

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting Minutes

Meeting of the Capital and School Safety Subcommittee
Friday, February 3, 2023, 11:00 AM Via video conferencing
Join Zoom Meeting: <https://us06web.zoom.us/j/86795325378>

In attendance: Jamie Terry, Kelly Szela, Caitlynn Panczyk, Steven Lamarche, Joseph Caron, Richard Mathieu, Cheryl Kozub

1. Call to Order

The meeting of the Capital and Safety Subcommittee was called to order at 11:00 a.m.

2. Approval of Minutes (01/06/23)

The first motion to approve the minutes of January 6, 2023 as written was made by K. Szela, then Seconded by C. Panczyk. Unanimous approval.

2. Middle Schools Roof Project – Update

Rich gave an overview of what was discussed at the meeting with Russo Barr, specifically the timeline, specifications, architectural drawings. All appear to be in good shape. Joe mentioned that the plan is to get the project advertised on March 15, with a Pre-Bid meeting on March 22. This will position the successful company to be on board with the summer timeline. There may be the need for a School Committee meeting via zoom in mid-March – 15th, 16th or 17th to approve the contract and stay on track with the timeline.

a. Meeting with Russo Barr. Rich Gorham is the Project Manager who is also responsible for the design. Chris put together 31 pages of drawings. Because both buildings will be bid as one project, which will attract more attention. This project has been promoted for the last month to get the word out. Both buildings will require complete tear down to the steel back, with some masonry and flash repairs. This will be a fully insulated roofing system which will allow for EDPM or three-ply construction and comply with MGL Chapter 149 requirements. Resetting and replacing some parts of the drains will be required to ensure they are free flowing and clear. Roof hatches are being replaced. New lateral safety railings will be installed around the hatches. When the project is complete, there will be a 30-year warranty, 99 mph wind speed coverage. Roofs would be considered solar ready because of the way the roofs are being installed. A structural analysis will need to be done when considering installing solar panels. There will be no summer programs available for students at both middle schools during the roof replacement. The project will need to be completed before the start of school. There is a penalty in the contract if the construction goes over the last date. Supply demands for this type of roof is not seen as an issue at this time.

4. MSBA

a. School Building Committee Update. The School Building Committee meeting is scheduled on Monday, February 6, 2023 at 6:00 p.m. The meeting will include a tour of Shepherd Hill and highlight areas of concern. A document requesting feedback was sent to stakeholders. The feasibility study is the next big step. \$1M for the feasibility study (\$500K for each town) is the recommendation to the School Building Committee by Superintendent Lamarche. The suggestion was made to include Deb Laplaca, who is the new Public Information Officer in Dudley. She can assist with the messaging to the community.

5. Future Agenda Items

The next meeting is scheduled for Friday, March 10, 2023 at 11:00 a.m.

6. Adjourn

The meeting adjourned at 11:25 a.m. 1st motion made by K. Szela, 2nd motion by C. Panczyk. All in favor.