

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: 03/21/2019 MEETING TIME: 9:00 AM - 12:00 PM 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	Absent
David Geddes	Bonnette, Page & Stone Corp	Tel: (603) 524-3411	dgeddes@bpsnh.com	Present
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
John Penney	John F Pennry Consulting Services	Tel: (802) 875-2010	john@jfpcs.com	For Distribution Only
Janice Baker	SAU15 - Auburn, Candia, Hooksett	Tel:	jbaker@sau15.net	Present
Dr. Lori Collins	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 483-2769	lcollins@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	For Distribution Only
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	Absent

Buil	ding Design						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status	
1.1	1	Outdoor Stage Design	Alan Villenueve (SAU15 - Auburn, Candia, Hooksett)			On Hold	
	Descripti Outdoor S	on: Stage is currently in the Owners court fo	r further Action				
	Previous Meeting Minutes: 03/07/2019: AV has a meeting Thursday Evening with the potential donor						
1.2	1	Fire Department Request				On Hold	
	JS would like the following questions clarified • The fire department wants clarification and a review of access to the rear of the school Official Documented Meeting Minutes: Access for septic truck and ambulance could be relocated to MWW property						
	Walk through with Fire Department and MWW Thursday 3-28-19 11:00 AM Previous Meeting Minutes: 03/07/2019: The Team will walk the proposed access path in the spring with the Fire Department						
1.4	6	Propane Tanks	Mike Williams (Auburn Fire Department), Jim Saulnier (Auburn Fire Department)			On Hold	
	Descripti	on:				-	



4 - 1000 gallon underground Propane Tanks for addition will be required, these will be located adjacent to the existing propane tank farm that serves the existing building This area is very wet and most likely a hold-down pad will be required The Town of Auburn currently follows all codes and standards that the State of NH have adopted as law in regards to the installation of, use and storage of LPG. Any plans and corresponding documents need to be submitted to the building department and fire department for review before any permits will be issued. Official Documented Meeting Minutes: BS has forwarded information to the Fire Departyment **Previous Meeting Minutes:** BS has forwarded information to the Fire Departyment Barrett Salta (Bonnette, Page & Stone 1.5 13 Room #202-203 Closed Corp) Description: Operable Partition has been eliminated, a wall will be installed instead **Previous Meeting Minutes:** 03/07/2019: BPS to provide pricing for this change Question & Concerns - Auburn 1.6 18 Open **Building Department Description:** Carrie attended today's meeting and had the following comments and concerns 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 DP reported Turner is addressing the permits verbiage o DP to forward to Carrie **Previous Meeting Minutes:** 03/07/2019: · 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 DP reported Turner is addressing the permits verbiage · MWW access road material - MWW has contacted the town to voice concerns over the state of the material The material is 75% removed remaining 25 % is being thawed · AOT Concerns

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.

BH assured team that this next submittal to the State will have no issues

· Carrie voiced concerns on the State of NH email about the AOT permit process and the number of re-submittals





	 DP reported AOT permit is expected shortly 					
1.7	21	Walk in Refrigerator/Freezer				Open
	Descripti Status and Relocated		Freezer			

Buc	lget						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status	
2.4	6	Kalwall Panels	Alan Villenueve (SAU15 - Auburn, Candia, Hooksett), Janice Baker (SAU15 - Auburn, Candia, Hooksett)			Closed	
	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: Approved						
	03/07/20 1 Kalwall pi	ricing under review with the owner PCC	#005 ngs and work between Pentucket two prop	osals outlining the	e increased cos	t	

Coo	Coordination							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
3.1	1	Archaeologist Report				On Hold		
	Description: BH trying to schedule archeologist to review report with executive team and a clarification of discovered items.							
	Previous Meeting Minutes: 03/07/2019: (None)							
3.3	2	School Coordination				Open		





	Previous 03/07/20/ No currer						
3.4	4	AOT & Shorland Permits	Bill Hickey (The H.L. Turner Group Inc.)			Closed	
	Descripti Final AOT	on: have been submitted to the state					
	Official Documer Permit Issued	nted Meeting Minutes:					
	Previous Meeting Minutes: 03/07/2019: Permit expected shortly						
3.6	6	Water service to new addition	Scott Dube (SAU15 - Auburn, Candia, Hooksett), Doug Proctor (The H.L. Turner Group Inc.)		High	Open	
	Descripti Water ser	on: vice from well to new addition requires t	further investigation				
	Water service has Well to new addi Addition mechan	nted Meeting Minutes: been reconfigured as follows: tion mechanical room ical room to existing water entrance at e s in the new mechanical room	existing building (exterior route)				
	03/07/20 Water sei		the owner, water testing locations, backflo	ow valves need to	be determined	at this will	
3.7	14	Access Roadway material	Barrett Salta (Bonnette, Page & Stone Corp)			Closed	
	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 DOT Roadway standards but understood e specifications of the project. BPS recome d with the same standards (Administrative he materials tested immediately	this did not meet mended that the p	MWW water wo	orks al that is	
	Official Documer Access road comp	nted Meeting Minutes: olete					
	03/07/20 ⁴ Material r	Meeting Minutes: 19: emoval is 75% complete ining 25% is being thawed					



3.8	17		Room Numbers	Scott Dube (SAU15 - Auburn, Candia, Hooksett), Dr. Lori Collins (SAU15 - Auburn, Candia, Hooksett)			Open	
	Description: LC and SD to mark up drawing with proposed room numbers							
	Previous Meeting Minutes: 03/07/2019: (None)							
3.9	20		Comissioning				Open	
		Descripti Commissi	on: ioning Procedures and Schedule					
	Previous Meeting Minutes: 03/07/2019: John Penney Addressed to team and outlined the commissioning process moving forward. BPS to schedule a Kick off commissioning meeting with the construction team for 1:00 PM Thursday 1-14-19 at the site							

Des	sign Meetings					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.2	6	Exterior Projects for Community				On Hold
	Descripti JB would Spring 20		nt have an opportunity to involve the comm	nunity or the childr	en of the schoo	l district.
		Meeting Minutes: 19: (None)				
4.3	10	Gym Floor Options	Scott Dube (SAU15 - Auburn, Candia, Hooksett)			Open
	Descripti HL Turne		neeting to discuss various flooring option	ns		
		nted Meeting Minutes: viewed the Gym Floor but did not meet e rescheduled	with Scott.			
	Previous Meeting Minutes: 03/07/2019: A meeting with American Flooring is set for Thursday 3-7-19 to review the existing flooring					
4.6	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: Existing equipment will not be reused						
	DP to iss	ue SK fo	r relocated ductwork				
	Existing ERU's to be salvaged to the owner						
	Previous Meeting Minutes: 03/07/2019: DP to provide an ASI, BPS to price changes DP waiting on Mechanical Engineers input on duct relocation						
4.7	20		Entrance Canopy Columns	Doug Proctor (The H.L. Turner Group Inc.)			Open
		escripti Discuss fi	on: nal design for entracne canopy cou	ılumns			
			nted Meeting Minutes: Columns to be simplified DP to pro	vide a sketch			
	Previous Meeting Minutes: 03/07/2019: Entrance Canopy Columns to be simplified DP to provide a sketch						

Sch	edule						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status	
5.3	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						
		Meeting Minutes: 19: (None)					

Pun	Punch List							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
6.1	1	Summer Roofing				On Hold		
	Description: Summer Roofing Closeout							
	Official Documented Meeting Minutes: Blisters have been repaired							



DP to inspect

Previous Meeting Minutes:

03/07/2019:

The warranty has been approved

Blisters remain to be addressed

No	Meetin	g Orig	jin T	Title			Assignment		Du	e Dat	e	Prior	ity	Status
7.1	1		A	Alternates										Oper
		Desci	riptior	n:				_						
		ALT #	ITEM		COST ESTIMATE (only enter \$\$ in this column)	СОММІ	ENTS	PRIOR		In CIP		E ISION DED BY	(only Appro Reject	SION enter oved or cted in olumn)
		1	Basel	ball Field	\$197,675	Move fr	om where originally planned	Mediur	n	No	5/1/2	:019		
		2	Amph	nitheater	TBD		ly budgeted for site work only. r learning area. Entire student ould fit.	Low		No	3/1/2	:019		
		3		ng Lot Striping	\$8,000			Low		Yes	6/1/2	019		
					\$23,722			Low		No	6/1/2	019		
				ney Removal	TBD		ned for years. Removal makes om for science lab and mechanical	Low		No	N/A		Appro	oved
				Painting	\$21,327	Last do	ne about 8 years ago	Low			7/1/2			
			_	HVAC	\$206,198	Replace		Low			2/1/2		Rejed	
				Ceiling Fans	\$10,000	Replace		High		Yes	4/1/2	.019	Appro	oved
		9	Gym Goals	Basketball S	\$18,210	ceilings		High		No	4/1/2	019	Appro	oved
		10		essable Fire n Devices	\$27,415	location	auto notification sensor to panel for of issue. Makes uniform with novated areas.	Mediur	n	Yes	3/1/2	019		
		11	Class Reno	sroom vations	\$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	Appro	oved
		12		or Hollow I Doors	TBD	mtg.	lecided on wood at 12/12/2018	N/A		No	N/A		Rejed	cted
		13			\$400/room	Go fron	1 4 to 6 drops	Low		No	N/A			
		14	Kalwa Repla	all acement	TBD			High		Yes	2/1/2	:019	Appro	oved
		15		eted /Hardware acement	TBD	doors/h add/ren storage	r wood doors. Match ardware in old building with ovated. Doors include gym room doors, doors entering gym O office, drop off/pick up entrance	High			2/1/2	2019	Appro	oved
				Grass Pavers of Building	TBD		for septic truck and access for ncy vehicles. Recommended by	High			6/1/2	019	Appro	oved



1 1	0 1 114		conservative estimate.			
1 1"	8 Overhaul Med Center	TBD	Educational area. Need to clarify priority - high or medium.	High	No	4/1/2019
19	9 Alternate #11 Corridor Upgr	ades TBD		High	No	3/1/2019
20	Restroom Renovations - Cafeteria	- TBD		High	No	4/1/2019

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 09:16 AM