



Meeting #24

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: 04/18/2019 **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	Present
David Geddes	Bonnette, Page & Stone Corp	Tel: (603) 524-3411	dgeddes@bpsnh.com	Absent
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	Absent
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

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Robert Strobel	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	rstrobel@sau15.net	Absent
Alan Villeneuve	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

Building Design						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Outdoor Stage Design	Alan Villeneuve (SAU15 - Auburn, Candia, Hooksett)			On Hold
Description: Outdoor Stage is currently in the Owners court for further Action						
Previous Meeting Minutes: 04/04/2019: (None)						
1.2	1	Fire Department Access to rear of building	Alan Villeneuve (SAU15 - Auburn, Candia, Hooksett)			On Hold
Description: JS would like the following questions clarified <ul style="list-style-type: none"> The fire department wants clarification and a review of access to the rear of the school 						
Official Documented Meeting Minutes: MWW will be creating an access road on MWW property. This will provide a simple access to the school property						
Previous Meeting Minutes: 04/04/2019: MWW will be creating an access road on MWW property. This will provide a simple access to the school property						
1.6	18	Question & Concerns - Auburn Building Department				Closed
Description: Carrie attended meeting #18 and had the following comments and concerns						
Official Documented Meeting Minutes: DP has provided septic information to Carrie						

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<p>Previous Meeting Minutes: 04/04/2019: Septic approval based on flow/usage also notes maximum student and staff population which is a concern</p> <ul style="list-style-type: none"> • BH to clarify with State of NH DES <ul style="list-style-type: none"> ◦ DP reported Turner is addressing the permits verbiage ◦ DP to forward to Carrie 						
1.7	21	Walk in Refrigerator/Freezer	Janice Baker (SAU15 - Auburn, Candia, Hooksett), Alan Villeneuve (SAU15 - Auburn, Candia, Hooksett), Karen Lessard (SAU15 - Auburn, Candia, Hooksett)			Open
<p>Description: Status and Cost of Relocated or Purchase New Walk in Refrigerator/Freezer</p>						
<p>Official Documented Meeting Minutes: BPS will be contracting with Ray's Refrigeration for a new walk-in refrigerator and relocation of an existing walk-in freezer BPS to provide a PCCO to the owner for signature, PCCO on hold until funding for this work is determined.</p>						
<p>Previous Meeting Minutes: 04/04/2019: BPS will be contracting with Ray's Refrigeration for a new walk-in refrigerator and relocation of an existing walk-in freezer</p>						
1.8	24	Lab Casework Sample				Open
<p>Description: BPS to get Lab Casework Sample for Review</p>						
1.9	24	Cistern for Sprinkler System				Open
<p>Description: The Fire Marshal's office has determined that the existing condition for water storage capacity need to be addressed, three options outlined are</p> <ol style="list-style-type: none"> 1. Request a variance 2. Provide a solution and a time line for implementation 3. Implement a solution into the current project 						

Budget						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Coordination						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Archaeologist Report				On Hold

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	Description: An Archaeologist will be required to investigate the new proposed baseball field location					
	Previous Meeting Minutes: 04/04/2019: (None)					
3.3	2	School Coordination				Open
	Previous Meeting Minutes: 04/04/2019: (None)					
3.8	17	Room Numbers	Doug Proctor (The H.L. Turner Group Inc.)			Open
	Description: LC and SD to mark up drawing with proposed room numbers					
	Official Documented Meeting Minutes: DP to provide a drawing for the room numbers					
	Previous Meeting Minutes: 04/04/2019: Scott has forwarded a proposed room numbering plan for review					
3.9	20	Commissioning				Open
	Description: Commissioning Procedures and Schedule					
	Previous Meeting Minutes: 04/04/2019: (None)					
3.10	22	Soft Cost - FF&E				Open
	Description: Review of Soft Cost budget and FF&E					
	Official Documented Meeting Minutes: Next Soft Cost 0 FF&E meeting May 9th 8:00 AM					
	Previous Meeting Minutes: 04/04/2019: (None)					
3.11	24	Irrigation Pump				Open
	Description: Conduit from Mechanical room to wellhead is needed for future irrigation pump					

Design Meetings						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.2	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					

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<p>Previous Meeting Minutes: 04/04/2019: Discussion for the planter boxes:</p> <p>How will the boxes be constructed The owner would like to have these boxes irrigated</p>						
4.3	10	Gym Floor Options	Scott Dube (SAU15 - Auburn, Candia, Hooksett)			Closed
<p>Description: HL Turner to have a floor representative attend a meeting to discuss various flooring options</p>						
<p>Official Documented Meeting Minutes: Move to wish list</p>						
<p>Previous Meeting Minutes: 04/04/2019: A proposal to renew the existing Pulastic gym flooring was discussed The cost of the work is \$18,718.00</p>						
4.6	14	Classroom #124	Doug Proctor (The H.L. Turner Group Inc.)			Open
<p>Description: Lori asked what the square footage will be Room #124 DP to provide</p>						
<p>Official Documented Meeting Minutes: Existing equipment will not be reused</p> <p>DP to issue SK for relocated ductwork</p> <p>Existing ERV's to be salvaged to the owner</p>						
<p>Previous Meeting Minutes: 04/04/2019: Existing equipment will not be reused</p> <p>DP to issue SK for relocated ductwork</p> <p>Existing ERV's to be salvaged to the owner</p>						

Schedule						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Punch List						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Alternates						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
7.1	1	Alternates				Open
<p>Description:</p>						

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Project Alternates							
ALT #	ITEM	COST ESTIMATE (only enter \$\$ in this column)	COMMENTS	PRIORITY	In CIP	DATE DECISION NEEDED BY	DECISION (only enter Approved or Rejected in this column)
1	Baseball Field	\$ 126,350.00	Move from where originally planned	Medium	No	5/1/2019	
2	Amphitheater	TBD	Currently budgeted for site work only. Outdoor learning area. Entire student body could fit.	Low	No	3/1/2019	
3	Parking Lot Seal/Striping	\$ 8,000.00		Low	Yes	6/1/2019	
4	Grass Pavers for Temporary Access Road	\$ 23,722.00		Low	No	6/1/2019	
5	Chimney Removal	TBD	Abandoned for years. Removal makes more room for science lab and mechanical areas.	Low	No	N/A	Approved
6	Gym Painting	\$ 21,327.00	Last done about 8 years ago	Low	Yes	7/1/2019	
7	Gym HVAC	\$ 206,198.00	Replacement	Low	Yes	2/1/2019	Rejected
8	Gym Ceiling Fans	\$ 10,000.00	Replacement	High	Yes	4/1/2019	Approved
9	Gym Basketball Goals	\$ 18,210.00	Get goals off floor and put on walls or ceilings	High	No	4/1/2019	Approved
10	Addressable Fire Alarm Devices	\$ 27,415.00	Sends auto notification sensor to panel for location of issue. Makes uniform with new/renovated areas.	Medium	Yes	3/1/2019	
11	Classroom Renovations	\$ 309,678.00	Make uniform with new/renovated areas. New walls, ceilings, insulation, duct work, heating. Estimate does not yet include renovation of hallway from front entrance to classroom wing or doors/hardware.	High	Yes	1/1/2019	Approved
12	Interior Hollow Metal Doors	TBD	Board decided on wood at 12/12/2018 mtg.	N/A	No	N/A	Rejected
13	Extra Data Cabling	\$400/room	Go from 4 to 6 drops	Low	No	N/A	
14	Kalwall Replacement	\$ 183,902.00		High	Yes	2/1/2019	Approved
15	Targeted Door/Hardware Replacement	TBD	Metal or wood doors. Match doors/hardware in old building with add/renovated. Doors include gym storage room doors, doors entering gym from AD office, drop off/pick up entrance doors.	High		2/1/2019	Approved
16	Path/Grass Pavers side of Building	\$ 38,298.00	Allows for septic truck and access for emergency vehicles. Recommended by fire dept.	High		6/1/2019	Approved
17	Gym Floor	\$ 18,718.00	Pulastic Refinish	High	No	3/1/2019	
18	Overhaul Media Center	TBD	Educational area. Need to clarify priority - high or medium.	High	No	4/1/2019	

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19	Alternate #11 Corridor Upgrades	TBD		High	No	TBD	
20	Restroom Renovations - Cafeteria/Lobby	\$ 104,146.00		High	No	TBD	
21	Stairs Door Hold Opens			High	No	TBD	Approved
22	Renew existing Gym (Pulastic) Floor	\$ 18,718.00		Medium	No	TBD	
Total - all Alternates	\$ 1,114,682.00						
Total - Approved Alternates	\$ 560,088.00						
Total - Rejected Alternates	\$ 206,198.00						
Total - Undecided Alternates	\$ 348,396.00						
<p>Previous Meeting Minutes: 04/04/2019: (None)</p>							

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