



TOWN OF SHREWSBURY

214 Lake Street
Shrewsbury, Massachusetts 01545-5338

MINUTES June 9, 2020

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Beal Early Childhood Center Building Committee** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by dialing [1 347-554-7479] and entering the following pin: [721 032 987#] or visiting www.shrewsburymediaconnection.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Present: Mr. Kane, Mr. Cox, Mr. Baldinger, Mr. Mizikar, Mr. Girardi, Mrs. Fryc, Dr. Sawyer, Mr. Collins, Ms. Boucher

Also Present: Mrs. Deborah Shaer of PMA Consultants, LLC, Mr. Walter Hartley of PMA Consultants, LLC, Mr. Frank Payeur of Fontaine Brothers, and Katie Crockett of Lamoureux Pagano & Associates

1. 5:00 pm: Call to Order

Mr. Kane called the meeting to order at 5:00 pm.

2. Tour of the Howard J. Beal Elementary School at 214 Lake Street

Committee members toured the Howard J. Beal Elementary School at 214 Lake Street and reviewed the construction progress.

3. Meet remotely through Google Meet

Mr. Kane read the remote script verbatim. Mr. Brennan was not in attendance.

4. Meeting Minutes of May 12, 2020

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to approve the minutes as written.

5. Review and act on the following bill schedules and warrants:

Vendor/Expense/Item	Amount
Fontaine Brothers Inc., Requisition No. 16	\$ 2,682,754.00
LPAA, Inc. Inv. 1717-2005	\$ 69,545.00
PMA Consultants LLC Invoice # 04110-36	\$ 72,134.46
Applied Geographics, Inc., Inv. 21152	\$ 930.00

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to approve the bills as presented.

6. Hear reports, review and act on the following matters:

a. Report from the Owner's Project Manager

i. Project Financials

Ms. Shaer reviewed the current budget summary and stated that PMA desire to move the meeints to the second Tuesday of each month in order to assist with requisition processing. The consensus of the committee was affirmative however members were asked to confirm their availability.

b. Report from the Architect

i. Project Update

Ms. Crockett reviewed a PowerPoint. Chief Joseph has donated 100k to commission artwork by Perter Reynolds to be located in the new Beal School. Dr. Sawyer thanked LPA for going above and beyond to try and find a way to bring artwork to the school, and thanked Chief Joseph for the extraordinary generous donation.

c. Report from the Construction Manager

i. Schedule Update

Mr. Payeur stated that the project is on schedule.

ii. Construction Progress

Mr. Payeur gave an update on the construction schedule. Brick has been delayed due to COVID-19, however that seems to be the only delay. The precast is going in in two weeks and bricks should be coming after. Mr. Mizkar commended Fonatine in their performance thus far.

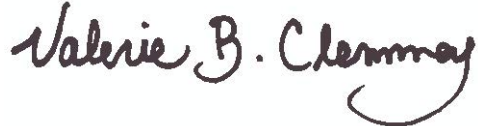
7. Set date for next meeting

The next meeting is tentatively scheduled for July 28, 2020 6pm.

8. Adjourn

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to adjourn at 6:09 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Valerie B. Clemmey". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Valerie B. Clemmey
Administrative Assistant

Referenced Materials

Minutes and Bill Schedules as noted above
Remote script 6/9/20
6/9 LPA Presentation
6/9 Budget Summary
6/9 Construction Schedule