



Finance & Operations Committee

September 21, 2023

MINUTES

Meeting called to order by: Member Kehoe 5:00 p.m.

Board of Ed members present: Kehoe, Christenson, Picard

District staff: Piesz, Gruszczynski, Jory **Presenters:** McCarthy & Smith/B.

Gesaman, J. Ross; TMP Architecture/D. Dinkeloo **Citizen Reps:** Roderique, Paton,

McKee **Others present:** Josh Patterson, John Johnston, Bill Lorelli

Public Comments – none.

Approval of Prior Meeting Minutes – September 7, 2023 - approved.

PHS Band Room Addition – Bid Package HS-2a – Ms. Piesz introduces Brian Gesaman from McCarthy & Smith and Derek Dinkeloo from TMP Architecture, who share a presentation on the upcoming Band Room addition at Plymouth High School. The presentation contains some renderings and drawings that show the location of the addition, the elevations, and the dimensions of the project. Mr. Gesaman tells the committee that we received a great response from the bidders, and we take a look at the resulting bid tabulation. He also explains that we received only one bid on the operable partition (BD # 123), but there are only two contractors that do this work. Gardiner C. Vose, Inc. is the vendor that we are recommending. We have worked with this vendor before. This vendor has walked the site, field measured, and quoted this work before. It is also noted that the Plymouth Band Room Addition will be paid for with the 2020 bond funds, while the Salem operable partition will be paid for with the 2019 series bond funds. There is an estimated \$50k of additional cost for carpentry and electrical work related to the operable partitions, but we do not have a definite cost for this yet. If the cost of this change order exceeds the bid threshold amount, we will bring the item to the F&O Committee and to the Board for approval. Mr. Kehoe offers to authorize a first and final reading on that at that time to expedite the work. The discussion turns to available parking spaces during the upcoming construction. The Band Room addition construction will begin in December 2023, and should be completed by August 2024.

The construction team gives the committee an update in the status of:

- Bid Package#HS-2- the Natatorium and Multi-Purpose Room at Plymouth High School. Joe Ross, the superintendent at that site, shares with the committee that the work there is progressing as planned. The availability of construction materials has improved, and the contractors have been generally happy with the soil conditions at the site.
- Hoben Elementary flooding issue - roof drains have been installed and this is working as a temporary solution. We have claims in process with FEMA, and with the district property liability insurer, SetSeg.
- The work at the Bid package #EL-2 buildings, (Bird, Miller, and Smith) is wrapped up 9/15/23 with the completion of the playgrounds.
- This summer's construction at Isbister, Pioneer, and Starkweather is moving forward and on schedule. The renovations are close to complete and work will continue on the new additions to these facilities.
- An update on the repairs at the athletic facilities and the turf fields was discussed.

Adjourned: 5:45 p.m.