

BUILDING COMMITTEE
June 6, 2019
CHECKERS RESTAURANT

7:30-8:50 a.m.

MINUTES

In attendance: Steve Beals (Co-Chair), Karen Burnell (Co-Chair), Len Lathrop, Don Jalbert, Dave Ross, Kara Saranich, Diana LaMothe, Lee Lavoie, John Pratte and Larry Russell. Kevin Rauseo (arrived 7:42 a.m.).

Building Partners:

James Brennan, Andrew Martino, Carl Dubois, Senan Murdock-Harvey Construction
Lance Whitehead and Jay Doherty-Lavallee Brensinger

Meeting called to order @ 7:30 a.m. by co-chair Steve Beals

- Review and Approve Minutes from May 2, 2019
Motion to approve the Minutes of May 2, 2019 by Diana LaMothe, seconded by Len Lathrop. No discussion. Unanimously approved.
- Steve and Carl explained the process that has gone into securing the bids that the committee will consider for approval. As the Construction Managers for this project, Harvey works essentially for the SAU. The previously approved list of potential sub-contractors was solicited by Harvey. Steve and James pre-screened the bids that we will consider. If approved by the committee, Harvey will proceed over the next couple of weeks to secure signed contracts with GMP (guaranteed maximum prices).

Bid Package #5C Anchor Bolts & Leveling Plates

This is for the main building only. Steve presents/recommends as the lowest bidder, SL Chasse. This is a company that Harvey is familiar with from previous contracts.

- **Motion to approve SL Chasse as the sub-contractor to provide anchor bolts & plate leveling by Len Lathrop, seconded by Dave Ross. No Discussion. Unanimously approved. {\$6,000.00}**

Bid Package #32C Fencing

Steve presents/recommends Gate City Fence. This company is owned by Alvirne grads.

- **Motion to approve Gate City Fence as the sub-contractor to provide fencing by Lee Lavoie, seconded by Diana LaMothe. No Discussion. Approved 8-0-1, Kevin Rauseo abstained. {\$19,900.00}**

Bid Package #32 Landscaping

Steve presents/recommends Lynch's Excavation. This is a company that has done work for the District and there are strong recommendations.

- **Motion to approve Lynch's Excavation as the sub-contractor to provide landscaping by Dave Ross, seconded by Kevin Rauseo. No Discussion. Unanimously approved. {\$39,645.00}**

Bid Package #13 Metal Building

This is for the building that will replace "the Chalet". Important that this building be erected early in the process (6 months) as it will provide storage, for among other things, the equipment that is coming out of the Forestry garage area. Steve presents/recommends Construx as the lowest bidder with reps from both Harvey and Dave providing enthusiastic testimony.

- **Motion to approve Construx as the sub-contractor for the Metal Building by Lee Lavoie, seconded by Kevin Rauseo. No Discussion. Unanimously approved. {\$67,000.00}**

Bid Package #3C Rcinforcing Steel Bar (Re-Bar)

This is materials ONLY. Steve presents/recommends as the lowest bidder, Rebars & Mesh. This is a company that Harvey is familiar with from previous contracts.

- **Motion to approve Rebars & Mesh as the sub-contractor to provide Rebar by Karen Burnell, seconded by Diana LaMothe. No Discussion. Unanimously approved. {\$63,215.00}**

Bid Package #3C Concrete

Steve presents/recommends Redi-Mix as the lowest bidder. This is a company that Harvey and Dave are both very familiar with from previous contracts.

- **Motion to approve Redi-Mix as the sub-contractor to provide concrete by Karen Burnell, seconded by Kara Saranich. No Discussion. Unanimously approved. {\$88,842.00}**

Bid Package #3A Concrete Foundations

Steve presents/recommends as the lowest bidder, Form-Up Foundations.

- **Motion to approve Form-Up Foundations as the sub-contractor to provide the concrete foundation by Kevin Rauseo, seconded by Dave Ross. No Discussion. Unanimously approved. {\$177,540.00}**

Bid Package #31 Site

Steve explained that there were several companies considering a bid for site work. One company that was very interested had issues that precluded their bid being submitted ahead of this meeting and they requested an extension. There are potential advantages associated with this company which has maintained regular communication with the committee. It was suggested that the committee could vote to approve a motion to delay the selection of a company and instead establish a "Bid not to exceed" stipulation.

- **Motion to establish “maximum bid NOT TO EXCEED” {\$912,375.00} by Len Lathrop, seconded by Diana LaMothe. Lee looked to Karen Burnell and Larry Russell to ensure that the District was o.k. with this action. Unanimously approved.**

Bid Package #01 Testing

Two companies submitted bids. One was lump sum, the other itemized / unit priced. The lump sum option would manage risk more effectively and Harvey has experience working with the company that submitted the lump sum bid. Consensus seemed to be that this was the better option for us.

- **Motion to approve John Turner Consulting as the sub-contractor to provide the code required testing as stipulated in the lump-sum bid {\$27,500.00} by Dave Ross, seconded by Kara Saranich. No Discussion. Unanimously approved.**

Total Building Committee Approved: \$1,402,017

- Steve asked whether the committee was comfortable with the process and flow of the bid approvals as there will be more of the same at future meetings. Members are invited to communicate directly with him if further conversation is desired. Dave Ross asked that “Bid Packages” be attached to future meeting AGENDAS (if possible) that committee members might peruse them ahead of the meeting. Lance commented that in some cases, “ADD ALTERNATES” might need to be attached to bids especially as we consider the funding & pricing realities that we might encounter?
- Steve presented the latest plans for site considerations including traffic / parking for the coming year. Don will notify area schools of these requirements. It was noted that good communication between the school and Harvey will be necessary as unanticipated situations arise.
- Steve presented two possible scenarios for construction phasing that we might encounter depending on financing realities moving forward. The Alvirne Trustees will meet on 06/20 which may help to clarify much of this situation. The State Legislature / Governor will also be major determinants of how this project may progress. There will be governmental representatives in attendance at the upcoming Trustees meeting. We are currently working with the SAU and considering future Perkins expenditures to find ways to help offset some of the budgeted costs of the renovation. More discussion to be had.
- Judy King has announced her retirement from SAU 81 effective at the end of this current school year. She has been a valued member of the school district and a valued member of this committee. She will be missed. Ann Doane will assume the role of recording secretary for this committee starting in July.
- Next meeting is **July 11, 2019** at 7:30 a.m. The following meeting will be on **August 1, 2019**

