



Meeting #30

Bonnette Page and Stone Corp.
91 Bisson Avenue
Laconia, New Hampshire 03246
Phone: 603-524-3411
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Project: 733 - Auburn Village School
11 Eaton Hill Road
Auburn, New Hampshire 03032

AVS Construction Meeting Minutes

MEETING DATE: 06/13/2019 **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	Absent
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

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

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Amy Ransom	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	aransom@sau15.net	Present
Robert Strobel	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	rstrobel@sau15.net	Present
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	Present
Doug Proctor	The H.L. Turner Group Inc.	Tel: (603) 228-1122	dproctor@hlturner.com	Absent
Carrie Rouleau-Cote	Town of Auburn	Tel:	bldginsp@townofauburnnh.com	Absent

Building Design

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Fire Department Access to rear of building	Alan Villeneuve (SAU15 - Auburn, Candia, Hooksett)			On Hold
<p>Description:</p> <ul style="list-style-type: none"> The fire department wants clarification and a review of access to the rear of the school 						
<p>Previous Meeting Minutes: 06/06/2019: (None)</p>						
1.8	24	Lab Casework Sample				Open
<p>Description: BPS to get Lab Casework Sample for Review</p>						
<p>Official Documented Meeting Minutes: Team should have a sample to review next meeting</p>						
<p>Previous Meeting Minutes: 06/06/2019: The sample has been rejected a new sample for approval will be sent in hopefully one week. The lab casework schedule for delivery in August is in jeopardy</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>						

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	<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
	Official Documented Meeting Minutes: BPS will have a budget for review Thursday 6-20
	Previous Meeting Minutes: 06/06/2019: Carter sprinkler is working through the budget, no updates for an ETA this week

Budget						
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						
Official Documented Meeting Minutes: The owner wishes to proceed with the design for an alternative drainage system and in turn AOT approval This work will be repriced when new drawings are available, this work most likely will occur in September and October						
Previous Meeting Minutes: 06/06/2019: The owner wishes to proceed with the design for an alternative drainage system and in turn AOT approval This work will be repriced when new drawings are available, this work most likely will occur in September and October						

Coordination						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Archaeologist Report				Open
Description: An Archaeologist will be required to investigate the new proposed baseball field location						
Official Documented Meeting Minutes: Archaeologist should be onsite next week						
Previous Meeting Minutes: 06/06/2019: The owner wants to proceed with the Archaeologist investigation DP to contact for availability						
3.3	2	School Coordination				Open
Previous Meeting Minutes: 06/06/2019: (None)						
3.9	20	Comissioning				Open
Description: Commissioning Procedures and Schedule						

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Official Documented Meeting Minutes: Schedule for Equipment for Coordination Cote Riggers July 1st, set ERU-1,4 and 5 (remove old equipment) July 15th , set MAU-1 and EF-1 Equipment startup July 17th, System pump VFD startup (need Siemens to set up system pump VFD control as outlined in RFI #19 Rev. 1). July 18th , Boiler startup (need system pumps running and propane gas service). July 23rd , Domestic water heater start up (need domestic water well pumps and propane gas service). July 25th-26th, ERU-2 & 3 Startup (need propane gas service). August 8th , MAU-1 and EF-1 Startup (need propane gas service). August 14th-15th, ERU-6 & 8 Start up. Need to talk about ERU-7, HP-1 and fan coil startups, cover area's 2,3 and 4.						
Previous Meeting Minutes: 06/06/2019: (None)						
3.10	22	Soft Cost - FF&E				Open
Description: Review of Soft Cost budget and FF&E						
Previous Meeting Minutes: 06/06/2019: (None)						
3.11	24	Irrigation Pump & Sod				Open
Description: Conduit form Mechanical room to wellhead is needed for future irrigation pump						
Official Documented Meeting Minutes: BPS meeting with Kenyon Landscaping 6-13						
Previous Meeting Minutes: 06/06/2019: BS will be meeting with Kenyon Landscaping on June 13th to discuss sod and irrigation						
3.12	28	Flotex area carpets				Open
Description: Proposal to provide Flotex carpet in classrooms was approved BPS will require a location SK for installation						
Previous Meeting Minutes: 06/06/2019: BPS is waiting on a proposal from National Granite						
3.13	30	Backstop & Softball Field				Open
Description: Backstop relocation and Softball field location						
3.14	30	Sugar Maples				Open
Description: Location coordination for Sugar Maple trees donated by eight grade class						

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Design Meetings						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Schedule						
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 27, 2019 9:00 AM						
Previous Meeting Minutes: 06/06/2019: (None)						

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

Description:							
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	
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
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	\$ 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

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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		
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 Door 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						
<p>Previous Meeting Minutes: 06/06/2019: (None)</p>								

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