



Meeting #47

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: 10/17/2019 **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	Present
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	Absent
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.

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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	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 is waiting on a code clarification from the NFPA</p>						
<p>Previous Meeting Minutes: 10/10/2019: SFC is waiting on a code clarification from the NFPA</p>						

Budget

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
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Coordination

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Archaeologist Report				Closed
<p>Description: An Archaeologist will be required to investigate the new proposed baseball field location</p>						
<p>Previous Meeting Minutes: 10/10/2019: (None)</p>						

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3.9	20	Comissioning				Open
Description: Commissioning Procedures and Schedule						
Official Documented Meeting Minutes: Commissioning was completed, the report has been forwarded to NPI for review and corrections						
Previous Meeting Minutes: 10/10/2019: Commissioning is scheduled for the 10-14-19						
3.17	44	Duct Smoke Remote Test Switches				Open
Description: BPS has been directed to install duct remote test switches for duct smokes that are not readily accessible with a ladder						
Previous Meeting Minutes: 10/10/2019: (None)						
3.18	46	Security Cost Breakout	Barrett Salta (Bonnette, Page & Stone Corp), Keith McBey (Bonnette, Page & Stone Corp)		High	Open
Description: Owner is in need of Security Cost breakdown, KM to address						
Official Documented Meeting Minutes: KM will put together the breakout for the security reimbursement items						
Previous Meeting Minutes: 10/10/2019: (None)						

Design Meetings						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.4	35	Color Temperature Adjustable Lighting				Closed
Description: The owner would like to know if a classroom can have color temperature adjustable lighting Quote, from Giguere \$8,143.00						
Official Documented Meeting Minutes: Giguere has ordered the replacement fixtures						
Previous Meeting Minutes: 10/10/2019: BPS to have Giguere replace fixtures with 3000k fixtures						
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						

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	Official Documented Meeting Minutes: awaiting a revised proposal from Kenyon landscaping
	Previous Meeting Minutes: 10/10/2019: SD has a proposal from Kenyon Landscaping DP to provide a sketch for handrails required then SD will have Kenyon finalize proposal

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, October 31, 2019 9:00 AM					
	Previous Meeting Minutes: 10/10/2019: (None)					

Punch List / Close Out						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
6.1	41	Phase I - Punch List				Closed
	Description: .					
	Previous Meeting Minutes: 10/10/2019: BPS has held the painting and casework sub-contractors funds until Phase I work is complete All subs are required to complete punch list work by 10-25-19					
6.4	43	Lobby 2x4 light pattern				Open
	Description: The owner would like to review to lobby 2x4 lighting layout					
	Previous Meeting Minutes: 10/10/2019: (None)					
6.6	43	Locker hole cover plates				Open
	Description: Locker hole cover plates are missing form the lockers					
	Official Documented Meeting Minutes: plates will be in this week					
	Previous Meeting Minutes: 10/10/2019: Block off plates have been ordered					

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6.7	43	HVAC controls for Phase I				Open
Description: The additional HVAC controls and front end need to be completed asap						
Official Documented Meeting Minutes: AV will lose all patience if the controls are not operating by 11-7-19 BPS ot have weekly meetings with NPI and Seimens						
Previous Meeting Minutes: 10/10/2019: Siemens continues to struggle has made many promises, BPS is keeping the pressure on						

Alternates

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