



**Meeting Notes**

**Project:** MSAD 75 High School

**Date:** March 7, 2019 at 5:30 p.m. in Room 201/Mt. Ararat High School

**Attendees:** MSAD 75 Building Committee  
Lyndon Keck, PDT Architects  
MSAD 75 Building Committee Members as per attached sheet

These notes were prepared by Lyndon Keck to the best of his ability. Please notify PDT Architects within seventy-two (72) working hours concerning any required corrections.

**Purpose:** Building Committee 52

Topic/Time	Agenda/Notes	Action
	1. John Hodge called the meeting to order at 5:30 p.m. He declared there was a quorum for the meeting.	
	2. The meeting notes for the February 6, 2019 Building Committee meeting were reviewed. A motion was made by Donna and seconded by Jane to approve the meeting notes.	
	3. The meeting notes for the special Building Committee meeting, held on March 1, 2019 at 9:00 a.m., were reviewed and unanimously approved with a motion made by Jane and seconded by Donna.	
	4. Public comment session was opened.	
	David Johnson, Sr. asked to speak. He thanked the Building Committee for their hard work. He said it was an honor and privilege to serve on the Building Committee and watch the new Mt. Ararat High School take shape. He thanked everyone in the room for their dedication and hard work. Most Committee members in return thanked David for his years of service on the Building Committee, as well as on the School Board.	
	<b>5. Updates from Subcommittees:</b>	
	<u>Percent for Art:</u> There was no report.	
	<u>Communications:</u> The report was delivered by Donna Brunette who stated the Communication Subcommittee continues to make updates on the website and hopes to add videos as they are made available. Mark Conrad has also been posting financial updates on the website as well.	
	<u>Technology &amp; Learning Commons:</u> The report was delivered by Jane Scease. She noted they had a tour of Sanford High School. The Committee noted several items:	



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- The school had wide hallways.
- The school had built teacher work rooms, but no one was in them because the school ended up assigning classrooms to every teacher in the building.
- There were no maker spaces in the building.
- There were four music practice rooms.
- They were impressed with the furniture and technology.
- Sanford had a Legacy Foundation to continue to raise unlimited monies to support the high school
- The technology in the classrooms included interactive boards that both Donna and Jane were impressed with.
- There were conflicts between the location of the Promethian interactive boards and the tackboards and blackboards in the classrooms.
- The Technology & Learning Commons Subcommittee will be meeting tomorrow and tomorrow night with Stewart Randall to discuss the potential technologies to be installed at Mt. Ararat High School. Stewart Randall will be bringing sample technologies for review by the committee.

**Energy & Sustainability Building Systems Subcommittee:** They have not met but have been in contact with Revision Energy, who has worked on PV roof layouts. Chris Shaw suggested the Subcommittee reconvene and do a tour of the building to review sustainability components now the building is being built. Chris also recommended that Subcommittee members look at the drone footage that has been posted on the website.

The Sustainability Building Systems Subcommittee will meet on the 21<sup>st</sup> of March at 5:30 p.m.

Chris Shaw noted they will review the TV roof layout. This represented approximately 500KW, which is a very large solar array.

**P.E. & Athletics Subcommittee:** David Johnson, Jr. spoke briefly about the baseball dugout construction. He passed out copies of the latest email correspondence between Allied Engineering and the Athletic Subcommittee. David said that no construction would be done until after the athletic fields had been complete. Work will probably not start until July 2019.

The Athletic Director, David Johnson, Jr., and Chris Shaw will make sure no dugout work begins before July 1, 2019.

Kim Totten made a motion to approve the dugout design and recommend it be forwarded to the School Board for their approval for construction. The motion was seconded by Julie Booty. There was a unanimous vote in favor of the motion.



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Student Advisory Subcommittee: Report was delivered by Emily Robbins. She showed the final, completed drawing of the Mt. Ararat flag to be flown at the top of the steel mast as the school's contribution to the completion of the steel erection.

The drawing was prepared by two middle school students. It is ready to be given to the graphic designer in preparation for printing on the flag. The flag will be printed on one side; it will be roughly 4' x 6'. By tradition, it will be smaller than the American flag which will also be flown from the top of the steel erection. There was discussion of having Emily and the two middle school students make the presentation to the School Board at the next regular School Board meeting.

A motion was made by Kim Totten and seconded by Donna Brunette to approve the student-designed flag and have it forwarded to the School Board for their approval and fabrication. There was a unanimous vote in favor of approving the flag.

Fundraising Subcommittee: Report was delivered by Donna Brunette. They have not had a meeting since the last Building Committee meeting but will meet tomorrow, March 7<sup>th</sup>.

They did announce that Bangor Savings Bank was contributing \$10,000 to the baseball field in exchange for some publicity.

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6. Construction Update: Lyndon gave a brief overview of construction status, which included the following items:
- Requisition #9 was approved on March 5<sup>th</sup>. Payment was in the amount of \$1,501,710.35.
  - By dollar value the project is 27.2% complete.
  - Change Order #6 was approved for payment on March 5<sup>th</sup> in the amount of \$18,219.49.
  - Change Order #6 had two items for credit and six items with additional charges related to omissions on the construction drawings. Change orders to date represent about 3%-5% of the project contingency allowed for change orders or 1.68% for the combined bid and change order contingency.
  - Lyndon gave a brief review of the exterior materials being used on the outside of the building. These included metal siding samples, glass samples, and the spandrel glass samples.
  - Lyndon brought a sample of the blue spandrel glass which had been approved by the Committee.
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7. Lyndon reviewed answers for the questions the Committee had asked at their February 7<sup>th</sup> meeting.
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	<p>8. Lyndon explained Mark and Kathy were working with the Department of Education on finalizing the final project budget; it needs to be finalized by March 21, 2019 in preparation for a spring bond sale.</p>	
	<p>9. Lyndon gave a brief presentation on the additional asbestos mastic found on the back of the concrete block at the existing building, as well as an estimate of the PCB removals.</p> <p>Lyndon explained the PCB and asbestos budget to date looks like it is going to be about \$1.8M. The original project budget had a \$1M placeholder for PCB removals. There is also \$400,000 worth of asbestos removal contained within the ACD construction bid. There will have to be a change order of \$100,000-\$300,000 for the additional asbestos mastic found inside the walls.</p>	
	<p>10. Lyndon explained Kathy and Mark Conrad have been working on the finishing touches for the final project budget which is expected to be approved by the Department of Education for bonding by the end of March.</p>	
	<p>11. Lyndon advised the Building Committee that PDT would need firm decisions very shortly in terms of the kinds of technologies to be installed at the high school. If changes are going to be made to the technology, it may require additional electrical change order work or relocation of equipment and communication devices already shown on the drawings.</p>	
	<p>12. Chris Shaw noted the white boards currently selected are not of the quality used for projection. The white board selections will need to be reworked to be compatible with the interactive boards and projectors.</p>	
	<p>13. Lyndon noted Mike Chonko had written an email to John Hodge, Mark Conrad, Donna Brunette, and PDT asking that future Building Committee agendas contain a talking point to discuss academic fundraising not just athletic fundraising. Lyndon read Mike Chonko's email to the Committee.</p>	
	<p>14. Donna suggested another item be added to the agenda which would be furnishings &amp; equipment discussion and presentations.</p> <p>She noted the Furnishings Committee has been working with Suzanne Morin and Kathy Kahill. Donna gave an overview of work done to date and work that will be done. She explained the Furnishings Committee is working to develop lists that will organize furniture and technology according to priorities. The list will be forwarded to the Department of Education for their review and approval before any items can be ordered.</p>	



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15. Donna explained the Furnishings Subcommittee is also looking at furnishing technology for three different kinds of maker spaces.
16. Donna expects Suzanne and some of the furniture vendors to bring demonstration samples to the school on March 24<sup>th</sup> and 27<sup>th</sup>.
17. It was suggested that some of the owner's money could be spent to permanently purchase some desks and chairs to be used throughout the school year 2019.
18. Interim Superintendent Bob Lucy spoke to Mark Conrad's project budget. He gave highlights of monies expended to date and monies remaining and unspent.
19. General Discussion as follows:
  - There was discussion about the entrance to the student parking lot where there is a large trench and pothole. Emily Robbins noted students were concerned cars were going to be damaged. Chris Shaw explained as soon as the frost is out of the ground, they will be able to permanently fix the pothole and trench.
  - Chris Shaw gave an overview of the meeting he attended with PDT, Allied Engineering, and representatives from Trane Company. He explained the importance of Trane's control system being compatible with the Honeywell controls. He also mentioned Honeywell needs to upgrade their existing controls at central office and some of the schools.
  - Chris explained no changes will be made to the Trane controls during the warranty period; shortly thereafter the School District would be advertising for a new controls service contract which could be bid on by Trane, Honeywell, Siemens, or other control companies.
  - Chris brought up the issue of needing to brainstorm on student parking for the second year of construction. He explained there were some options on the table. Donna, Chris, Mark and PDT will be meeting with Crooker and AC Dudley Construction in two weeks to review possible changes to the site work phasing and scheduling and at this point student parking might be revolved.
  - Lyndon mentioned there was a possibility that some early asbestos and PCB removal would be done in the Summer of 2019.
  - Donna Brunette expressed concern the building would not look like it had been trashed or half demolished. She was concerned students and staff were proud of the building and needed to attend a building that was well cared for. Chris Shaw agreed with Donna's assertion. He reminded the group they had shied away from



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renovating the existing building because of disruptions to students and staff over a 2-3-year construction period.

20. The question was raised of the need to elect a new Vice-Chair for the Building Committee now that David Johnson, Sr. would no longer be serving on the Committee.

Also discussed was that David Johnson, Sr. had been responsible for communicating to the full MSAD 75 School Board about the status of the project's construction. Now someone else will need to make that report to the School Board.

21. It was agreed that the Building Committee members will do a brief walk around the building starting a 5:00 p.m. on April 3, 2019. Everyone should wear outdoor boots because the site is expected to be very muddy. The Building Committee will meet at the bus garage and walk from the garage into the site.

22. There was discussion about the possibility of having another Building Committee meeting tour the first week of June. Some senior students could be invited to attend that tour as well.

23. The meeting was adjourned at 7:30 p.m.

**END OF MEETING NOTES**



Project: MSAD 75 BCM

Date: MARCH 7, 2019.

To/Company:

From: LPK

Pages:

RE:

ATTEN DANICE:

LYNDAN KEEK

ARCHITECT

Julie Borty

B/C Board Member Blaine

Jane Deane

BC Board Toxham

John Hodze

B/C

B/C Principal MTA

DC staff

Matthew Cook

Interim Superintendent

Bob Lucy

CHRIS SHAW

MSAD 75 FAC. DIR BC

Him Totten

B/C schoolboard

Emily Robbins

Student Representative

DAVID JOHNSON JR

DAVID JOHNSON SR.

VISITOR/PUBLIC