

Lincoln School Building Committee
Wednesday, April 13, 2022; 7:00 p.m. via Zoom
Meeting ID: 988 0024 2598; Password: SBC

*Virtual Meeting Pursuant to Governor Baker's March 12, 2020 Order, as Extended on June 15, 2021,
with the Governor's signing of Senate Bill #2475, Suspending Certain Provisions
of the Open Meeting Law*

Present: Chris Fasciano, Chair; Kim Bodnar, Vice Chair; Tim Christenfeld; Buck Creel; Jennifer Glass; Gina Halsted; Sharon Hobbs; Brandon Kelly; Becky McFall; Tara Mitchell; Peter Sugar; Doug Adams, liaison, Historical Commission; Andrew Glass, liaison, Historical Commission; Ed Lang, liaison, Green Energy Committee; Joel Seeley, SMMA; Jennifer Soucy, SMMA; Matt Guimond, Consigli; Chris Kavanaugh; Aditya Modi, CHA; Sean Sweeney, CHA.

Absent: Craig Nicholson; Owen Beenhouwer, liaison, Council on Aging & Human Services; Ian Spencer, liaison, Public Safety; Gary Taylor, liaison, Planning Board.

Also Present: Mary Ellen Normen; Rob Ford

Welcome and Opening Comments: Chris Fasciano welcomed everyone and confirmed those present by roll call at 7:00pm. He noted that the School Building Committee (SBC) is meeting virtually as per Governor Baker's March 12, 2020, emergency order extended by legislation signed by Governor Baker on June 16, 2021. The meeting is being recorded and will be posted on the town's video website.

Town Meeting Recap: Mr. Fasciano reported that all three funding items impacting the project passed at Town Meeting and he thanked all those involved.

Construction Update: Mr. Fasciano turned the meeting over to Aditya Modi, CHA, who shared a slide presentation. Matt Guimond, Consigli, provided a progress update:

- Ceiling grids are being installed
- They are working on Building B brick and glass; piers for sunshades will go in soon
- Kindergarten and preK bathrooms are tiled and epoxy is on the floors; fixtures will be installed
- Grade 1 casework is in; finishing casework in Building A, then will move on to Building B. Media center casework will arrive in May.
- Exterior of the new Grade 3 wing is being completed
- Media center curtain wall and brick are being installed
- Primary School parking lot asphalt has been removed; bio retention pond being installed; the binder course of paving will go down next week during school vacation; sidewalks in May
- Still on schedule to complete Phase 2 in early July.
 - Kim Bodnar asked how close we are to finishing by the projected completion date. Mr. Guimond said that the delivery of the Lutron system is slowing work down a bit; they feel they should be able to make up time.
 - Chris Kavanaugh noted that the roof of building C was tied into building D, which was a major milestone. It can now function in the rain as intended.
 - Mr. Kavanaugh said they also hit the important milestone of installing rooftop heating/cooling equipment.

Owner's Project Manager (OPR) Report: Mr. Modi reported that the items approved at Town Meeting do not yet appear in the update. Buck Creel said they have received the instructions from the Town's Finance Director about finalizing those items.

- Negotiations with Nauset about the modular units continue.
- Lighting will be shipped on April 26
 - Ms. Bodnar asked how premium overtime costs are handled so that we stay on budget. Who is responsible for oversight? Mr. Kavanaugh said that it depends on the source of the delay. Ms. Bodnar asked if we need to create an overtime buffer. Mr. Kavanaugh said that this is part of a discussion about the final phase of the project. Ms. Bodnar asked if that discussion is already happening, and Mr. Kavanaugh said that it is.
- Mr. Fasciano asked if the current change order includes the final payment for winter conditions. Mr. Kavanaugh said that it does not, but that the total will not go over the \$250K that was expected.
- Proposed Change Order #25 for \$156,952.000. Jennifer Soucy, SMMA reviewed the major components:
 - Winter conditions (\$127K)
 - Slab infill in the area under the former Smith Gym stage (\$13K). That area will become the new primary school music room.

MOVED: Tara Mitchell moved to approve Change Order #25 as presented. The motion was seconded by Peter Sugar. The motion was approved by roll call vote: Bodnar, aye; Christenfeld, aye; Creel, aye; Glass, aye; Halsted, aye; Hobbs, aye; Kelly, aye; McFall, aye; Mitchell, aye; Fasciano, aye; Sugar, aye; A. Glass, concur; Lang, concur.

Public Participation: None

Outreach Update: Outreach meets tomorrow at 1:00 pm via Zoom. Ms. Bodnar thanked Sharon Hobbs, faculty, custodians, and students for preparing the school and leading tours. Jennifer Glass said that she heard very positive feedback about the building, the faculty, and the students from residents who had the opportunity to tour the building.

OPR Working Group Update: none

Minutes: MOVED: Mr. Creel moved to approve the minutes of March 16, 2022, as presented. Brandon Kelly seconded the motion, and it was approved by roll call vote: Bodnar, aye; Christenfeld, aye; Creel, aye; Glass, aye; Halsted, aye; Hobbs, aye; Kelly, aye; McFall, aye; Mitchell, aye; Sugar, aye; Fasciano, aye; Adams, concur; A. Glass, concur; Lang, concur.

Discussion of other Topics: none

Adjournment: MOVED: Tim Christenfeld moved to adjourn. The motion was seconded by Mr. Sugar and was approved by roll call vote: Bodnar, aye; Christenfeld, aye; Creel, aye; Glass, aye; Halsted, aye; Hobbs, aye; Kelly, aye; McFall, aye; Mitchell, aye; Sugar, aye; Fasciano, aye; Adams, concur; A. Glass, concur; Lang, concur.

The meeting adjourned at approximately 7:34 pm.

Minutes respectfully submitted by Jennifer Glass