

Great Oak Middle School Evaluation and Improvement Committee

Regular Meeting

Wednesday, June 24, 2020

Remote Virtual Meeting via Goggle Hangouts

Call to order: 6:03PM

Committee Members Present: Marcelina Fernandes, Herman Shuler, George Renzoni, Rich Krueger, David Wolf

Committee Members Absent: Scott Flaherty

Other in Attendance: Allison Fredericks (Tecton Architects), Robert Miller (Assistant Superintendent)

1. Pledge of Allegiance

Meeting called to order at 6:03 PM. Roll call taken.

2. Public Comment

No public comment

3. Approve Minutes from 6/09/2020

Motion to approve minutes from June 9, 2020 meeting made by R. Krueger. Motion seconded by D. Wolf.

Motion carries unanimously without discussion.

4. Approve Legacy Woodworking Invoice L20025-02 for \$89,631

Motion made by R. Krueger to approve second invoice from *Legacy Woodworking* invoice number L20025-02 in the amount of \$89,631 for millwork completed. Motion seconded by M. Fernandes. Motion carries unanimously without discussion.

5. Project Bidding Processes

a. **Stage-** purchase order number 26432 for \$63,800 issued on 6/17/2020

b. **Art Room Furniture-** motion made by R. Krueger to approve art room furniture in the amount of \$9,510.23 to be purchased from *Worthington Direct*. Motion seconded by D. Wolf. Motion carries unanimously without discussion.

c. **Personalized Learning Center Furniture-** motion made by M. Fernandes to approve furniture for the personal learning center in the amount of \$8,048.65 to be purchased from *Signature Products*. Motion seconded by R. Krueger. Brief discussion had regarding budgeting for this furniture. Motion carries unanimously.

d. **Gym Acoustic Panels-** panels approved by committee at 5/20/2020 meeting. Color and material selected and ordered.

e. **Refurnish Bus Canopy-** color selected. Canopy to be painted blue.

f. **Playscape-** plans for playground finalized by subcommittee and *Premier Park and Play*. The total cost is \$74,862 which includes the playscape, installation, a rock base topped with 12 inches of synthetic certified woodchips. Motion made by M. Fernandes, seconded by D. Wolf. Discussion had regarding approval process. Board of Selectman requested that Board of Education be notified of plans for playscape. Board of Education facilities subcommittee to be notified of plans for playscape prior to requesting approval from Board of Selectman.

g. **Building Permits to be pulled on 6/22**—Walls to be inspected by building inspector on Monday or Tuesday of next week. Walls and ceiling expected to be completed by Friday of next week.

h. **i. S&S change order #1-** Motion made by M. Fernandes to approve change order from S&S in the amount of \$4,796 for the addition of 2 light poles in the parking lot. Motion seconded by R. Krueger. Motion carries unanimously without discussion.

ii. S&S change order #2- Motion made by R. Krueger to approve change order from S&S in the amount of \$4,500 for the addition of a catch basin and a catch basin top on the parking lot. Motion seconded by M. Fernandes. Motion carries unanimously without discussion.

- i. **i. Legacy Woodworking change order #4-** This change order was tabled and will be discussion at a later time.
- ii. Legacy Woodworking change order #5-** Motion made by R. Kruger to approve funding up to \$5,400 for pending change order #5 to add additional lighting to the parking lot. This electrical work to be done by subcontractor that works with *Legacy Woodworking*. Motion seconded by D. Wolf. Motion carries unanimously.
- j. **Classroom Construction-** framing and sheetrock to be inspected and completed by end of next week.
- k. **Asbestos Abatement, Air quality and Flooring-** all asbestos abatement and air quality testing completed.
- l. **Flooring-** It is anticipated that administration offices will be carpeted.
- m. **Way Finding Signage-** signage to be completed with assistance from A. Frederick's at Tecton. The signage will be consistent with what is being used at the new GOMS.
- n. **Security Glass Membrane-** The quote from Mallard for \$18,000 was rejected. The security film will not be addressed during this phase of construction as it is anticipated that the single pane windows in the school will all need to be replaced in subsequent phases.
- o. **Review Project Control-** change orders and current budget reviewed in detail

6. Project timeline

Timeline reviewed. Project is ahead of schedule. Asbestos abatement and air quality testing completed. Wall construction expected to be completed this week. Timeline for playscape is unclear as the design still needs to be reviewed by Board of Education and Board of Selectman.

7. Tecton Next Steps

Extensive discussion had regarding the number of phases needed to complete remaining repairs, expected timeframe for remaining phases and funding for these phases. The following are items that still need to be completed in subsequent phases (1) replace the single pane windows, (2) update heating/cooling, (3) make bathrooms ADA compliant, (4) update sprinkler systems, (5) possible further asbestos remediation. It is anticipated that we will return to the Board of Finance sometime in August to request further funding. Discussion also had regarding hiring a project manager to assist with supervising remaining work and to assist in the development of a realistic timeline in which the work can be accomplished.

- 8. **Adjourn-** A motion to adjourn was made by G. Renzoni at 8:18 PM, seconded by M. Fernandes. Motion carried unanimously.

NOTE: Next meeting will be held on Wednesday, July 8, 2020 at 6:00. Due to the recent health crisis, the next meeting will be a virtual meeting held via Google Hangouts.

Minutes Respectfully Submitted by:



Marcelina Fernandes,
Great Oak Middle School Evaluation and Improvement Committee, Secretary

