

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: 08/29/2019 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	Icollins@sau15.net	Present
Scott Dube	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 483-2769	scott.dube@sau15.net	Present
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	Absent



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	Absent
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	For Distribution Only

Bui	lding Design							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
1.9	24	Cistern for Sprinkler System				Open		
	Descripti The Fire I outlined a	Marshal's office has determined that the	existing condition for water storage capa	city need to be add	dressed, three o	options		
	<ol> <li>Request a variance</li> <li>Provide a solution and a time line for implementation</li> <li>Implement a solution into the current project</li> </ol>							
	Official Documented Meeting Minutes: DP continues to work on three options for the sprinkler water capacity issue							
	We are currently waiting on comment from SFC engineering							
	Previous Meeting Minutes:  08/22/2019:  DP continues to work on three options for the sprinkler water capacity issue  We are currently waiting on comment from SFC engineering							
1.10	38	Office Power Outlets				Open		
	Description: Lori requested that the admin offices have quad receptacles at the desk locations							
	Official Documented Meeting Minutes: ASI has been issued, currently out for pricing							
	Previous Meeting Minutes: 08/22/2019: DP will issue an ASI for pricing							



1.11	38	Gang Restrooms 146 & 147				Open		
	Description: Gang Restrooms 146 & 147 will need translucent film applied to the windows							
	Previous Meeting Minutes: 08/22/2019: (None)							

Buc	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							
		nted Meeting Minutes: work through additional pricing with the	site contractor					
	Previous Meeting Minutes:  08/22/2019: BPS continues to work through additional pricing with the site contractor							

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							
	Official Documented Meeting Minutes: Phase II report is complete and will be forwarded to the owner for review.							
	Previous Meeting Minutes:  08/22/2019: Phase II report is being written and will be forwarded to the state. It is the recommendation of the Archaeologist that no further investigation will be needed							
3.9	20	Comissioning				Open		
	Description: Commissioning Procedures and Schedule							
	Official Documented Meeting Minutes: Balancing and commissioning is underway							
	Previous Meeting Minutes: 08/22/2019:							



	Balancing	and commissioning is underway				
3.12	38	Classroom Flotex Carpet				Open
	Description: Lori will provide Larry the location for the Classroom Flotex Carpet					
	Official Documented Meeting Minutes: Flotex carpets will not be installed until after school starts  BPS will layout each classroom for approval before installation					
	08/22/201	Meeting Minutes: 19: rpets will not be installed until after scho	pol starts			

Des	ign Meetings								
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status			
4.4	35	Color Temperature Adjustable Lighting				Open			
		Description: The owner would like to know if a classroom can have color temperature adjustable lighting							
		nted Meeting Minutes: th Giguere Electric for cost							
	08/22/201	Previous Meeting Minutes: 08/22/2019: BPS is working with Giguere Electric for cost							
4.5	35	Restroom Mirrors				On Hold			
	DP to revi	d like to see full-length mirrors at the exew and send an ASI  Ited Meeting Minutes:							
	<b>Previous</b> <b>08/22/20</b> ′ BPS prov	Previous Meeting Minutes:  08/22/2019: BPS provided pricing for stainless steel mirrors This item will be considered at a later date							
4.6	38	Steps to the athletic fields				Open			
	<b>Descripti</b> AV would		end of the addition to the athletic field on t	the 3:1 slope					
		Previous Meeting Minutes:  08/22/2019: (None)							



4.8	38		Room 108F Asst. SPED Director			Open
Description: Lori would like this open office to have a wall and door to the corridor  DP to review						
			Meeting Minutes: 19: (None)			

Sch	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, September 12, 2019 9:00 AM								
	Previous Meeting Minutes: 08/22/2019: (None)								

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

Alte	Alternates							
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status		
7.1	1	Alternates				Open		
	Description:							

Project Al	ternates						
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 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	

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 5 of 6 Printed On: 09/09/2019 09:09 PM



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:** 

08/22/2019: (None)

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