



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

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

Also Present: Mr. Deborah Shaer of PMA Consultants, LLC, Mr. Sean Brennan of Lamoureux Pagano & Associates, and Mr. Frank Payeur of Fontaine Brothers

MINUTES February 11, 2020

1. Call to Order

Mr. Kane called the meeting to order at 6:00 pm

2. Meeting Minutes of January 28, 2020

On a motion by Mr. Collins, seconded by Ms. Boucher, the committee unanimously voted to approve the minutes as presented.

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

Vendor/Expense/Item	Amount
Fontaine Brothers Inc., Requisition No. 12	\$ 2,643,795.00
LPAA, Inc. Inv. 1717-2001	\$ 69,545.00
PMA Consultants LLC Invoice # 04110-32	\$ 69,731.00

On a motion by Mr. Cox, seconded by Ms. Boucher, the committee unanimously to approve the bills as presented.

4. 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 to date.

b. Report from the Architect

i. Project Update

Mr. Brennan stated that LPA has been working on the history wall for Beal. A survey was sent to students and 42 students were interested in contributing. Mr. Brennan reviewed an aerial video of the construction progress.

c. Report from the Construction Manager

i. Schedule Update

ii. Construction Progress

Mr. Payeur stated that progress is great and the next milestone is the concrete slab pour next week. Site utilities are happening around the perimeter. All trade bids are now fully engaged. My. Payeur reviewed the construction schedule to date.

5. Review and act on Contract Amendment No. 03 for Project Management Services for PMA Consultants, LLC

Enhanced fire protection review is included in the amendment for third party fire stopping testing. On a motion by Mr. Baldinger, seconded by Mr. Cox, the committee unanimously voted to approve the amendment.

6. Review and act on the RFP recommendation for elementary student district's enrollment forecasting

Mr. Mizikar stated that this is a service that Mr. Collins put out to bid that will provide the school district with GIS mapping and the ability to right-size the districts. Mr. Collins stated that he is excited to begin this work within the district and will create an adhoc committee. On a motion by Mr. Cox, seconded by Ms. Fryc, the committee unanimously voted to approve the recommendation.

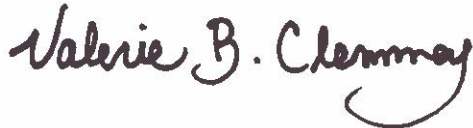
7. Set date for next meeting

March 10, 2020, 6pm

8. Adjourn

On a motion by Dr. Sawyer, seconded by Ms. Boucher, the Board unanimously voted to adjourn at 6:21 PM

Respectfully Submitted,



Valerie B. Clemmey
Administrative Assistant

Referenced Materials

Minutes and Bill Schedules as noted above
2/11/2020 Budget Summary
2/11/2020 Construction Schedule



New Beal Elementary School Project February 11, 2020



<u>BUDGET SUMMARY</u>	
Total Project Budget – 5.10.2019 PFA	\$92,809,274
Architect Feasibility Study (FS) / Schematic Design (SD)	750,000
Architect FS/SD Contract Amendments 001 through 004	87,721
Amendment No. 005 – Design Services Design Development Phase through Project Close Out	6,375,000
Amendment No. 006 – Add’l Soils Testing at Wheelabrator	7,270
Amendment No. 007 – CA Services during Bldg. Abatement and Soils Removal / Relocation	90,640
Sub Total A/E	\$7,310,631
OPM Feasibility Study (FS) / Schematic Design (SD)	242,556
Amendment No. 001 – OPM Services Design Development Phase through Project Close Out	2,361,357
Amendment No. 002 – 3 rd Party Construction Testing Services. NTE Value	176,000
Sub Total OPM	\$2,779,913
Construction Manager at Risk: Pre-Construction Services Contract	286,580
CMR – Early Bid Package : Amendment No. 01 Abatement/Demo and Earthwork/Site Work	12,518,836
CMR – Early Bid Package : Amendment No. 02 Concrete and Structural Steel	8,717,962
CMR – Early Bid Package : Amendment No. 03 Trade-Contractors	24,471,053
CMR – Guaranteed Maximum Price (GMP) : Amendment No. 04	26,646,174
Sub Total CMR	\$72,640,605
Total Contract Values to Date	\$82,731,149
Invoices/Costs through January 2020	\$19,278,512
Balance to Finish	\$73,530,762
Encumbered to Date <i>(includes misc. invoice + cost of the land + Bldrs Risk)</i>	\$83,785,681
Total Project Budget Remaining	\$9,023,593
Total ProPay Submitted Amount to Date	\$15,567,188
ProPay Reimbursement Payments to Date	\$7,347,135
ProPay Reimbursement Payments Pending <i>(ProPay No. 020 Submitted 1.31.2020)</i>	\$1,193,025

