

SCHOOL BUILDING COMMITTEE MEETING MINUTES



Project: Tri-County Regional Vocational Technical HS
Subject: School Building Committee Meeting No. 52
Location: Remote via ZOOM
Distribution: Attendees, Project File
MSBA Module: 6- Detailed Design

Project No: MP20-28
Meeting Date: 05/08/2025
Time: 4:00 PM
Prepared By: E. Grijalva

Present

Brian Mushnick*	SBC Member Chair of SBC
Karen Maguire*	SBC Member Superintendent
Dan Haynes*	SBC Member School Business Administrator
Bob Foley*	SBC Member Direct of Post Secondary, Continuing and Adult Education
Harry Takesian*	SBC Member Facilities Director
Dana Walsh*	SBC Member School Principal
Brendan Bowen*	SBC Member
Jonathan Dowse*	SBC Member
Trip Elmore	DWMP- Project Director
Mike Cox	DWMP – Project Manager
Elias Grijalva	DWMP- Assistant PM
Rachel Rincon	DMWP- Assistant PM
Vladimir Lyubetsky	DRA- Project Manager
Carl Franceschi	DRA – Principal
Steve Johnson	Consigli – Project Executive
Dave R	Public

*School Building Committee Voting Members

Item No.	Description	Action
52.1	Call to order: 4:04PM meeting was called to order by SBC Chair B. Mushnick, 8 of 11 voting members in attendance.	Record
52.2	<p>Previous Topics & Approval of April 10,2025 Meeting Minutes: A motion to approve <u>April 10,2025</u> the previous meeting minutes as submitted, was made by J. Dowse and seconded by H. Takesian.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); (1) Abstention: B. Foley, Motion passes.</p>	Record
52.3	<p>Invoices for Approval</p> <p>M. Cox delivers a financial update, outlining the approvals scheduled for tonight and the reimbursements received to date.</p> <ol style="list-style-type: none"> 1. Invoices recommended for payment: \$5,113,014.57 2. New Commitments: \$61,125,760.00 3. Budget Revision Request (BRR): Not Applicable 4. MSBA Reimbursement Status: \$6,183,358.00 <p>(refer to the meeting material for further details)</p> <p>Discussion: None</p>	Record
	<p>Firm: DWMP Invoice No.039; Description: CD + CA Phase + 3rd Party Inspector; Amount: \$189,762.34</p> <p>A motion to approve DWMP Invoice No.039 in the amount of \$189,762.34 was made by J. Dowse and seconded by D. Walsh.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Firm: DRA Invoice No.037; Description: Bidding + Construction Phase; Amount: \$265,000.00</p> <p>A motion to approve DRA Invoice No.037, in the amount of \$265,000.00, was made by J. Dowse and seconded by B. Bowen.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Firm: Consigli Construction; Description: Construction Invoice #10; Amount: \$4,656,041.23</p> <p>A motion to approve Consigli Bid Enabling Invoice #10, in the amount of \$4,656,041.23, was made by J. Dowse and seconded by B. Foley.</p>	

	<p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Firm: Project Dog; Description: BP#9 E-Bid; Amount: \$1,395.00</p> <p>A motion to approve Project dog invoice 22600 in the amount of \$1,395.00 was made by B. Foley and seconded by B. Bowen.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Firm: Murphy, Hesse, Toomey & Lehane LLP; Description: Lawyer Fees; Amount: \$816.00</p> <p>A motion to approve MHTL, LLP invoice, in the amount of \$816.00 was made by B. Bowen and seconded by J. Dowse.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Commitments for Approval Firm: DRA; Description: Amendment No.016; Amount: \$88,000.00</p> <p>A motion to approve the DRA Amendment No.014 in the amount of \$88,000.00 was made by J. Dowse and seconded by B. Foley.</p> <p>Discussion: additional observation</p> <p>Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Commitments for Approval Firm: Consigli Construction; Description: Change Order No.009; Amount: \$0.00</p> <p>A motion to approve the Consigli Construction Change order no.009 in the amount of \$0.00 was made by B. Bowen and seconded by B. Foley.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	
	<p>Commitments for Approval Firm: Consigli Construction; Description: Pre-GMP No.005; Amount: \$61,125,760.00</p> <p>A motion to approve Consigli Construction Pre-GMP No.005 in the amount of \$61, 125, 760.00 was made by J. Dowse and seconded by D. Haynes.</p> <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	

52.4	<p>Construction Update</p> <p>(refer to meeting packet for further details)</p> <p>Executive Overview: March 2025</p> <p>As spring weather arrives and site conditions are stabilizing, the Tri- County project has experienced a notable increase in production across all fronts. Of the 129 proposed geothermal wells, 80 wells have been drilled, 68 looped and 63 grouted – representing approximately 55% completion of the initial drilling scope. Lateral crews are scheduled to mobilize in late May, with vault installation planned for mid-June.</p> <p>At current production rates, both track and geothermal fields remain on schedule to be operational by the start of Spring 2026 spring season. With in the building footprint, foundations in the northern most building A are approximately 95% complete, including excavation, footing and wall pours and backfilled to subgrade.</p> <p>Foundation work is also progressing in other areas with Building C(easternmost) at 60% completion and building B (westernmost) at 20%. Excavation continues to be the docus in Building D & E (southernmost). The structural steel sub-contractor has procured in substantial amount of raw material is currently fabricating steel. The first delivery is expected in late May with erection to begin immediately thereafter. Similarly, the precast façade panel manufacturer has started fabricating connections and construction formwork, with concrete pouring anticipated to begin the same week.</p> <p>Financial:</p> <ul style="list-style-type: none"> • Current Contract: \$53,468,521.00 (Pre-GMP1+2+3 +4) • Bill to date: \$15,071,536.00 <p>Quality</p> <ul style="list-style-type: none"> • Submittals: 223 closed; 62 pending • RFI: 98 closed; 15 Pending <p>Schedule:</p> <ul style="list-style-type: none"> • Site Work: <ul style="list-style-type: none"> ○ Install gas line with Eversource ○ Complete installation of underdrainage ○ Complete sewer testing • Building Pad <ul style="list-style-type: none"> ○ Excavation & Backfill of Foundations ○ Form, Pour, Strip Footings & Walls ○ Waterproofing Foundations & Elevator Pit ○ Installation of Foundation Insulation ○ Topsoil Export ○ Steel Delivery & Mobilization ○ Survey of Anchor Bolts & Leveling Plates ○ Begin Erec Steel • Geothermal: <ul style="list-style-type: none"> ○ Drill/Loop/ Grout ○ Mobilization Crew 	Record
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	Discussion: None	
52.5	Design Team Update <ul style="list-style-type: none"> • Project Team Weekly Meetings • Construction Manager Weekly Meetings • Design Team / CM Weekly MEP and FP Coordination Meetings • Architectural Precast – awaiting final finish samples from Coreslab. • Site Enabling, Foundations and Structural Steel Construction Support • Construction Activities Support – Submittals, RFI's, CO's etc. • Applications for payment review • HVAC Bidding - Ongoing • Majority of the Bidding Phase Activities Complete – Scope review meetings ongoing <p>Discussion: None</p>	Record
52.6	Bid Package Updates <p>BP#9: HVAC</p> <ul style="list-style-type: none"> • April 7, 2025: Invitation to Bid • May 14, 2025: Proposals due <p>Remaining Trades:</p> <ul style="list-style-type: none"> • Consigli will be bidding out other trades through approx. September • By September, all bids should be finalized, providing a clear overall project cost • A more accurate sense of where the project stands financially is expected by late May or early June. <p>Discussion: None</p>	Record
52.7	Other Topics not Reasonably anticipated 48 hours prior to the Meeting. <p>Discussion: None</p>	Record
52.8	Public Comment: <p>Discussion: None</p>	Record
52.9	<u>School Building Committee Meeting:</u> School Building Committee Meeting – June 12, 2025 <p>Discussion: None</p>	Record
52.10	Adjourn: 5:05PM motion was made by D. Walsh and second B. Foley to adjourn the meeting. <p>Discussion: None; Roll Call Vote: D. Walsh (Y), J. Dowse (Y), B. Bowen (Y), B. Foley (Y), H. Takesian(Y), K. Maguire (Y), D. Haynes(Y), B. Mushnick (Y); Abstention: None; Motion passes.</p>	Record

Project: Tri-County Regional Vocational Technical High School
Meeting: School Building Committee
Meeting No. 52 – 05/08/2025
Page: 6

Sincerely,

Elias Grijalva, Assistant Project Manager

DORE + WHITTIER

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.