

**Veterinary Clinic Building Committee Meeting
Main Conference Room
August 15, 2017**

ATTENDANCE:

<i>Building Committee:</i>	Sheila Harrity, Supt/Director	Peter Maxfield, OPM
	Tom Browne, Principal	James Cournoyer, School Committee
	Jim Hachey	Tammy Crockett
	Mike Gormley	Pam Pothier

<i>Other</i>	Tammy LaFalam, Secretary
	Brian Walker, School Committee

Lamoureux Pagano & Associates: Bill Senecal

Purpose of Meeting: Progress Meeting

Meeting convened at 8:10 a.m.

Meeting minutes of the June 15, 2017 meeting were distributed and unanimously accepted.

Doorway Canopies

- Bill Senecal has completed a site visit, and advised that Monty Tech's Cabinetmaking Shop should be able to complete the process of making the flashing for the outside canopies.
 - With Brideau supplying the materials, and Cabinetmaking doing the work, it would be much less expensive than the original \$27,000 estimate.

Ongoing Construction-

HVAC

- All supply ducting that feed VAV units is now complete.
- All VAV units are brazed in (silver soldered) with six inch hard copper stubs and we are ready to apply pro-press valving systems.
- All supply and return ducting is now hung and being "fine-tuned" for mastic application at all seam joints and connections made continuous.
- Round trunk duct for bathroom exhausts have been routed through the maze of piping in the hallway area. Venting will occur to the softball side of the building.
- Exposed duct ends are capped in plastic to prevent dust/debris accumulation.

Other

- The siding installation is 98% complete. The Pro plugs and touch up painting will be done by students at the start of the school year.
- We had site visits from a NuCedar representative prior to and during installation, and all factory warranties are approved.
- We are scheduled for installation of the two entry doors at the receiving area, prior to the start of the school year. This will allow us to complete the siding process.
- All of the NuCedar PVC fascia board has been installed and approved by NuCedar.
- Progress continues on the installation of the metal roof. Prior to and during installation, we had three site visits from the Drexel Metal installation representative, and Harvey Industries (supplier). All warranty requirements are approved, based on our installation procedures.

- We have one remaining delivery of roof panels. The installation of the roof is projected to be done at the end of September.
- The gutter system has been designed and is ready to be fabricated by Brideau Sheet Metal once funds are approved at today's meeting
- Adjustments to interior framing continue to accommodate for HVAC ductwork.
- The plywood base for the soffit trim has been installed and is ready for trim and insect screen installation, based on LPA design.
- Mr. Frawley completed his inspection process for rough plumbing prior to his retiring. We wish him all the best as he begins his retirement.
- The instructors and students hired over the summer have done an exceptional job. Given the extensive amount of work to be done. The attention to detail and amount of work accomplished has exceeded our expectations. Congratulations to Mike Dion, Joe Bulger, Jim Brooks, Floyd Morrison, Bill Stuessy, Dave Frawley, and the 8 students on a job well done!

Review Budget-

- Tom Browne distributed, and reviewed the budget. With \$313,666.78 remaining in the budget, the consensus is that we are in good shape at this point in the project.

Suggested Votes on Allocations of Funds and Construction

- Tom Browne made a motion to allocate \$57.70 to FHC Industrial supply for assorted tools. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion to allocate \$1178.42 to Granite Group for the purchase of supplies and materials to complete pipe testing.. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion allocate \$947.00 to Advanced Glass for window vestibules and doors. It was seconded by Jim Hachey, and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion to allocate an additional \$11,000.00 to F.W. Webb for HVAC supplies and piping materials. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion to allocate an additional \$25,000.00 to Harvey Industries for additional soffit and roofing materials. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion to allocate \$3,467.23 to Doors Unlimited for exterior metal doors. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- Tom Browne made a motion to allocate up to \$4,000.00 to Brideau Sheet Metal for gutter system. It was seconded by Jim Hachey and the Building Committee passed the motion with a unanimous vote.
- A motion to allocate \$2725.00 to Easton Electronics for fire alarm beacon was put on hold until clarification can be made regarding an additional monthly cost. This additional cost was briefly discussed when Tom Tufts met with the Fire Department, but no cost amount was given.

Meeting adjourned at 8:45 a.m.