

BUILDING COMMITTEE
April 4, 2019
CHECKERS RESTAURANT

7:30-9:00 am

MINUTES

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

Building Partners:

James Brennan, Bill Conte, Andrew Martino, Carl Dubois-Harvey Construction
Lance Whitehead, Ryan Tirrell and Jay Doherty-Lavallee Brensinger
Ethan Beals-Hayner-Swanson

Steve welcomed Diana La Mothe, school board member to the committee. Gary Gasdia, School Board member will also be added to the committee. Harvey Construction team introduced themselves and talked about prior building projects.

- Review and Approve Minutes from March 7, 2019

Motion to approve the Minutes of March 7, 2109 by Lee Lavoie, seconded by Karen Burnell. All in favor, 8-0; 1 abstained.
- Site Development and Permitting Update (Ethan Beals)

Ethan reported that site design is 98% done. Updated rear of building near Building Trades, an area for outdoor storage, bus route behind building (accessibility constraints noted); outdoor classroom space and parking. Retaining wall will be built near tennis courts. Permitting efforts are well underway. 12,500 sq. feet of wetlands mitigation will cost us approximately \$64,000.00. Minor site sewer connection issues will need to be addressed. Formal site review with town. Town of Hudson Engineer will do internal review. Planning Board meets on May 8. Building Committee members are free to attend, more information to follow at May 2 meeting.

State Fire Marshall has done code review. Deferred to local fire department. Hudson Deputy Fire Chief has reviewed the project including sprinkler system for AHS & Palmer. Space for pumps, etc. is being designed into the plan.

- Updated Interior Design (Ryan Tirrell)

Based on last month's student and committee feedback, CADD renderings depicting interior spaces were updated and presented to the committee for review. Updates include increase of natural materials (sample distributed); integrate wood look; and increase light.

Motion to approve updated interior design by Len Lathrop, seconded by Don Jalbert, All in favor, 9-0 Motion Carried

- School Counseling & Special Education Office spaces - (Steve Beals)

Steve updated the committee on phase 1 of the project. Pre-Engineering and Art classrooms would move out of their space for the build out of School Counseling and Special Education offices to be completed by January 2020. Parents / Public could enter and exit through office areas without entering the school. Pre-Engineering and Art would go to a swing space.

Larry Russell had not seen this update prior to today's meeting and would like to review it with the Hudson School Board. Should security elements be part of this project? Much discussion around timetable, square footage of space; security roll-out; and Alvirne renovations vs. CTE renovations.

Construction delays may increase costs and change timetable.

A motion by Kevin, seconded by Diane to accept the new design for school counseling and SPED office design. 6 in favor; 1 opposed; 2 abstained, Motion Carried.

- Commissioning RFP (Carl DuBois)
Effectively manage and expedite project with third party set of eyes. RFP - due tomorrow to Harvey for bid comparison. Will present at the next Building Committee. Funds are in the budget.
- Clerk of the Works RFP (Steve Beals)
Internally handled by the SAU. Due by April 15. Initially it is a paper screening process. Candidate profiles will be available at the next meeting with recommendation to the Building Committee
- Site Demolition Update (Steve)
Forest and Wildlife Management students removing trees along the roadway, etc. Shed from near the curb cut / entry is now in Building Trades shop for renovation.
- Update Budget Report (Larry Russell)
Larry reported that he spoke with the NH Department of Education Commissioner about a week ago. He supports the renovation and our outlined timetable. The finance committee is rehashing budgets. It will be up/down to the end of June. Our project will not be conducive to funding over two state budget biennium (as worked for Rochester).
- Other
Discussed outreach to legislators including the Governor. Invite Governor & Mrs. Sununu for visit. Have alumni write letters supporting full funding.

Next Meeting: May 2, 2019, 7:30 AM-8:45 AM, Checkers Restaurant