

BUILDING COMMITTEE
January 3, 2019
CHECKERS RESTAURANT

7:30-8:55 am
MINUTES

In attendance: Steve Beals (Co-Chair), Don Jalbert, Lee Lavoie, Karen Burnell (Co-Chair), Len Lathrop, Dave Ross, Kara Saranich, Kevin Rauseo, John Pratte and Judy King.

Presenters: Carl DuBois and James Brennan, Harvey Construction
Lance Whitehead, Eric LeBlanc, Jay Doherty, Lavallee Brensinger

- Review and Approve Minutes from November 1, 2018
Edit: Change Carol to Carl in the first sentence under Geo-Technical RFP Award.

Motion to approve the minutes of November 1, 2018 with minor edit by Len Lathrop, seconded by Dave Ross. All in favor, unanimously approved. Minutes will be added to the school board packet.
- Update Environmental and Geotechnical Work

Steve reported that samplings from demo areas were taken on December 26 and 27. Results will be available next week. Lead paint found in greenhouse. Samples between exterior Ag building and CTE building did not include concerns with materials (membrane, vapor barrier) between the two.

Geotechnical work- Monday, January 7-series of stakes have been placed for two test pits and ten borings. Heavy Duty Mechanics, Building Trades and Welding students will be observing the process as their schedules allow.
- Update Exterior Materials and Entry Areas

Jay took us through the drawings and explained updates to the entrances/canopy areas/outdoor space. Entrances are both facing Derry Road. Maintaining continuity with the main building's gable structure. Lee raised a concern about vehicle access through the entry doors. Jay will add granite posts or some type of blocking.

Eric went through a 3D version of the exterior including tree-like steel columns and glass on all sides of the main entrances.

Input/comments included reviewing height of canopy, looking at brick on backside vs. another material; maintenance of glass; climate control of glass; use glass coating (minimize reflection); concerns about mowing grass in outdoor area; ease of cleaning a metal roof vs. other materials; drainage on canopies; and sign design.

- Update on interior finishes/materials
James and Carl presented updates. Handout distributed-- Additions and Renovations: Schematic Design Estimate Review.
Karen Burnell, Steve, Don, Larry met with Harvey to review. Other schools who underwent renovations were also discussed.
Square footage was reduced by 7500 and the plan was simplified. Hallways and room sizes cut back. Careers in Education will no longer have the pre-school component. The CTE state competencies are for K-12. Students are doing clinical hours at all district schools including the ELC.
Maintain high end finishing and no wax floors.
- A motion to approve the updated floor plan as presented by Dave Ross. Seconded by Len Lathrop. Unanimously approved.

Don and CTE staff will continue to work with LaVallee on minor interior changes.

- Budget Review-Lance presented budget. Handout distributed--Palmer CTE Only Project: Conceptual Opinion of Probable Cost
A motion to approve the budget by Karen Burnell, seconded by Kevin Rauseo. Unanimously approved.

Next meeting: Thursday, March 7th from 7:30 AM-8:45 AM