



TOWN OF SHREWSBURY

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

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

MINUTES March 10, 2020

1. Call to Order

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

2. Meeting Minutes of February 11, 2020

On a motion by Dr. Sawyer, seconded by Mr. Cox, 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. 13	\$ 2,269,355.00
LPAA, Inc. Inv. 1717-2001	\$ 70,251.67
PMA Consultants LLC Invoice # 04110-32	\$ 78,115.50
Shrewsbury Utility Bill 692250	\$ 1,875.00

On a motion by Mr. Collins, seconded by Ms. Fryc, the committee unanimously voted 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

Ms. Crockett (?) stated the project is going very well. She mentioned that 25 students are interested in participating in the history wall and 10-15 students attended the first meeting.

c. Report from the Construction Manager

i. Schedule Update

ii. Construction Progress

Mr. Payeur stated that the slab has been poured and the next step will be getting the buildings encased. He stated that the mason and drywall contractors were on-site. Mr. Kane questioned if there was any concern about tariffs or ports shutting down because of the coronavirus. Mr. Payeur stated that there is a lot of uncertainty but that he had reached out to vendors to discuss potential impacts proactively.

5. Review and request committee approval of \$0 Cost Fontaine Bros., Inc. Contract Change Order No. 01

On a motion by Ms. Fryc, seconded by Ms. Boucher, the committee unanimously voted to approve the 0\$ Cost Change Order.

6. Review District-executed Buy Authorization Requests: GMP contract values versus buy-out values

Mr. Hartley reviewed purchases.

Irrigation system: good well production condition could be met with something less expensive. (See if this part needs to go into minutes, 17 min in)

7. Set date for next meeting

April 14, 2020, 6pm

8. Adjourn

On a motion by Ms. Fryc, seconded by Ms. Boucher, the committee unanimously voted to adjourn at 6:20pm.

Respectfully Submitted,


Alexandria Martinez

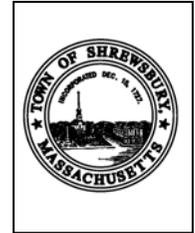
Administrative Assistant

Referenced Materials

Minutes and Bill Schedules as noted above
3/10/2020 Budget Summary



New Beal Elementary School Project March 10, 2020



BUDGET SUMMARY	
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
Amendment No. 003 – 3 rd Party Firestopping Testing and Photo Constr Docs/Web-Based Exact Builts	95,172
Sub Total OPM	\$2,875,085
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	\$82,826,321
Invoices/Costs through February 2020	\$21,698,109
Balance to Finish	\$71,111,165
Encumbered to Date <i>(includes misc. invoice + cost of the land + Bldrs Risk)</i>	\$83,941,878
Total Project Budget Remaining	\$8,926,546
Total ProPay Submitted Amount to Date	\$19,281,490
ProPay Reimbursement Payments to Date	\$8,540,160
ProPay Reimbursement Payments Pending <i>(ProPay No. 021 Submitted 2.28.2020)</i>	\$1,526,792