

**Rochester School Board / Rochester City Council**  
**CTE Renovation Joint Building Committee**  
Spaulding High School Creteau Technology Center – Room T200  
September 25, 2017  
7:00 p.m.

**Agenda**

1. Pledge of Allegiance
2. Approval of the August 28, 2017 Committee Meeting Minutes
3. Update – Lavalley/Brensinger Architects
4. Front Facade Design Options
5. Other
6. Public Comment
7. Adjournment

Members:

School Board Members:

Matthew Pappas, Chair  
Paul Lynch  
Thomas J. Jean  
Audrey Stevens  
Raymond Turner  
Robert Watson

City Council Members:

Raymond Varney, Vice-Chair  
Caroline McCarley  
Thomas Abbott  
James Gray  
Donald Hamann  
Thomas Willis

**Rochester School Board / Rochester City Council**  
CTE Joint Building Committee Minutes  
August 28, 2017- 7:00 pm  
Richard Creteau Technology Center, Room T200

DRAFT

**Members Present:**

School Board

Mr. Matthew Pappas, Chair  
Mr. Raymond Turner  
Mr. Robert Watson

**Members Absent:**

Mr. Thomas J. Jean  
Mr. Paul Lynch  
Mayor Caroline McCarley  
Mrs. Audrey Stevens

City Council

Mr. Thomas Abbott  
Mr. James Gray  
Mr. Donald Hamann  
Mr. Thomas Willis  
Mr. Raymond Varney

**Also Present:**

Mr. Michael Hopkins, Superintendent  
Mr. Kyle Repucci, Asst. Superintendent  
Ms. Linda Casey, Business Administrator  
Mrs. Michele Halligan-Foley  
Mr. David Totty  
Mrs. Robin Despina  
Guests

The Chair called the meeting to order at 7:05 p.m. with a quorum present. Members participated in the pledge of allegiance.

**Approval of Minutes**

Mr. Watson moved, second by Mr. Hamann, to approve the minutes of the July 24, 2017 CTE Joint Building Committee. The motion carried unanimously.

Mr. Hopkins explained that item #5 of the agenda, Front Exterior Design Options, would not likely be addressed during the meeting. He reported that the District received 7 proposals for Construction Manager for the CTE project. Five of the companies were invited to meet with him to provide additional detail and explanation of their proposals. Of those five, four were invited to attend tonight's meeting with the Committee to answer questions and provide additional input on their proposals.

**Construction Manager Presentations/Interviews**

**Bonnette, Page & Stone Corp.** - Keith McBey, President and Barrett Salta, Project Manager  
Mr. McBey presented a brief history of their 48 years in business, noting that they only do work in the state of NH. In addition, he emphasized the exceptional safety record when working on a project with occupied buildings and their use of a web-based management system for meetings, sub contract bids and punch list management. He stressed the importance of communication between administration and staff to develop a separation from day to day activities to the work environment. An overview of the Corporation's philosophy followed which is – use of target bidding, accuracy in estimation, exceed expectations, ensure a superior building, substantial savings, communication, and site safety. Mr. McBey expressed that this project would fit very well into their planned workload for 2018.

**Harvey Construction** - Robert Prunier, Carl Dubois, Kathy Misco, Kevin Cauley  
Mr. Prunier introduced the team who would be key in the project should they be selected. He highlighted the open book policy of the company, from the development of documents, initial estimates, and ongoing & constant communication in the field. When working on an educational building, they believe that sharing the process with the students is important. The timing of the project works well for the company and they have developed a strategy for a 16 month project time frame. Mr. Prunier stressed the importance of pre-coordination, quality control and careful management of change which results in many repeat clients. Completing a project on budget & having repeat business is the best indicator of their business.

**Hutter Construction** - Lars Traffie GMP – current marketplace, estimating based on initial drawings. We have been doing it for 38 years. At 80 % completion of site and drawings, might start off with a 5% contingency but would end up with a 3%. Current workload- busy but in a good position to take on a project. Can support both projects (Sanford ME) which would be finishing up.

**Eckmann Construction** – Preston Hunter, John Deloya. GMP -Important due to the nature of the funding. We need to be sensitive to that. How can the scope of work be broken to match the funding. Works with the phasing plan. They've done this with other schools. GMP is finalized by filling in the grey areas. They are picky about the ones they do. This fits perfectly with their schedule. They are a known entity in Rochester. Have always delivered. Can waive the \$20,000 pre-construction fee.

### **Non-Public Session**

Mr. Willis moved, second by Mr. Pappas, to enter non-public session in accordance with RSA 91-A:3 II (j) to discuss the consideration of awarding contracted services. The roll call vote as follows:

Yes: Mr. Pappas, Mr. Watson, Mr. Varney, Mr. Abbot, Mr. Gray, Mr. Hamann, Mr. Willis

No: None

By unanimous vote the Committee entered non-public session at 9:11 p.m.

### **Public Session**

Mr. Gray moved, second by Mr. Willis, the CTE- JBC Committee re-enter public session at 9:39 p.m. The motion carried unanimously.

### **Construction Management Services Bid Award**

Mr. Varney moved, second by Mr. Abbott, the Committee approve the selection of Harvey Construction to provide Construction Management Services for the CTE Project. The motion carried unanimously.

### **Adjournment**

Mr. Gray moved, second by Mr. Watson, to adjourn. On a unanimous vote, the Committee adjourned at 9:43 p.m.

Respectfully submitted,

Michael Hopkins  
Board Secretary