

Wachusett Regional High School
Building Committee
Executive Session Minutes
January 4, 2006

In attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-chair, Jack Brennan, Catherine Collins, Kelly Maxwell, Maria Millet, Emerson Wheeler, David White, Ex-Officio, Thomas Pandiscio, Superintendent of Schools, and Susan Sullivan, Director of Administrative Services.

Tom Pandiscio informed the building Committee that URS has a Claims Group which can aid the District with professional services when challenging TLT on responsibility for changeorders and erosion control.

Tom Pandiscio reported that he had come to agreement with SHR for an amendment to the contract for a cost of \$475,000. He informed the Building Committee that the Building Committee must appropriate the money and the School Committee must approve the amendment to the contract.

Motion: To appropriate \$475,000 for the amendment to the contract for SHR as stipulated, subject to the approval of the School Committee.

(M. Millett)

(R. Rondinone)

A roll call vote was taken. The motion passed unanimously.

Motion: To adjourn the executive session

(K. Maxwell)

(M. Millett)

A roll call vote was taken. The motion passed unanimously.

The Building Committee adjourned at 8:30 PM.

Respectfully submitted,

Susan H. Sullivan
Director of Administrative Services