

began with a very brief budget summary, noting that the budget has not changed. Packages 1 and 2 have been approved. Package 3 will be discussed and voted on today. She discussed the budget numbers, noting where contingency will be used and where there was a credit – which will offset the contingency draw.

Ms. Strid noted that seven of seven FFE milestones have been met. She reviewed the schedule summary for the coming months. Next, she briefly reviewed the public bid process. Chair Lovallo summarized what equipment will be there in September and what items might not be in place come September (small items). He summarized the process going forward concerning the bid package approvals and the incoming invoices. All of this will need to be woven into the upcoming business meetings. He then explained how the FFE punch list is processed and tracked.

V. Approval of Bid Package 3 for FF&E

FF&E Bid Package Motions:

Mr. McLaughlin moved: To approve the FF&E Package 3A payment to vendor WB Mason in the amount of \$166,352.63

The motion passed unanimously via a roll call vote of 10-0-0. (Yes: Lovallo, Thurston, Phelan, Brusch, Blazon, Caputo, Mooney, McLaughlin, McAllister, Schreiber)

Mr. McLaughlin moved: To approve the FF&E Package 3B payment to vendor WB Mason in the amount of \$13,426.13.

The motion passed unanimously via a roll call vote of 10-0-0. (Yes: Lovallo, Thurston, Phelan, Brusch, Blazon, Caputo, Mooney, McLaughlin, McAllister, Schreiber)

VI. Update on Bidding Progress for Technology Bid Phase 1A

Mr. Faria began with a budget summary: with current pricing in for Phase 1 and Phase 1A, and with estimates for Phase 2 along with 5% contingency pricing for all Phases, the estimated total cost is about \$709,944.57 under budget. He explained what items would be included in this package, e.g., server, fiber, professional services, wireless network, printers, etc. He noted that all three vendors are state-affiliated. He explained what each vendor (LCN, Dell, Hubteck) is responsible for. Concerning the schedule, Mr. Faria said that technology is on target.

VII. Approval of Bid Phase 1A for Technology

Technology Bid Package Motions:

Mr. McLaughlin moved: To approve the Tech Phase 1A payment to vendor LCN in the amount of \$112,350.00.

The motion passed unanimously via a roll call vote of 10-0-0. (Yes: Lovallo, Thurston, Phelan, Brusch, Blazon, Caputo, Mooney, McLaughlin, McAllister, Schreiber)

Mr. McLaughlin moved: To approve the Tech Phase 1A payment to vendor Dell Technologies in the amount \$70,364.20.

The motion passed unanimously via a roll call vote of 10-0-0. (Yes: Lovallo, Thurston, Phelan, Brusch, Blazon, Caputo, Mooney, McLaughlin, McAllister, Schreiber)

Mr. McLaughlin moved: To approve the Tech Phase 1A payment to vendor Hubtech in the amount of \$182,914.70.

The motion passed unanimously via a roll call vote of 10-0-0. (Yes: Lovallo, Thurston, Phelan, Bruschi, Blazon, Caputo, Mooney, McLaughlin, McAllister, Schreiber)

VIII. Discussion: High School Classroom Accent Wall Color Section

Building Tour on Tuesday, April 27 -- Chair Lovallo stated that the tour was impressive and that clearly much work has been moved forward. He noted some of the areas of progress, e.g., the installation of walls, power, lighting, and paint color. He then discussed wall color and specifically, the accent colors, which some Committee members felt were too vibrant. The accent colors seem to be coming together nicely, he suggested, now that some furniture and paneling (casework) has been placed. Mr. McLaughlin said that the colors look bright and appropriate. He suggested that Committee members defer to the work of the design team. Ms. Thurston agreed that the colors look great. Ms. Schreiber said while she recommends going forward with the plan for accent colors, she wished the accent colors had been vetted more thoroughly by Committee members. Mr. Caputo said that the accent colors have come together nicely. Chair Lovallo thanked the design team for all of their efforts. He also thanked Mr. Loring for his efforts, as well.

Chair Lovallo suggested another school building tour in mid-June.

IX. Comments from Belmont Residents

None.

X. New Business/Other

None.

XI. Related Meeting Documents

1. FFE Equipment Presentation
2. Edvance Education Technology Presentation

XII. End of Meeting

The Chair ended the meeting at 8:57 a.m. following a motion made by Mr. McLaughlin.

Respectfully submitted by:

Lisa Gibalerio

Approved: Chris Messer
Chris Messer, Secretary

06/07/2021
Date