



Marshfield High School Building Committee

76 South River Street – Marshfield, MA 02050

Marshfield High School Building Committee
MHS Upper Library
167 Forest Street
March 12, 2014
7:00 p.m.

Co-Chair Bob Keuther called meeting to order at 7:04 p.m. Members present:

Mr. Brian Adams	Mr. James Tracey	Mr. Pat Haddigan	Mr. Doug Russell
Dr. Scott Borstel	Mr. Matt McDonough	Ms. Emily Baird	Mr. Carlos Pena
Mr. William Ryder	Ms. Carol Shrand	Mr. Bruce Spittler	Mr. Robert Keuther

Also present: Mr. Domenic Tiberi, Mr. Tim Bonfatti, and Ms. Lauren Yanofsky from Compass Project Management, Inc., Mr. Craig Olsen of Ai3 Architects, and Mr. Rick Faubert from the Town of Marshfield.

I. Public Participation

None

II. Ram Statue

Mr. Rick Faubert has joined the meeting to discuss the ram statue outside of the performing arts/gymnasium entrance. Rick is interested in spearheading a fundraiser for the ram. He is looking for some information for the site work, scheduling, and what would be included in the cost of the project. Rick distributed a powerpoint presentation with information he gathered regarding the ram statue. This handout included an email from a potential artist, Jim Marsico. Rick will coordinate a site visit with Compass. The committee thinks they could raise the money through an alumni class competition. The committee needs to decide on a timeline; when they want to see the ram installed. Also, the committee would have to decide if they want to use project funds to put in the statue base preparation, or if this money needs to come from the fundraising. Pat would like to see the base built during construction and paid for out of the project. Pat also wants to make sure that the size and height of the ram fits the cove space where it will reside. The team will determine what size the base needs to be in order to support the statue. The team can design the base/sitting wall to the shape they feel fits the space. The committee will establish a subcommittee to organize the fundraising with Rick and design of the statue. Ai3 will communicate directly with the artist to determine the specifications of the statue base. Jim Tracey asked if the seating wall should match the current wall in the space. He also suggested a light built into the base to shine up on the ram to serve as a focal point for nighttime events.

Ai3 will develop a proposal for the work entailed for adding the base with and without the lighting conduit fed through to the base.

Carol Shrand **MOTION** to approve a NTE of \$25,000 for the construction of the base of the statue inclusive of Ai3's design fee. Carlos Pena second. Discussion: Jim mentioned that the base has to be functional in case the ram is not installed. Voted: Unanimous 12-0-0.

Rick would like a subcommittee to help with the design of the ram, and to work with Ai3 and the artist. Ai3 will recommend a height of the statue based on their investigation of the base and space. There will be a subcommittee developed once Ai3 submits their proposal.

III. Dedication Plaque

Craig has been working with Bob Keuther on the signage for the new school. Ai3 needs to move forward with the dedication plaque for the new building. Bob distributed a draft of the dedication plaque information, including names and committees.

After many changes requested by the committee, Bob Keuther will rearrange the plaque to include all of the changes submitted by the committee. This will include the addition of "New Construction 2014", the removal of Selectmen titles and the name preferences/changes within the committees, as well as subject to the changes made by the MSBA. Committee members will email Bob with any changes they want made to their name or titles.

IV. Memorabilia

The committee will follow up with Nancy Currie regarding this item.

V. Project Update

See list from Dom.

Pat Haddigan left the meeting (8:30PM)

Carol Shrand has left the meeting (8:30PM)

VI. Project Budget

The project budget has been adjusted over the past month to reflect amendments, as well as the FFE budget moving forward as the PO's are submitted. The MSBA executed BRR #10; BRR 11 & 12 should come back from the MSBA soon.

VII. PCO's Approval

PCO #55: Revise outdoor water faucet to a spring action faucet and upgrade finish for a total of \$1,885.10.

Carlos Pena **MOTION** to approve PCO #55 as presented. Doug Russell second. No Discussion, Voted: Unanimous, 10-0-0.

PCO #90: Additional panic buttons and camera installed in nurse's office for a total of \$6,600.50. Carlos Pena **MOTION** to approve PCO #90 as presented, Brian Adams second. No Discussion. Voted: Unanimous, 10-0-0.

PCO #96: Revisions to the current configuration of the IPTV set top box for a total of \$19,122.34. Doug Russell **MOTION** to approve PCO #98 as presented, Scott Borstel second, Brian Adams wanted to confirm that the new projector has 2 HDMI ports, Bob Keuther confirmed that they do have 2 ports. Voted: Unanimous, 10-0-0.

Emily Baird left the meeting (9:00PM).

PCO #98: Move two camera back boxes and conduits to the new locations for a total of \$1,434.95. Doug Russell **MOTION** to approve PCO #98 as presented, Carlos Pena second, no discussion, Voted: Unanimous, 9-0-0.

PCO #105: Provide and install 4 additional sprinkler heads in the auditorium acoustical clouds as required for coverage for a total of \$4,786.78. Carlos Pena **MOTION** to approve PCO #105 as presented, Doug Russell second. Voted: Unanimous, 9-0-0.

PCO #106: Provide and install 10 IPTV set top boxes to bring the total provided on the project to 147 for a total of \$14,241.36. Doug Russell **MOTION** to approve PCO #106 as presented, Carlos Pena second, Discussion: Brian Adams asked if Dave said they might be able to get rid of the set top boxes. Bob Keuther noted that they cannot get rid of the boxes. Voted: Unanimous, 9-0-0.

PCO #107: Provide additional sprinkler heads under auditorium seating for a total of \$4,786.78. Doug Russell **MOTION** to approve PCO #107 as presented, Carlos Pena second. No Discussion, Voted: Unanimous, 9-0-0.

PCO #108: Provide 2 APC Netshelter racks with accessories with side walls and lockable screened front and rear doors for a total of \$8,798.62. Carlos Pena MOTION to approve PCO #108 as presented. Doug Russell second. Discussion: Jim Tracey asked what they do with the old racks. Dom said they will repurpose them in other schools. This item will be discussed at next month's meeting. No vote, tabled until next month

PCO #109: Revise 2" Axion trim in rooms: Biology 301, Biology 303, Biology 305, Biology 317, Chemistry 317, Chemistry 321. Chemistry 323 to be 4" Axiom trim, for a total of \$12,997.72. This item will be discussed at next month's meeting.

PCO #110: Remove hall of fame plaques in auditorium for a total of \$615.25. Carlos Pena MOTION to approve PCO #110 as presented, Doug Russell Second. No Discussion, Voted: Unanimous, 9-0-0.

PCO #95r1: Provide door hardware power supply, access control, card reader electrified door hardware and prep frame per similar exterior application for a total of \$14,573 Carlos Pena MOTION to approve PCO #95R1 as presented. Doug Russell second. No Discussion. Voted: Unanimous, 9-0-0.

VIII. Approve Vendor Invoice

Dom presented the Vendor Invoice package for month ending 2-28-2014. Invoices presented:

Compass:	\$54,261.00
Ai3 Basic Service:	\$21,242.36
Brait Builders:	\$1,884,668.18
Moriarty	\$900.00
BSN Sports	\$423.45
M-F Athletic	\$9,225.00
M-F Athletic	\$1,795.00
Sterling	\$2,050.00
Sterling	\$1,845.00
Total:	\$1,976,409.99

Scott Borstel MOTION to approve VIP as presented by Compass for a total of **\$1,976,409.99**. Jim Tracey second. No Discussion, Voted: Unanimous, 9-0-0.

IX. Approve Minutes

Scott Borstel MOTION to approve meeting minutes from February 5, 2014 as presented, Doug Russell second. No Discussion, Voted: Unanimous, 9-0-0.

X. Future Meeting Agenda Items:

Memorabilia

Timeline – schedule for opening schedule, etc.

Photovoltaic – LEED Status

6-10 line item schedule for milestones, including abatement and demo. (A Summer Timeline)

Bob Keuther MOTION to adjourn at 9:15 PM. Doug Russell second, voted: Unanimous 9-0-0.

The next meeting will be held at the Marshfield High School Library on April 16, 2014 at 7:00pm.

Respectfully submitted,

Domenic Tiberi
Sr. Project Manager
Compass Project Management