

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: 05/30/2019 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	Present
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



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

Bui	lding Design						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status	
1.2	1	Fire Department Access to rear of building	Alan Villenueve (SAU15 - Auburn, Candia, Hooksett)			On Hold	
	Descripti	on:	•		•	•	
	• The	e fire department wants clarification and	d a review of access to the rear of the scho	ool			
	Official Documented Meeting Minutes: A meeting with the fire department will be scheduled for Tuesday 6/4 to address and update the Auburn Fire Department						
	05/23/20 AV review negotiatio would de	ved the plan with Jim for the proposed a	G				
1.7	21	Walk in Refrigerator/Freezer	Alan Villenueve (SAU15 - Auburn, Candia, Hooksett)			Closed	
	Descripti Purchase	on: New Walk in Refrigerator/Freezer	•			•	
	Official Documented Meeting Minutes: The owner will contract directly with Ray's refrigeration						
	05/23/201	termined that the SAU will purchase the	e new walk-in cooler and the relocation of	the existing one di	irectly with Ray	s	



			1					
1.8	24	Lab Casework Sample				Open		
	Descripti BPS to ge	i on: et Lab Casework Sample for Review						
		nted Meeting Minutes: to address the edge banding and does	not like the stripes					
	BS to review with	the vendor						
	Previous Meeting Minutes: 05/23/2019: (None)							
1.9	24	Cistern for Sprinkler System				Open		
	outlined a 1. Re 2. Pro	Marshal's office has determined that the		city need to be add	dressed, three o	ptions		
	Variance request complete the work	nted Meeting Minutes: has been sent for a 3-year extension, S x, so 24 months would be required, DP to	·	ns. AV wants to ha	ave two "summe	rs" to		
	· ·		terior suprimental water storage system					
	05/23/20	s Meeting Minutes: 19:						
			d to the state fire marshall by the last wee	ek of May				

Bud	lget								
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status			
2.2	26	Additional Drainage from AOT Permit				Open			
	Description: This additional work is a requirement to meet the AOT permit. This item needs to be released no later than May 23rd to meet schedule								
	Stantec has propo	T modification, the owner and HL Turne	water treatment/storage system utilizing the rwill set up a meeting with the State of N						
	05/23/201	Meeting Minutes: 19: oprove this work by the end of day on Fr	riday the 24th						

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



	Descripti An Archae	on: eologist will be required to investigate th	e new proposed baseball field location			
		nted Meeting Minutes: to proceed with the Archaeologist invest availability	tigation			
		Meeting Minutes: 19: (None)				
3.3	2	School Coordination				Open
		nted Meeting Minutes: that do not enter signage is installed on	Eaton Hill road to control the morning an	d afternoon traffic.		
	05/23/20 1 Alan note		iton Hill road had some vehicles not main s is a one-way road	taining one-way tra	affic flow	
3.9	20	Comissioning				Open
	Descripti Commissi	on: oning Procedures and Schedule				
		Meeting Minutes: 19: (None)				
3.10	22	Soft Cost - FF&E				Open
	Descripti Review of	on: Soft Cost budget and FF&E				
		Meeting Minutes: 19: (None)				
3.11	24	Irrigation Pump & Sod				Open
	Descripti Conduit fo	on: orm Mechanical room to wellhead is nee	eded for future irrigation pump			
		nted Meeting Minutes: g with Kenyon Landscaping on Just 13th	n to discuss sod and irrigation			
	05/23/201	Meeting Minutes: 19: been issued for this conduit to be installed.	ed - ASI #34			
3.12	28	Flotex area carpets				Open
	Descripti Flotes Are Color? Location? Coast?	ea Carpets for Classroom				



Des	sign Meetings								
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status			
4.2	6	Exterior Projects for Community				Closed			
	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								
		Official Documented Meeting Minutes: School has purchased Planting beds							
	Previous Meeting Minutes: 05/23/2019: BPS to determine the scope of the planter beds in the contract Civil drawings Note #4 states Planting beds contractor is to provide 9" of loam (beds are 20' x 35' spaced 7' apart) Raised planter beds are not in contract								
4.6	14	Classroom #124	Doug Proctor (The H.L. Turner Group Inc.)			Closed			
	Descripti Lori asked DP to pro	d what the square footage will be Room	#124						
	05/23/20 ° DP to isse	Meeting Minutes: 19: ue SK for relocated ductwork g ERV's to be salvaged to the owner							

Sch	edule							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
5.1	25	Next Construction Meeting				Open		
	Description: The next construction meeting will be Thursday June 13, 2019 9:00 AM							
		Meeting Minutes: 19: (None)						

Pun	ch List					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Alte	rnates					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
7.1	1	Alternates				Open
	Descripti	on:				



Project Alte							DECISION
ALT#	ITEM	COST ESTIMATE (only enter \$\$ in this column)	COMMENTS	PRIORITY	In CIP	DATE DECISION NEEDED BY	(only enter Approved or Rejected in this column)
1	Baseball Field	\$ 126,350.00	Move from where originally planned	Medium	No	5/1/2019	
3	Parking Lot Seal/Striping	\$ 8,000.00		Low	Yes	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
3	Gym Ceiling Fans	\$ 10,000.00	Replacement	High	Yes	4/1/2019	Approved
)	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	\$ 19,760.00	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
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	
8	Overhaul Media Center	TBD	Educational area. Need to clarify priority - high or medium.	High	No	4/1/2019	
19	Alternate #11 Corridor Upgrades	\$ 8,944.00		High	No	TBD	Approved
20	Restroom Renovations - Cafeteria/Lobby	\$ 104,146.00		High	No	TBD	
21	Stairs Doopr Hold Opens			High	No	TBD	Approved
22	Irrigation & Sod			High	No	TBD	
Total - all Alternates	\$ 846,006.00						
Total - Approved Alternates	\$ 569,032.00						



Total - Rejected Alternates	\$	-					
Total - Undecided Alternates	\$ 276,	,974.00					
Previous Me 05/23/2019:	_	es:					

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.

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