

BUILDING COMMITTEE
May 31, 2018
CHECKERS

7:30-8:45 a.m.

MINUTES

In attendance: Steve Beals (Co-Chair), Karen Burnell (Co-Chair), Don Jalbert, Patricia DiLorenzo, Gary Webster, Lee Lavoie, Len Lathrop, Dave Ross, Larry Russell, Erin Adams, John Pratte, Lance Whitehead, Carl DuBois, Jay Doherty and Judy King.

Guest: Jim Petropoulos, Hayner-Swanson

1. Welcome/Introductions

Attendees introduced themselves and their connection to the project. Each attendee received a binder with the following handouts:

- Committee Member List
- 2018-19 School District calendar
- Palmer CTE Project, Conceptual Opinion of Probable Cost
- Overall Schedule
- Exterior Design Layout
- Next 30 Days slide
- Architect Meeting Schedules May 31 and June 1.

2. CTE Work to Date

Lance presented work to date. He has already had 3-4 meetings with teachers. He will meet with them individually today and tomorrow.

After these meetings, Lance will revise plans; share with Don and Steve; finalize changes to present to the committee for review.

Schematic design will be done over the summer as outlined on the Overall Schedule handout. Harvey will update. Bids will be tracked.

Building Committee will review estimates at each phase of the process.

Lance explained the budget. The total budget is fixed at 25,262,500 million. NH Department of Education (NHDOE) will not release funding amount until next year. The DOE has signed a MOU. Community funding portion does not change. If DOE doesn't fund 75%, the total budget would be adjusted.

Note highlighted areas on budget handout are portions that the NH DOE won't pay.

3. CTE Future Work

Steve reported that the Hudson School Board has authorized all items in green on the schedule sheet.

Questions raised about the sprinkler system. It is not in compliance. The district has committed to the community and Hudson Fire that it will be addressed. A portion of the cost will be funded through a state grant.

4. Thirty Day Look Ahead

Lance reviewed the next 30 days—review spaces and equipment with educators; engage geotechnical engineer; laser scan buildings and create 3D model; and engage land surveyor.

Jim explained the local and state permitting process including the NHDES. Permits will be identified, filed and reviewed for all work. The Hudson Planning Board will be updated.

Harvey will be meeting with fire and police to address logistics.

5. Exterior Design Vote

Lance displayed slide of the exterior design and asked for feedback.

The parking lot (some it was formally wetland)-not required to reconstruct.

Checkers security-discussion on how students, staff and public enter/exit the restaurant.

Additional safety item reviewed to include bollards or granite blocking to prevent cars from accessing the building

Review gable on restaurant-can it be brought forward?

Roof top units-aesthetics

Motion to approve brick for the exterior design by Gary Webster, seconded by Don Jalbert, unanimously approved.

6. Future Meeting Schedule

Next meeting: Th August 30

Time: 7:15 Arrival

Meeting: 7:30-8:45 AM

If you have any concerns or feedback, please contact Steve Beals or Karen Burnell, who will contact our architects.

August 30 agenda items will include: permitting updates, design information, feedback from staff and faculty, laser scan and geotechnical and mechanical updates