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## AUBURN VILLAGE SCHOOL ADDITION & RENOVATION Executive Team Meeting Minutes

### Meeting No. 11

Date: 7/22/2018

Job No. 3933

Meeting Location: AVS Conference Room & Conference Call

The following notes were taken during a meeting on Thursday 7/19/2018 at 9:00 am to review design and construction logistics of the Auburn Village School Addition and Renovation Project.

| enueve Auburn    | Village School Board Chairman (via phone)  |
|------------------|--|
| aker Auburn      | Village School Board Vice Chairman   |
| ibe Auburn       | Village School Director of Maintenance   |
| bin AVS Pro      | ject Manager, Jobin Construction Consultants   |
| Salta Bonnett    | te, Page & Stone, Project Manager  |
| R. Salta Bonnett | te, Page & Stone, Asst. Project Manager  |
| own Bonnett      | te, Page & Stone, Project Superintendent   |
| ey Turner (      | Group, Project Manager   |
| octor Turner (   | Group, Project Architect   |
|                  | aker Auburn<br>be Auburn<br>oin AVS Pro<br>Galta Bonnett<br>R. Salta Bonnett<br>own Bonnett<br>ey Turner G |

I. OLD BUSINESS:

| Action                   |           |  |
|--------------------------|-----------|--|
| Req'd                    | Item No.  | Description  |
| Funding                  |           |  |
| <u>Contracts</u>         |           |  |
| SAU/BPS                  | 4.1       | BPS was asked if lack of a contract will affect the progress of their work.<br>BS responded that it would not. <b>5/24:</b> KM commented that SAU<br>attorney comments regarding subrogation will need to be discussed. PL<br>approved KM contacting SAU attorney to work out. <b>6/07</b> In progress.<br><b>6/21</b> In progress. <b>6/28</b> In progress, BPS provided insurance certificate<br>naming SAU as additionally insured subsequent to meeting. <b>7/05</b><br>Insurance certificate is linked to a contract which has not been executed,<br>therefor SAU/AVS would like contract in place before portable<br>classrooms are moved next week to reduce exposure. KL will get Primex<br>to work out issues with contract. <b>7/12</b> BPS Insurance certificate and<br>contract finalized, a few signatures let to preform, GMP will be an TTG |
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also received 3 geotechnical proposals and shared with the amendment to the contract. **7/19** AV requested GMP be put in contract and adjustments be made by change orders. BPS to review.

#### **Building Design Review**

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TTG
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DP presented two first floor plan options showing school grade locations and options for occupant connection between existing and proposed portions of the building. It was determined that the new corridor connection is preferred and four kindergarten classrooms will be needed. Plans were provide for review. DP will be developing the second floor based on the first floor comments and will visit LC to discuss. 5/24: DP presented Option 3 First & Second Floor Plan Diagrams. Additions to the plan requested were possible a PTA storage area. Shelving in the locker rooms, locker room structure should be reviewed. Existing Guidance office adjacent to Art room will be demolished and Guidance office will move into second floor kitchen space. There was a discussion about the corridor second floor slab infills. Review of 2009 International Existing Building Code requires the whole building be brought up to current building code "where the work area exceeds 50% of the aggregate area of the building. The second floor openings could be considered outside the work area. 6/07 DP review previous design decisions. DP instructed by AVS not to review atrium issues with code official at preliminary FD & BD meeting. Atrium opening infills are on hold for now. PTA storage proposed was deleted, PTA said does not need. 6/21 PTA Storage removed. DP reviewed building elevations sketches and cafeteria renovation Option 1. All are in agreement with elevations and Cafeteria Plan. DP will meet with Cafeteria Manager to review. 6/28 DP and Cafeteria Manager met to review café plan, seating to be between 250 & 260 student, storage area for after school program to be provided. DP reviewed the Admin area Option 5, LC and staff prefers this option. **7/05** Middle school lab design reviewed, removal of chimney alternate in addition project. Membrane roofing shall be EPDM. Third grade classrooms reviewed, plan approved with relocated sink in southeast classroom west of door. 7/12 DP to provide revise entry to the maintenance office. 7/19 No items, CLOSED.

TTG 4.3 Renovation of the locker rooms was discussed. DP will develop design for review based on the discussion. **5/24:** DP presented locker room options with Option 3 First & Second Floor Plan Diagrams. Locker Room summer work package is being developed. **6/07** DP to provide base Locker Room layout to BS to review logistics. **6/21** DP reviewed the revised locker room plan to incorporate new main electrical room. DP will review with BLW this is best cost electrical room location and we are not limiting school for the future. SD having chase was reviewed for

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|                          |     | hazardous materials. AV wants work completed this summer. Flooring<br>should be rubber or seamless. <b>6/28</b> Final locker room design being<br>developed in the construction documents for bidding. AV requested<br>dimmers switches be added to LED lighting. <b>7/05</b> DP reviewed changes<br>to locker room layout due to climbing wall location, all agreed. Locker<br>room wall finishes shall be epoxy paint on impact resistant GWB.<br>Restroom finishes shall be impact resistant GWB with large format tile on<br>wet wall and wall adjacent to toilet fixture. <b>7/12</b> DP incorporating<br>revisions into final submission. <b>7/19</b> Six foot of existing lockers to be<br>provided in locker rooms.  |
|--------------------------|-----|--|
| TTG                      | 4.4 | DP will need to review existing and future required locker counts. <b>5/24</b> :<br>Existing locker count is 200 lockers. LC requested an additional 200<br>lockers in the addition second floor corridor. <b>6/07</b> Locker count available<br>is 168, need 200 in addition area. <b>6/21</b> Design revision in progress. <b>6/28</b><br>In progress. <b>7/05</b> In progress. <b>7/12</b> Revised design to be provided in DD<br>submission. <b>7/19</b> Revisions incorporated into DD submission, CLOSED.  |
| TTG                      | 4.5 | LC, DP & BH had lunch in the cafeteria to observe how the lunch seatings<br>flow and operate. DP will develop suggestions to help improve space<br>design to assist operation. <b>5/24:</b> DP to develop design and schedule<br>cafeteria meeting. <b>6/07</b> DP to provide Cafeteria table layout to<br>determine column or wall supports for café addition. <b>6/21</b> DP reviewed<br>building elevations sketches and cafeteria renovation Option 1. All are in<br>agreement with elevations and Cafeteria Plan. DP will meet with<br>Cafeteria Manager to review plan. It was determined at meeting that<br>250 to 260 is the maximum seating required for cafeteria. Storage for<br>after school program should be added. <b>6/28</b> In progress. <b>7/05</b> In<br>progress. <b>7/12</b> In progress. <b>7/19</b> DP to review separate cafeteria entry<br>and after school storage.   |
| TTG                      | 4.6 | AV would like to see a sports field site design that incorporate additional school land. Fields should include Soccer, baseball, softball and lacrosse. <b>5/24:</b> TTG to review once survey is received from Meridian. <b>6/07</b> TTG overlaid proposed fields and rear access road over worksheets for review. TTG will condense field locations for review. Baseball outfield distance can be 285' to 300'. After meeting LC & DP reviewed idea of amphitheater in school center grounds, DP will develop design and review with group at next meeting. <b>6/21</b> DP reviewed amphitheater plan with team. DP to verify size of stage, AV would like stage to be all hardscape. The soccer field and softball field shall be in base bid. AV asked if softball field infield can serve as emergency vehicle turn around. Access road shall be gated at Fire Station end. <b>6/28</b> In progress. <b>7/05</b> In progress. Planning board meeting will be scheduled for presentation |
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once site package is complete. **7/12** Meeting has been scheduled for August 1<sup>st</sup>. **7/19** Soccer field grading shall be sized for NH U-13 soccer requirements, but actual field size may be lined smaller. AVS prefers 4" asphalt and edge protection for basketball court and vehicles that may be on it. AV requested cheek walls for performance area be added to stage, name will be Dayna Brunelli Performance Center, 24 x 40 stage or 30 x 60. Stage shall be hardscaped.

#### **Budget, Schedule & Logistics**

**BPS/TTG** AV & LC requested a plan from BPS for the relocation of the two portable 1.4 classrooms that will be impacted by the construction area. AV commented they may be able to reuse or sell portables in the future. 4/12: BPS provided draft construction site plan, AVS asked for portable locations to be adjusted to provide better playground access. BPS will relocate propane tank from north corner of the school. TTG will review building separation requirements during construction. AVS will review parking plan options for faculty. 4/26: TTG stated all buildings on the site can be viewed as one building and no fire separation distance is required between buildings. BPS reviewed construction plan, AVS asked for fence between playground and upper field for protection. AVS parking review pending. BPS will revise plan. 5/10 BS provided revised site construction layout. 5/24: BS will add additional requested milestones after review of the SD package. 6/07 BPS presented revised construction schedule, see attached. AV stated classrooms need to be ready for 9/2019. 6/21 BPS presented revised construction schedule. Work on relocation of the portable classrooms has commenced. 6/28 In progress, site grading and utility relocation is taking place, a lot of loam present on site. Reduced the size of the basketball court to 50' x 74'. Existing underground gas line around north end of building feeds portables and modular classrooms. Demolition has begun on the locker rooms. 7/05 In progress. **7/12** Mobilizing July 30<sup>th</sup> on the roof work, expected to take 3 weeks. Portables relocated, services to be completed. Locker room submission to be completed 7/12. BH to provide detail for tectum repair. **7/19** Mobilizing July 30<sup>th</sup> on the roof work, expected to take 3 weeks. Portable relocation completed. Locker room submission complete, construction is on-going. AV requested a schedule a values for the portable and locker room work to be included in the overall schedule of values TTG 1.5 AV requested a schedule of milestones of design and construction for the

TG 1.5 AV requested a schedule of milestones of design and construction for the school board to make them aware of the overall schedule items. **4/12:** TTG issued design schedule subsequent to the meeting via email. This schedule was coordinated with the construction schedule. AVS

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reviewing. 4/26: TTG to review schedule with BPS. Coordination of swing space will be important to the project phasing. 5/10 JB provide a list milestones for incorporation into the schedule. There was a detailed discussion of the AOT submission and the construction of the site access road. It was determined that goal is to completed access road by October 1. AOT submission shall be provided to State DES on July 15, BPS will bid work during state review period, and TTG will work to have a quick review of the AOT submission completed by DES. TTG will provide a preliminary of the site work to AV by June 1 for review meeting with Manchester Water Works. 5/24: AV clarified MWW board meeting will be on 6/28, TTG will have preliminary info for review by 6/15 or before. 6/07 Design in progress. 6/21 TTG provide 3 copies of plan to AV at meeting, AV to review with MWW. TTG meeting with NHDES on 6/21. AV has scheduled Conservation Commission meeting for TTG presentation of the project on 6/26 at 6:00 at Auburn Town Hall. 6/28 CC meeting took place, CC in agreement with project. AV will have AVS attorney draft agreement between AVS & MMW. 7/05 MMW awaiting site work package for review. 7/12 Submission to be completed 7/16. 7/19 BH stated AOT submission was not complete, but will be submitted next week. The road on the MWW property is a separate submission and only requires a wetland crossing permit, which will be submitted this week and will have a response in 2-3 weeks from state.

TTG 1.6 AVS requested an updated copy of the construction and project budget for their use. 4/12: BPS will forward latest construction budget to KL for project budget coordination. 4/26: In progress. 5/10 Most recent budget was provided SAU. Budget will not be updated until BPS has schematic design package to compare against the budget. 5/24: DP noted that the submission of the SD package for 5/21 is behind schedule and will be submitted 5/25 or 5/29. 6/07 TTG issued SD package 5/30 for BPS review. 6/21 Design Development and Bid Package 1 are on schedule. 6/28 Design Development and Bid Package 1 are on schedule. 7/05 Design Development and Bid Package 1 are on schedule. 7/12 Design Development and Bid Package 1 are on schedule. 7/19 Bid package 1 was released on July 16<sup>th</sup>, Bid Package No2 DD submission was released on July 18<sup>th</sup>. BPS has set the Bid Package No 1 bid schedule as follows: Bids Due 8/8, Walk-thru 87/26 & Last day for bid questions 7/30.

BPS6.1BS reviewed early construction phasing. Still in progress. 6/21 BPA<br/>reviewed summer 2018 phasing. Full phasing pending. 6/28 In progress.<br/>7/05 In progress. 7/12 BS presented a phasing plan, revisions to be<br/>made to work areas. 7/19 Revisions made to phasing plan, BS will share<br/>at next meeting.

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# **Design Meetings**

| TTG                      | 1.8                                | LC shall develop room assignments for the addition. DP will provide floor<br>plans to LC for use. <b>4/12</b> : LC provided, DP reviewing. Programming<br>meetings have been scheduled with the users on 4/19 & 4/20. LC will<br>provide schedule. <b>4/26</b> : DP issued programming meeting minutes,<br>shared LC room assignments, and reviewed the key items from the<br>meetings and will provide a revised design for review. <b>5/10</b> DP will be<br>scheduling additional design meetings with HVAC, Plumbing, Electrical<br>and Kitchen. <b>5/24</b> : DP to schedule meetings. DP will also schedule<br>meetings with Auburn Building Department and Fire Department. <b>6/07</b><br>BD & FD Meeting scheduled for 10:00 am 6/14 at Town Hall. DP<br>proposed a meeting with IT Consultant and School Technology<br>Consultant to start the technology conversation. <b>6/07</b> DP to schedule.<br><b>6/21</b> In progress. <b>6/28</b> In progress. <b>6/28</b> DP to schedule IT in mid-July.<br><b>7/05</b> DP to schedule IT in mid-July. DP contact SFMO for preliminary<br>meeting, no response yet, will try different again. <b>7/12</b> IT meeting<br>scheduled for 7/19 @ 10:30. <b>7/19</b> DP had lab review meeting on 7/17,<br>minutes to be shared with team. IT & Technology meeting schedule for<br><b>7/19</b> , minutes to be shared. |  |  |
|--------------------------|------------------------------------|--|--|--|
| TTG                      | 8.3                                | DP to schedule meeting with State Fire Marshal's Office to review project<br>as requested by Auburn BD & FD. <b>7/05</b> DP contact SFMO for preliminary<br>meeting, no response yet, will try different again. <b>7/12</b> SFMO meeting<br>scheduled for 7/23 @ 1:00 at SFMO office. <b>7/19</b> DP has meeting with<br>SFMO on 7/23 at 1:00.   |  |  |
| TTG                      | 10.1                               | DP to review security, phone system, clock system and PA systems vendors. AVS would like to review vendors to determine if they keep their existing suppliers. <b>7/19</b> DP to schedule, DP suggested we meet with Pelmack first to review security and what they can do for the project.  |  |  |
| Summer 2018 Projects     |                                    |  |  |  |
| TTG                      | 1.11                               | AV noted that all but two roofs should be replaced. The Gymnasium and the locker room roof were recently replaced. AV would like to have one of the simpler roofs replaced this summer. <b>4/12</b> : AV requested the roofs on the northwest wing be replaced this summer, membrane and shingle roofs. TTG to coordinate documentation. <b>4/26</b> : In progress. <b>5/10</b> : TTG reviewed all of the roofs on the southwest side of the building. It was determined not to work on the Third grade roof this summer due to the new HVAC unit required, TTG will concentrate on other roofs and review the required unit availability. <b>5/24</b> : DP noted the roof package will be   |  |  |
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|                          |                                    |  |  |  |



released by 6/1. Hazardous Materials associated with the reroofing are a concern, BH will contact RPF Environmental to survey the roof for hazmats. AV would like the Third grade roof incorporated into the package. TTG will provide replacement unit spec for energy recovery unit for AVS to purchase directly for installation. **6/07** TTG Early roof package for bidding. Mechanical consultant reviewing required roof top unit replacement. AV noted present long lead times of 19 weeks for roof top units. SD indicated roof cut info should be provided next week. **6/21** BPS noted they have roofing bids in and will make a recommendation next week. **6/28** BS will send roof bid tabulation and recommendation for review. **7/05** Roof package awarded to Twin Metals, AVS requested the cupola roof be switched to copper. **7/12** Copper roof sketch provided for pricing. Mobilizing July 30<sup>th</sup> on the roof work, expected to take 3 weeks. **7/19** Copper roof change order provided. Mobilizing July 30<sup>th</sup> on the roof work, expected to take 3 weeks.

TTG 1.16 AV would like to perform some renovation work this summer. DP requested a list of proposed projects soon so that documentation and construction requirements can be review to determine if the project is feasible. 4/12: Work identified for this summer is the electrical and window replacements in the four northwest classrooms, cupola repairs, and the roof work discussed in item 1.11. 4/26: DP to develop work scope and schedule with BPS. 5/10: It was determined that the locker room renovations should be added to the possible work list. 5/24: DP presented locker room options with Option 3 First & Second Floor Plan Diagrams. Locker Room summer work package is being developed. Window package for Third Grade wing was removed from the work schedule. 6/07 DP to issue locker room work. DP to provide base Locker Room layout to BS to review logistics. 6/21 DP will provide revised locker room plan drawings for bidding, with early demo plan release. 6/28 TTG to provide construction documents week of 7/2. 7/05 Locker rooms are demolished. TTG provided architecture and structural revisions, MPE information to follow next week. 7/12 Locker room final package to be issued 7/12. 7/12 Locker room final package issued 7/12. Construction status includes floor slab complete, metal framing to being next week.

AVS9.2AVS would like a project sign. AVS will develop what they want on the<br/>sign and TTG will provide mock-up. 7/12 DP to develop design and<br/>review against town ordinance. 7/19 DP to develop design and review<br/>against town ordinance, 4x8 size format okay.

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AVS 10.2 SD noted that the tile abatement is schedule for the week of the 7/23. 7/19 To begin next week.

### II. END OF MEETING:

These minutes are an official communication between The Turner Group, the Contractor and the Owner. If you disagree in whole or in part, notify the Architect immediately. If communication is not received within one (1) week, we will assume agreement with these minutes.

# Next Meeting: Thursday, 7/26/2018 at 9:00 A.M. in the AVS Conference Room. There will be no meeting on August 2. Following Meeting: Thursday, 8/9/2018 at 9:00 A.M. in the AVS Conference Room.

Respectfully Submitted,

THE H.L. TURNER GROUP INC.

Doug Proctor, AIA, NCARB, LEED BD+C Principal || Senior Vice President of Architecture

RDP/sai

CC:

C: Dr. Phil Littlefield, SAU 15 Superintendent Dr. Lori Collins, Principal Auburn Village School Karen Lessard, SAU 15 Business Administrator Keith McBey, Bonnette, Page & Stone, President Dan Hall, Turner Group, Architect Barry Hoeg, Turner Group Architect Eric Dinsmore, Turner Group Head of Production Mark McLeod, TTG Civil Engineer Steve Caulfield, TTG Mechanical Engineer David Catanzaro, BLW Engineers, Mechanical Engineer Andrew Wilkinson, BLW Engineers, Mechanical Engineer John Pierga, BLW Engineers, Electrical Engineer Scott Daigneault, BLW Engineers, Electrical Engineer Attendees File

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Enclosures: None

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