

Bonnette Page and Stone Corp. 91 Bisson Avenue Laconia, New Hampshire 03246

Phone: 603-524-3411 Fax: 603-524-4641 Project: 733 - Auburn Village School 11 Eaton Hill Road Auburn, New Hampshire 03032

AVS Construction Meeting Minutes

MEETING DATE: 02/21/2019 MEETING TIME: 9:00 AM - 11:00 AM Eastern Time (US & Canada)

MEETING LOCATION: Auburn Town Hall Conference Room

OVERVIEW:

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
Jim Saulnier	Auburn Fire Department	Tel: (603) 483-8141	fireinspector@auburnnhfire.org	Absent
Mike Williams	Auburn Fire Department	Tel: (603) 483-8141	mwilliams@auburnnhfire.org	Absent
Larry Brown	Bonnette, Page & Stone Corp	Tel: (603) 455-7568	lbrown@bpsnh.com	Present
David Geddes	Bonnette, Page & Stone Corp	Tel: (603) 524-3411	dgeddes@bpsnh.com	For Distribution Only
Keith McBey	Bonnette, Page & Stone Corp	Tel: 603-524-3411 ext. 16	kmcbey@bpsnh.com	For Distribution Only
Barrett Salta	Bonnette, Page & Stone Corp	Tel: (603) 524-3411	bsalta@bpsnh.com	Present
Barrett Ryan Salta	Bonnette, Page & Stone Corp	Tel: (603) 524-3411	brsalta@bpsnh.com	Absent
Marc Jobin	Jobin Construction Consultants, LLC	Tel: (603) 486-6400	mjobin@comcast.net	Present
Janice Baker	SAU15 - Auburn, Candia, Hooksett	Tel:	jbaker@sau15.net	Present
Dr. Lori Collins	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 483-2769	Icollins@sau15.net	Present
Scott Dube	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 483-2769	scott.dube@sau15.net	Present
Karen Lessard	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731 ext. 11	klessard@sau15.net	Present
Dr. Phil Littlefield	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	plittlefield@sau15.net	Present
Robert Strobel	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	rstrobel@sau15.net	Present



Alan Villenueve	SAU15 - Auburn, Candia, Hooksett	Tel:	alanv@sau15.net	Present
Robert Carter	The H.L. Turner Group Inc.	Tel: (603) 228-1122	rcarter@hlturner.com	For Distribution Only
Bill Hickey	The H.L. Turner Group Inc.	Tel: (603) 228-1122	bhickey@hlturner.com	Present
Doug Proctor	The H.L. Turner Group Inc.	Tel: (603) 228-1122	dproctor@hlturner.com	Present
Carrie Rouleau-Cote	Town of Auburn	Tel:	bldginsp@townofauburnnh.com	Present

Bui	lding Design						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status	
1.1	1	Outdoor Stage Design	Doug Proctor (The H.L. Turner Group Inc.)			On Hold	
	Descript Outdoor	ion: Stage is currently in the Owners court fo	or further Action			•	
		s Meeting Minutes: 19: (None)					
1.2	1	Fire Department Request	Doug Proctor (The H.L. Turner Group Inc.), Bill Hickey (The H.L. Turner Group Inc.)			Open	
	Official Docume	nted Meeting Minutes:	d a review of access to the rear of the scho	ool			
	Previous 02/14/20 BPS to re	Previous Meeting Minutes: 02/14/2019: BPS to review proposed layout with Fired Department Marc pointed out the MWW will also want to review the proposed access road					
1.3	2	Wet Area at Cemetery				On Hold	
	HL Tuner		parking lot and the cemetery is always wel	·.			
		19 : (None)					



1.4	6	Propane Tanks	Barrett Salta (Bonnette, Page & Stone Corp)			On Hold
	farm that This area The Town of, use an	gallon underground Propane Tanks for a serves the existing building is very wet and most likely a hold-down of Auburn currently follows all codes a	nd standards that the State of NH have ac sponding documents need to be submitted	lopted as law in re	egards to the ins	stallation
	Previous Meeting Minutes: 02/14/2019: (None)					
1.5	13	Room #202-203	Barrett Salta (Bonnette, Page & Stone Corp)			Open
	Descripti Operable	on: Partition has been eliminated, a wall w	ill be installed instead			
4.0	BPS to pi	19: 4 has been issued for this proposed chrovide pricing Question & Concerns - Auburn	nange			0
1.6	Descripti Carrie atte	Building Department on: ended today's meeting and had the follo	owing comments and concerns			Open
	 Official Documented Meeting Minutes: Septic approval based on flow/usage also notes maximum student and staff population which is a concern BH to clarify with State of NH DES Erosion - SWPPP and BMP moving forward Carrie outlined BPS & BH Constructions struggles with erosion and reporting, improvements have been made but Carrie wants to make sure this improvement continues moving forward MWW access road material - MWW has contacted the town i to voice concerns over state of the material See Item #4.7 AOT Concerns Carrie voiced concerns on the State of NH email about the AOT permit process and the number of re-submittals BH assured team that this next submittal to the State will have no issues 					

Bud	Budget					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.4	6	Kalwall Panels	Doug Proctor (The H.L. Turner Group Inc.)			Open



Description:

Existing Kalwall Panels - AV wants the construction team to design, price and incorporate into the GMP the replacement of the following windows

Room #108 4 - windows 54" x 96" Room #120 & #122 1 for each room Kalwall 16' x 11'

Room #122 Kawwall 12' x 11'

Room #122 Kallwall 4' x 6'

West Stairs 2 each 8' x 4'

Room #122 2 Each 16' x 22'

Official Documented Meeting Minutes:

BPS presented proposed cost for ASI #015

Owner will review

Previous Meeting Minutes:

02/14/2019:

Pentucket provided a proposal for changes in ASI 15 (\$114,624.00_

BPS to provide additional costs for window and kal wall removal, masonry work, and related finish wor

Con	tracts					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Cod	ordination							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
4.1	1	Archaeologist Report	Bill Hickey (The H.L. Turner Group Inc.)			On Hold		
	Description: BH trying to schedule archeologist to review report with executive team and a clarification of discovered items.							
	Previous Meeting Minutes: 02/14/2019: (None)							
4.3	2	School Coordination Open						
	Official Documented Meeting Minutes: Inability to have outdoor recess is proving difficult School is looking for options							
		Meeting Minutes: 19: (None)						
4.4	4	AOT & Shorland Permits	Bill Hickey (The H.L. Turner Group Inc.)			Open		
	Description: Final AOT have been submitted to the state							
	Previous Meeting Minutes:							
		02/14/2019: BH provided an update that all permits will be in by the end of February						
	State review to date has impacted drainage calculation and an underground stormwater retention area have been designed BPS to provide pricing on this change							



4.6	6	Water service to new addition	Doug Proctor (The H.L. Turner Group Inc.)			Open
	Descripti Water ser	on: vice from well to new addition requires	further investigation			
		nted Meeting Minutes: coordination drawings				
	02/14/201 Contoocd SD needs	ook Well needs backflow removed to ke s a backflow to test water prior to enter	eep both water entrances balances. ing building distribution system. DP to pro location will be needed at both water entra	vide a proposed s ances	olution, SD will a	also check
4.7	14	Access Roadway material	Barrett Salta (Bonnette, Page & Stone Corp)			Open
	material n standards proposed	s determined they wish that the Recycle net the specifications of the State of NH which unfortunately was not part of the	ed Stabilized base material be removed du I DOT Roadway standards but understood e specifications of the project. BPS recom ed with the same standards (Administrative the materials tested immediately	I this did not meet mended that the p	MWW water wo proposed materi	orks ial that is
	MWW rejected the	nted Meeting Minutes: e latest material submitted for approval mpatient with the process, BPS to scho	edule the removal of the reclaimed in the in	nterim		
	02/14/201		e been completed. Marc to forward to MW	W for review		
4.8	17	Room Numbers	Scott Dube (SAU15 - Auburn, Candia, Hooksett), Dr. Lori Collins (SAU15 - Auburn, Candia, Hooksett)			Open
	Descripti LC and S	on: D to mark up drawing with proposed ro	om numbers			
		Meeting Minutes: 19: (None)				
4.9	18	Restaurant Equipment				Open
	Descripti Restaurar	on: nt Final Equipment List				
	The owner is goin	nted Meeting Minutes: g to confirm the final equipment list hedule when equipment needs to be o	rdered to make completion date			



No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
5.1	1	Security				Open		
	Descripti Meeting s	on: cheduled for October 18 at 10:30 am	10:30 am.					
	Official Documented Meeting Minutes: SD has most of the information but still waiting for the RFP from JH. DP is going to review what Scott has currently for possible coordination of an RFP							
	Previous Meeting Minutes: 02/14/2019: A larger portion of existing equipment can be reused Owner will have final report and RFP Thursday 2-14-19 SD had not received RFP as of Thursday AM							
5.2	6	Exterior Projects for Community				On Hold		
	Description: JB would like to define exterior projects that might have an opportunity to involve the community or the children of the school district. Spring 2019 Discussion							
		s Meeting Minutes: 19: (None)						
5.3	10	Gym Floor Options	Bill Hickey (The H.L. Turner Group Inc.)			Open		
	Description: HL Turner to have a floor representative attend a meeting to discuss various flooring options							
	Official Documented Meeting Minutes: Bill has reached out to American flooring for a meeting							
	Previous Meeting Minutes: 02/14/2019: Bill has reached out to American flooring for a meeting							
5.4	13	Flooring Options for Restrooms	Doug Proctor (The H.L. Turner Group Inc.)			Open		
		Description: DP has provided numerous flooring options for the restrooms						
	BPS would like a decision on this flooring by the end of February							
	Previous Meeting Minutes: 02/14/2019: DP has requested current color selection samples from the manufacturer							



5.6	14	Square Footage Room #124	Doug Proctor (The H.L. Turner Group Inc.)			Open		
	Description: Lori asked what the square footage will be Room #124 DP to provide							
	Official Documented Meeting Minutes: DP to provide an ASI, BPS to price changes DP waiting on Mechanical Engineers input on duct relocation							
	Previous Meeting Minutes: 02/14/2019: Doug issued a sketch showing a proposed solution to Room #124 room size This proposed solution was approved DP to provide an ASI, BPS to price changes							
5.7	15	Low Lumen Lighting	Doug Proctor (The H.L. Turner Group Inc.)			Open		
	SDI	cription: has the need for one teaching room to be to review with electrical engineer	nave dimmable lights to below 40 lumens					
	Official Documented Meeting Minutes: DP provide room numbers to Electrical Engineer for dimmer switching Electrical engineer to provide information for pricing PL wanted to make sure desktop Lumen minimums were maintained with proposed dimmer switching							
Previous Meeting Minutes: 02/14/2019: DP provide room numbers to Electrical Engineer for dimmer switching								

Sch	Schedule								
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status			
6.3	1	Renovation 2019 Preliminary Schedule				On Hold			
	Description: Renovation 2019 Schedule Milestones and Sequencing review Relocation of Administration Area June 2019 - October 2019 Option to Close Kitchen May 31, 2019 - Provide Box Lunches? Alternate #11 will require the team to address the inability to complete this work over summer break								
	Previous Meeting Minutes: 02/14/2019: Temporary classroom storage will be the Gymnasium, BPS to investigate floor protection options								

These meeting minutes are believed to be an accurate reflection of those items discussed and the conclusions that were reached during the referenced meeting.

Please contact Bonnette Page and Stone Corp. if there are any discrepancies or questions with the content of these minutes.

Bonnette Page and Stone Corp. Page 7 of 9 Printed On: 08/17/2019 09:15 AM



Pun	Punch List							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
7.1	1	Summer Roofing				On Hold		
	Description: Summer Roofing Closeout							
	Official Documented Meeting Minutes: DP to review warranty submitted for approval							
		Meeting Minutes: 19: (None)						

Alternates													
No	Meeting Origin Title				Assignment	D		ue Date		Priority		Status	
8.1	1 Alternates											Open	
	Description:												
	ALT ITE		M	COST ESTIMATE (only enter \$\$ in this column)	СОММІ	COMMENTS		RITY	In CIP		E ISION DED BY	(only Appro Reject	ISION enter oved or cted in column)
	1	Baseball Field		\$197,675	3 3 3 4		Mediu	Medium		5/1/2019			
	2	Am	phitheater	TBD	Current Outdoo body co	ly budgeted for site work only. r learning area. Entire student ould fit.	Low		No	3/1/2019			
	3		king Lot al/Striping	\$8,000			Low		Yes		2019		
	4		ss Pavers for nporary Access ad	\$23,722			Low		No	6/1/2	2019		
	5	Chi	mney Removal	TBD		ned for years. Removal makes om for science lab and mechanical	Low		No	N/A		Appr	oved
	6	Gyı	n Painting	\$21,327	Last do	ne about 8 years ago	Low		Yes	7/1/2	2019		
	7	Gyı	m HVAC	\$206,198	Replace	ement	Low		Yes	2/1/2	2019	Reje	cted
	8	Gyı	n Ceiling Fans	\$10,000	Replace		High		Yes	4/1/2	2019	Appr	oved
	9	Gyı Go:	n Basketball als	\$18,210	Get goa ceilings	als off floor and put on walls or	High		No	4/1/2	2019	Appr	oved
	10	11 .	dressable Fire rm Devices	\$27,415	location	auto notification sensor to panel for of issue. Makes uniform with novated areas.	Mediu	um	Yes	3/1/2	2019		
	11		ssroom novations	\$309,678	New wa heating renovat	niform with new/renovated areas. Alls, ceilings, insulation, duct work, Estimate does not yet include ion of hallway from front entrance room wing or doors/hardware.	High		Yes	1/1/2	2019	Appr	oved
	12	Me	erior Hollow tal Doors	TBD	Board o	lecided on wood at 12/12/2018	N/A		No	N/A		Reje	cted
	13	Ext	ra Data Cabling	\$400/room	Go fron	n 4 to 6 drops	Low		No	N/A			
	14	Re	wall placement	TBD			High		Yes	2/1/2	2019	Appr	oved
	15	Do	geted or/Hardware olacement	TBD	doors/h	r wood doors. Match ardware in old building with ovated. Doors include gym	High			2/1/2	2019	Appr	oved

These meeting minutes are believed to be an accurate reflection of those items discussed and the conclusions that were reached during the referenced meeting. Please contact Bonnette Page and Stone Corp. if there are any discrepancies or questions with the content of these minutes.



				storage room doors, doors entering gym from AD office, drop off/pick up entrance doors.				
1		Path/Grass Pavers side of Building	וואט	Allows for septic truck and access for emergency vehicles. Recommended by fire dept.	High		6/1/2019	Approved
1	17	Gym Floor	\$175,000	Considerable egress issues/maintenance/tarp storage. This is conservative estimate.	High	No	3/1/2019	
1	18	Overhaul Media Center		Educational area. Need to clarify priority - high or medium.	High	No	4/1/2019	
1	ıu ı	Alternate #11 Corridor Upgrades	TBD		High	No	3/1/2019	
2	- 1	Restroom Renovations - Cafeteria	TBD		High	No	4/1/2019	

Previous Meeting Minutes:

02/14/2019: (None)

These meeting minutes are believed to be an accurate reflection of those items discussed and the conclusions that were reached during the referenced meeting.

Please contact Bonnette Page and Stone Corp. if there are any discrepancies or questions with the content of these minutes.

Bonnette Page and Stone Corp. Page 9 of 9 Printed On: 08/17/2019 09:15 AM