

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: 08/01/2019 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	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	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	For Distribution Only
Dr. Phil Littlefield	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	plittlefield@sau15.net	For Distribution Only



Amy Ransom	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	aransom@sau15.net	Present
William Rearick	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	wrearick@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	Absent
Carrie Rouleau-Cote	Town of Auburn	Tel:	bldginsp@townofauburnnh.com	Absent

Buil	ding Design					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Fire Department Access to rear of building & MWW	Alan Villenueve (SAU15 - Auburn, Candia, Hooksett)			On Hold

Description:

· Fire Department Outstanding Items

Official Documented Meeting Minutes:

The owner would like the Fire Department to respond that all items of concern have been addressed,.

Pending Items of concern

- · Addressable fire alarm devices
 - $^{\circ}\,\,$ JS to provide a response on the addressable fire devices this week
- The rear of property access
- · Sprinkler system upgrades to meet all current codes

No response from the fire department

Previous Meeting Minutes:

07/25/2019:

The owner would like the Fire Department to respond that all items of concern have been addressed,.

Pending Items of concern

· Addressable fire alarm devices

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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	 JS to provide a response on the addressable fire devices this week The rear of property access Sprinkler system upgrades to meet all current codes 							
	No response from the fire department							
1.9	4 Cistern for Sprinkler System Open							
	Description: The Fire Marshal's office has determined that the existing condition for water storage capacity need to be addressed, three options outlined are 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: Options being discussed with Turner Group, Carter sprinkler & SFC Engineering AV has requested an order of magnitude for an exterior cistern and fire pump							
	Previous Meeting Minutes: 07/25/2019: Options being discussed with Turner Group, Carter sprinkler & SFC Engineering							
1								

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									
	Previous Meeting Minutes: 07/25/2019: (None)									
2.3	34	Gym Basketball Backboards				Open				
	Descripti BPS pres	on: ented a price of \$7500 for two basketba	II hoops		•					
	The proposal has	nted Meeting Minutes: been approved pending review if the ex duct submittal and make recommendati	isting masonry wall will support this config	guration						
	Previous Meeting Minutes: 07/25/2019: The proposal has been approved pending review if the existing masonry wall will support this configuration									

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



Cod	ordination									
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									
		nted Meeting Minutes: rt II survey has been approve	ed							
	Previous Meeting Minutes: 07/25/2019: Archaeologist Part II survey have been approved									
3.3	2	School Coordination				Open				
	Official Documented Meeting Minutes: BPS will provide as much notice as possible but Eversource has not been forthcoming of their schedule and BPS is concerned that they will just show up one day with little to no notice Eversource if proposing a shut down to remove the old service 8-22-19 8-23-19 rain date Power outage will be from 8:30 am to 10:00 am Previous Meeting Minutes: 07/25/2019: SD requested that all changes to day to day school activities are funneled through him Scott will notify the appropriate school team members Reminder to all trades no smoking on school property									
	As much notice of power shut down as possible BPS will provide as much notice as possible but Eversource has not been forthcoming of their schedule and BPS is concerned that they will just show up one day with little to no notice									
3.9	20	Comissioning				Open				
	Description: Commissioning Procedures and Schedule									
	Official Documented Meeting Minutes: Revised Commissioning and Start-up Schedule Equipment startup July 30rd , Domestic water heater start up. Aug. 12thth, System pump VFD startup (need Siemens to set up system pump VFD control as outlined in RFI #19 Rev. 1). Aug. 19th , Boiler startup (need Siemens electrician on site). Aug. 5th & 6th, ERV-2,3,4 and 5 Startup. August 8th ,RTU-1 Startup. (may need to filter fabric return diffusers) Aug. 12th, Start test and balance in new addition August 15th, MAU-1 and EF-1 startup									





Previous Meeting Minutes: 07/25/2019: Revised Commissioning and Start-up Schedule **Equipment startup** July 30rd, Domestic water heater start up. Aug. 12thth, System pump VFD startup (need Siemens to set up system pump VFD control as outlined in RFI #19 Rev. 1). Aug. 19th, Boiler startup (need Siemens electrician on site). Aug. 5th & 6th, ERV-2,3,4 and 5 Startup. August 8th ,RTU-1 Startup. (may need to filter fabric return diffusers) Aug.12th, Start test and balance in new addition August 15th, MAU-1 and EF-1 startup Aug. 26th, ERV-6,7,8 and VRF system 3.11 24 Irrigation Pump & Sod Open **Description:** Conduit form Mechanical room to wellhead is needed for future irrigation pump Official Documented Meeting Minutes: Irrigation and pump for soccer and softball field has been approved **Previous Meeting Minutes:** 07/25/2019: BPS presented the following costs for consideration Sod & Irrigation Soccer/Softball field including pump \$96,000 Baseball Field with irrigated infield \$32,300.00 Baseball Field full coverage \$68,000.00 A decision for this work will be when additional saving and soft costs can be projected 3.13 30 Backstop & Softball Field Open **Description:** Backstop relocation and Softball field location Official Documented Meeting Minutes: Alan is discussing with his softball people the type of backstop desired **Previous Meeting Minutes:** Alan is discussing with his softball people the type of backstop desired 3.14 34 Locker Damage Open Description: Lockers arrived with damage to the project. BPS to install Owner to review if acceptable The manufacturer has stated they will replace but will be after school has started or will provide a discount for accepting as is Official Documented Meeting Minutes: The owner has accepted Penco \$5,000 credit



Previous Meeting Minutes:
07/25/2019:
Alan to review installation and comment

4.1		Title	Assignment	Due Date	Priority	Status			
$\overline{}$	31	Water Supply for Cemetery				Open			
	The existi	ded the team that a water supply will be	needed for the cemetery t to the building at the exterior Silcock Eas	st side of the addit	ion				
		19: (None)							
4.2	34	Keying Meeting				Open			
	BPS to so	Description: BPS to schedule a keying meeting with Scott, Lori, and Doug BPS to get a schedule with Lang Door							
	Keying meeting w	nted Meeting Minutes: ent smoothly vide a master schedule							
		Meeting Minutes: 19: (None)							
4.3	35	Sprinkler Glycol Loop				Open			
	Description: The owner would like to review the possibility of the remaining glycol loop elimination DP to review								
	Official Documented Meeting Minutes: DP provided a drawing outlining the area in question BPS to provide cost for this work to eliminate the glycol loop								
		Meeting Minutes: 19: (None)							
4.4	35	Color Temperature Adjustable Lighting				Open			
	Descripti The owne		have color temperature adjustable lightinç	9					





		Previous Meeting Minutes: 07/25/2019: (None)							
4.5	35		Restroom Mirrors					Open	
		Description: Alan would like to see full-length mirrors at the exit of the gang restrooms DP to review and send an ASI							
			s Meeting Minutes: 19: (None)						

Sch	edule								
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status			
5.1	.1 25 Next Construction Meeting					Open			
	Description: The next construction meeting will be Thursday, August 15, 2019 9:00 AM								
	Previous Meeting Minutes: 07/25/2019: (None)								
5.2	35	School opening date	Barrett Salta (Bonnette, Page & Stone Corp), Larry Brown (Bonnette, Page & Stone Corp)	08/ 16/ 2019	High	Open			
	Description: The owner has requested that BPS provide a commitment to the school opening date by August 16th								
		Previous Meeting Minutes: 07/25/2019: (None)							

Pu	nch List					
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

Alte	rnates								
No	Meeting Orig	in Title		Assignment	Du	ie Dat	e Prior	ity	Status
7.1	1	Alternates							Open
	Official Documented Meeting Minutes:						1		
	Project Altern	ales	1	1					
	ALT#	ITEM COST E (only ent column)		COMMENTS	PRIORITY		DATE DECISION NEEDED BY	(only Appr Reje	ISION enter oved or cted in column)
	1	Baseball Field	\$ 126,350.00	Move from where originally planned No sod/Seed No Fencing	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	48" \$1,480 Each 72" \$6,600 Each	Replacement	High	Yes		
9	Gym Basketball Goals	\$ 9,100.00	Get goals off floor and put on walls or ceilings	High	No	4/1/2019	Revised
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
14	Kalwall Replacement	\$ 183,902.00		High	Yes	2/1/2019	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	Approved
21	Stairs Door Hold Opens			High	No	TBD	Approved
22	Irrigation & Sod	\$ 97,274.00	Plus Electrical and Pump House	High	No	TBD	
Total - all Alternates	\$ 885,872.00						
Total - Approved Alternates	\$ 606,670.00						
Total - Rejected Alternates	\$ -						
Total - Undecided Alternates	\$ 279,202.00						

Previous Meeting Minutes:

07/25/2019: (None)

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