony, John Gould

Not in Attendance: Dave Mermelstein, Deb Mahoney, Jennifer Grover, John Gould, Kristen Corey, Jason Croteau, Travis Parker, Morgan Benson, Darlene Greenwood, Pattie Lamontagne, Troy Bressette, David Wholey, Laura Spaulding, Lisa Stevens

Guests: Barry Salta, project manager from BP&S and Dave Mermelstein from Trident Group

Meeting started 6:02PM

1. Project Update

 Chip McGee reviewed the PMS Construction Update memo provided to the committee. Stacy Maghakian added some updates that have been happening around the school. Barry Salta noted that half of the joists for the gymnasium arrived today. The crane will be arriving tomorrow. And the concrete floor was finished today.

2. Budget Status

- Chip McGee presented to the group the Final Guaranteed Maximum Budget (FMGP) of \$31,980,000. Chip pointed out that the FMGP equals the total project budget. The goal was to bring the hard costs down to twenty seven million and ended up coming in at \$28,495,900. The Owner's Project Contingency put in \$100,000 to bring this number down. Chip said that they will continue to work, where possible, to continue to find savings. Chip asked the groups if they had any questions and directed the committee to not hesitate to reach out if they thought of any after the meeting. Chip said that the group pushed very hard to get to the FMGP. John Gould asked about new equipment and furniture for the school once complete. Chip replied that we are working very hard to reuse as much equipment and furniture as possible. Stacy Maghakian pointed out that much of their current furniture is less than three years old.
- 3. Revisit <u>Outside Finishes</u> Dark Grey Ground Face Block to 4', Pearl Grey and Aged Pewter Hardipanel with Medium Bronze Trim. Renderings from <u>North</u> and <u>South</u>, <u>Front</u>
 - Chip passed around samples of the Hardipanel for the committee to see in person
 then directed the group to review the three new renderings that were completed by
 the architects. There was much discussion about the choices given. The group
 ultimately decided on option 1 and John Gould asked Dave Mermelstein about
 lining up panels with the old section of the building to ensure it looks

symmetrical. Chip thanked the group for their input and said there was enough input for Stacy Maghakian to move forward. Barry Salta did add that on the Front handout that he would suggest the gymnasium be the darker color on the side facing Marsh Road.

4. Proposed Summer and Fall Meeting Schedule

• Chip proposed that the committee does not have a meeting in June or July. The next meeting will be an optional site walk on August 17 from 6-7PM. The regular meeting will continue on the second Wednesday of each month starting on September 14. The Budget and Timeline subcommittee will continue to meet monthly. Deb Ryan asked for electronic updates similar to what the School Board receives. John Gould if we were still on track with the phases. Dave Mermelstein confirmed that they were.

5. Minutes

- April 13, 2022
- Deb Ryan motioned to approve the minutes from April 13, 2022. John Gould seconded. Motion passed 7-0-1 (Eduardo Martony abstained)

6. Other Questions and Comments

• John Gould asked if Chip could send more updates to the community on the progress of the project. Chip said that he does give updates in his Friday emails to parents and asked if the group had any suggestions on how to get the word out to the community. John Gould said visuals would be nice to push out to the community. Stacy Maghakian suggested more Facebook posts. Eduardo Martony suggested information on the electronic sign outside.

Deb Ryan motioned to adjourn the meeting at 6:40PM. Seconded by Stacy Maghakian. Motion passed 8-0.