

Wachusett Regional High School
Building Committee
Minutes
January 25, 2006

In attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-chair, Jack Brennan, Catherine Collins (7:25 PM), Maria Millet, Emerson Wheeler, David White, Ex-Officio (6:40 PM), V.O. Strekalovsky (SHR), Gene Raymond (SHR), Scott Lindberg (SHR), Michael McClarney (URS), Roger Boddie (SHR), Joe Bondi (TLT), Thomas Pandiscio, Superintendent of Schools, and Susan Sullivan, Director of Administrative Services.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:14 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

Motion: To approve the minutes of the January 4, 2006 Wachusett Regional High School Building Committee

(J. Brennan)
(E. Wheeler)

Motion passed unanimously.

Motion: To approve the executive session minutes of the January 4, 2006 Wachusett Regional High School Building Committee

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

IV. Architect update

a. General Contractor review

Joe Bondi reported that he still does not have all the information from the subcontractors to complete the impact of an accelerated schedule.

Joe Bondi reported that the gymnasium was turned over for use by the District. The synthetic floor will be installed in the summer. He reported that F-Building is scheduled to be turned over to the District during February vacation. Buildings G and H are scheduled to be completed in June. Joe Bondi reported that 95% of the steel has been completed in the J Building. The steel for H Building is scheduled for February 6, 2006 and the steel for the G Building is scheduled for February 13, 2006.

Joe Bondi reported that the access road by the Media Center has been closed off to all traffic, which has helped in the efforts to control the erosion on the site. He reported that he had met with representatives from Graves Engineering and that a retention basin may be needed. He reported that the goal is to dig big holes and construct big dikes to control the water on the site. Graves Engineering will be developing the final plan for the control of the site.

Tom Pandiscio reported that the Department of Environmental Protection (DEP) expects that the District will take over the work. He reported that what TLT was told to do, TLT did. The District has taken over under the Storm Water Prevention Plan. The final report is due in two weeks and the Order of Conditions is expected February 15, 2006.

b. Green School Update

Tom Pandiscio reported that the District had received notification that it was approved as a Green School site but that the additional two reimbursement points were already included in the 66.6% reimbursement number told to the District by the Massachusetts School Building Authority.

c. CCD's Processed

Mike McLarney reviewed the four CCD's that have been processed since the last Building Committee meeting.

- i. CCD #124
- ii. CCD #125
- iii. CCD #126
- iv. CCD #127

V. Construction Manager update

a. Schedule Update

At the time of the meeting, the reported completion date is February 2007.

b. Erosion Control Update

- i. Email to WRHSBC re: DEP/DCR – Need for Engineering Firm

This was provided for informational purposes.

ii. Request to Extend URS Contract

This was deferred to the next Building Committee meeting.

iii. URS Correspondence to Graves Engineering

Tom Pandiscio reported that Graves Engineering was recommended to URS as a top-notch environmental engineering firm. Another firm, Judith Lynch, was also recommended.

iv. TLT Correspondence

Tom reported that he was going to respond to this letter indicating that the responsibility was TLT's.

c. Issues List/Correspondence

i. Request from Segal, Roitman & Coleman – AG Asbestos

This was provided for informational purposes only.

d. Changeorder #21 Approval

Motion: To approve Changeorder #21 in the amount of \$42,292.00

(J. Brennan)

(R. Rondinone)

Motion passed unanimously

e. TLT Pay Application

Motion: To approve TLT Pay Application in the amount of \$1,093,455.49

(J. Brennan)

(M. Millett)

Motion passed unanimously

f. Other

VI. Authorizations – Invoices/F& E Purchases

a. Motion: To approve payment to Metropolitan Telephone in the amount of \$375.00 for telephone changes

(J. Brennan)

(M. Millett)

Motion passed unanimously.

- b. Motion: To approve payment to R. L. McCarthy & Son, Inc. in the amount of \$446.25 for MCAS transportation to Mountview

(J. Brennan)
(R. Rondinone)

Motion passed by majority, with Member Catherine Collins opposed.

- c. Motion: To approve payment to E. P Wine, Inc. in the amount of \$750.40 for Natural Gas

(R. Rondinone)
(J. Brennan)

Motion passed unanimously.

- d. Motion: To approve payment to Apple in the amount of \$499.00 for a server license

(R. Rondinone)
(J. Brennan)

Motion passed unanimously.

- e. Motion: To approve payment to Sagebrush Corporation in the amount of \$3,804.95 for library supplies

(J. Brennan)
(E. Wheeler)

Motion passed unanimously.

- f. Motion: To approve payment to the Town of Holden in the amount of \$220.00 for sanding of the driveway, to be charged back to TLT

(R. Rondinone)
(C. Collins)

Motion passed unanimously.

- g. Motion: To approve payment to Grainger in the amount of \$1,328.70 for 2-Way Radios

(R. Rondinone)
(J. Brennan)

Motion passed unanimously.

- h. Motion: To approve payment to United Rentals in the amount of \$132.00 for pleated particulate prefilters

(E. Wheeler)
(R. Rondinone)

Motion passed unanimously.

- i. Motion: To approve payment to Mobile Storage Group in the amount of \$900 for storage container
(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- j. Motion: To approve payment to Mobile Storage Group in the amount of \$900 for storage container
(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- k. Motion: To approve payment to Mobile Storage Group in the amount of \$75.00 for storage container
(J. Brennan)
(E. Wheeler)

Motion passed unanimously.

- l. Motion: To approve payment to URS in the amount of \$18,000
(E. Wheeler)
(C. Collins)

Motion passed unanimously.

- m. Motion: To approve payment to SHR in the amount of \$71,097.00 to be paid as follows:

i. SHR	\$63,842.00
ii. SHR & John Bartecchi	\$ 2,040.00
iii. SHR & William Ryder	\$ 4,740.00
iv. SHR & Miller Eng	\$ 475.00

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- n. Motion: To approve payment to SHR in the amount of \$200,000 for the amendment to the contract, to be paid as follows:

i. SHR	\$42,682.37
ii. SHR & Garcia Galuska DeSousa	\$50,000.00
iii. SHR & Engineers Design Group	\$50,000.00
iv. SHR & Moriece & Gary, Inc	\$20,000.00
v. SHR & Lucas Stefura Interiors, Inc	\$37,317.63

(J. Brennan)
(C. Collins)

Motion passed unanimously.

- o. Motion: To approve payment to Coghlin Electric in the amount of \$18,042.40

(E. Wheeler)
(J. Brennan)

Motion passed unanimously

- p. F&E Purchases – T. Pandiscio

- i. Motion: To approve the purchase of boxes from Uline in the amount of \$350.00

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- ii. Motion: To approve the purchase of maintenance equipment from Padula Brothers, Inc. in the amount of \$39,317.44

(J. Brennan)
(C. Collins)

Motion passed unanimously.

- iii. Motion: To approve the purchase of a buffer from Industrial Cleaning Products, Inc. in the amount of \$775.00, a vacuum from Industrial Cleaning Products, Inc. in the amount of \$1,100.00, a scrubber from Industrial Cleaning Products, Inc. in the amount of \$10,500.00, and cleaning supplies from Industrial Cleaning Products, Inc. in the amount of \$6,050.79,

(R. Rondinone)
(E. Wheeler)

Motion Passed unanimously.

- iv. Motion: To approve the purchase of a burnisher from Richco Products in the amount of \$11,500.00

(R. Rondinone)
(E. Wheeler)

Motion Passed unanimously.

- v. Motion: To approve the purchase of a finish applicator from M.D. Stetson Company in the amount of \$2,384.00

(R. Rondinone)
(M. Millett)

Motion Passed unanimously.

VII. Building Committee Issues

VIII. Budget

a. Status of SBA Reimbursement

Tom Pandiscio reported that the District is now on a regular payment plan from the Massachusetts School Building Authority.

IX. Old Business

a. Wilson Abutter, Land Restoration

Mike McLarney reported that this issue has been resolved.

b. Amendment to SHR Contract

There was no further discussion regarding the amendment to the SHR Contract.

X. New Business

a. Contact List Update

The updated contact list was distributed.

b. WRHSBC Schedule Update

The schedule was reviewed and revised. The second meeting in February will be canceled due to school vacation. The first meeting in March will be changed to March 1, 2006.

XI. Adjournment

Motion: To adjourn

(R. Rondinone)
(E. Wheeler)

Motion passed unanimously

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Susan H. Sullivan
Director of Administrative Services