



Meeting #42

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: 09/12/2019 **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	For Distribution Only
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
Amy Ransom	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	aransom@sau15.net	Absent
William Rearick	SAU15 - Auburn, Candia, Hooksett	Tel: (603) 622-3731	wrearick@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.

Please contact Bonnette Page and Stone Corp. if there are any discrepancies or questions with the content of these minutes.



Meeting #42

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	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

Building Design

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
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 						
<p>Official Documented Meeting Minutes: SFC provided a cost to hire SFC to review the existing conditions and make final recommendations for total gallons required for the sprinkler system The owner approved HL Turner to hire SFC</p>						
<p>Previous Meeting Minutes: 09/05/2019: DP continues to push SFC for comment on sprinkler system capacity issue</p>						
1.10	38	Office Power Outlets				Open
<p>Description: Lori requested that the admin offices have quad receptacles at the desk locations</p>						
<p>Official Documented Meeting Minutes: BPS to finalize cost for ASI No046 to add additional power outlets (quads) to the admin space</p>						
<p>Previous Meeting Minutes: 09/05/2019: ASI has been issued, currently out for pricing</p>						
1.11	38	Gang Restrooms 146 & 147				Open

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.



Meeting #42

	<p>Description: Gang Restrooms 146 & 147 will need translucent film applied to the windows</p>
	<p>Previous Meeting Minutes: 09/05/2019: BPS has contacted Pentucket to get this work completed ASAP</p>

Budget						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.2	26	Additional Drainage from AOT Permit				Closed
	<p>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</p>					
	<p>Previous Meeting Minutes: 09/05/2019: (None)</p>					

Coordination						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Archaeologist Report				Open
	<p>Description: An Archaeologist will be required to investigate the new proposed baseball field location</p>					
	<p>Official Documented Meeting Minutes: The report has been released to the state for review with no modifications</p>					
	<p>Previous Meeting Minutes: 09/05/2019: The owner has some changes in wording, they would like to suggest to the Archaeologist They would like a separation between Historic and proposed ballfield locations</p>					
3.9	20	Comissioning				Open
	<p>Description: Commissioning Procedures and Schedule</p>					
	<p>Previous Meeting Minutes: 09/05/2019: Balancing is complete Commissioning is underway</p>					
3.12	38	Classroom Flotex Carpet				Open
	<p>Description: Lori will provide Larry the location for the Classroom Flotex Carpet</p>					
	<p>Official Documented Meeting Minutes:</p>					

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.



Meeting #42

	BPS will layout each classroom for approval with Loru before installation					
	Previous Meeting Minutes: 09/05/2019: BPS will layout each classroom for approval with Loru before installation					
3.13	42	Fire rated doors at Cafe and Gym				Open
	Description: Fire-rated doors from the lobby to the cafeteria and the gym have been approved BPS to finalize the change order when Pentucket provides the cost for the fire-rated glass					
3.14	42	Fire pump test valve				Open
	Description: Carter sprinkler provided a proposal to install a fire pump test valve and connection near the FDC for \$2,370.00 The owner wishes to proceed with this work directly with Carter and will provide a PO					

Design 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					
	Official Documented Meeting Minutes: DP has issued ASI #049 for the color temperature adjustable lighting					
	Previous Meeting Minutes: 09/05/2019: DP provided a type of adjustable lighting for one classroom, BPS to provide a quote					
4.5	35	Restroom Mirrors				On Hold
	Description: Alan would like to see full-length mirrors at the exit of the gang restrooms DP to review and send an ASI					
	Official Documented Meeting Minutes: Restroom mirrors approved for \$798.00 (material only)					
	Previous Meeting Minutes: 09/05/2019: DP to look for a less expensive alternative to the stainless steel units					
4.6	38	Steps to the athletic fields				Open
	Description: AV would like to investigate steps from the north end of the addition to the athletic field on the 3:1 slope					
	Official Documented Meeting Minutes: DP provided a sk for proposed stairs to field					

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.



Meeting #42

	SD to get a proposal from Kenyon Landscaping					
	Previous Meeting Minutes: 09/05/2019: DP to provide an SK SD to get pricing form Kenyon Landscaping					
4.8	38	Room 108F Asst. SPED Director				Closed
	Description: Lori would like this open office to have a wall and door to the corridor DP to review					
	Official Documented Meeting Minutes: Mailboxes will be relocated to the front of the admin area, this added wall will no longer be required					
	Previous Meeting Minutes: 09/05/2019: (None)					
4.9	42	Second grade classrooms additional outlets				Open
	Description: The second-grade classrooms need additional outlets DP to provide an ASI for pricing					
4.10	42	3rd grade wing visual display boards				Open
	Description: The owner has requested the 3rd-grade wing visual display boards to be set to 26" AFF to the bottom of the boards					

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 26, 2019 9:00 AM					
	Previous Meeting Minutes: 09/05/2019: (None)					

Punch List						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
6.1	41	Phase I - Painting				Open
	Description: BR would like a completion schedule for Phase I painting					
	Previous Meeting Minutes: 09/05/2019: (None)					
6.2	41	Basketball Hoops				Closed

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.



Meeting #42

	Description: Basketball Hoops need to be install as soon as possible
	Official Documented Meeting Minutes: Basketball hoops have been installed
	Previous Meeting Minutes: 09/05/2019: (None)

Alternates

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
7.1	1	Alternates				Closed

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 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

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.



Meeting #42

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:
09/05/2019: (None)

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.