

Wachusett Regional High School
Building Committee
Minutes
January 30, 2008

In attendance: Duncan Leith, Chair, John Brennan, Catherine Collins (7:12 PM), Kelly Maxwell, Maria Millett, , Emerson Wheeler, David White, Ex-Officio, V.O. Strekalovsky (SHR), Michael McLarney (URS), Susan Sullivan, Director of Human Resources, and Thomas Pandiscio, Superintendent.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:00 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

Motion: To approve the minutes of the January 9, 2008 meeting.
(E. Wheeler)
(K. Maxwell)

Motion passed unanimously.

IV. Architect update

a. General Contractor review

b. CCD's Processed

The following CCDs, processed since the last meeting, were reviewed.

CCD #410
CCD #411
CCD #412
CCD #413

c. Correspondence

V. Construction Manager Update

Michael McLarney from URS updated the Committee on the status of the work. The Field House is progressing slowly; the panels are being installed, after a significant delay from the start of installation; the hardware is being put on the doors; punchlist work is being done. In addition, Mike McLarney reported that the contractor is seeking a

waiver from the State on the fire rating on the staircase, due to the type of construction required to renovate the staircase.

Mike McLarney reported that he had received a credit list and would bring it to the next meeting.

Tom Pandiscio reported that the District and its counsel are working on the counter claim, including establishing the amount for liquidated damages, the Changeorder Log, and the additional school expenses required due to the delay in construction.

a. Schedule Update

There was no update on the schedule of completion.

b. Erosion Control Update

There was no update on erosion control other than to report that Graves will have a reduced presence on the site.

c. Issues List/Correspondence

There were no other issues or correspondence brought forward.

d. Other

VI. Authorizations – F F & E Purchases/Invoices

a. F F&E Purchases

- i. Motion: To approve the purchase from Michalczyk Excavation and Trucking in the amount of \$8,600 for excavation to remove the modular connector and debris and to approve the purchase from Michalczyk Excavation and Trucking in the amount of \$4,050 for erosion control
(E. Wheeler)
(K. Maxwell)

Motion passed unanimously.

- ii. Motion: To approve the purchase from Michalczyk Excavation and Trucking (or a lower bidder) not to exceed the amount of \$4,200 for demolition in the weight room

(K. Maxwell)
(M. Millett)

Motion passed unanimously.

- iii. Motion: To approve the purchase from American Arbitration Association in the amount of \$7,740 for arbitration services (half of cost paid by TLT; half of cost paid by WRHSBC)

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

b. Invoices

- i. Motion: To approve payment to Apple Trailer Rental in the amount of \$240 for storage trailers

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

- ii. Motion: To approve the payment to Apple, Inc. in the amount of \$513.00 for VGA display adapters

(K. Maxwell)
(E. Wheeler)

Motion passed with Member Wheeler opposed.

- iii. Motion: To approve the payment to Performance Plus, Inc. in the amount of \$11,622.24 for rubber flooring

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

- iv. Motion: To approve the payment to WB Mason in the amount of \$1,942.38 for storage bins

(K. Maxwell)
(E. Wheeler)

Motion passed unanimously.

- v. Motion: To approve the payment to Cables N Mor in the amount of \$109.48 for cables

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

- vi. Motion: To approve the payment to Holland & Knight, LLP in the amount of \$31,519.46 for legal services

(J. Brennan)
(E. Wheeler)

Motion passed unanimously.

- vii. Motion: To approve the payment to American Arbitration Association in the amount of \$7,740.00 for arbitration services

(J. Brennan)
(E. Wheeler)

Motion passed unanimously.

- viii. Motion: To approve the payment to Coughlin in the amount of \$35,732.87 for the monthly invoice

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

The invoice for retainage for Coughlin was passed over as further review was needed.

- ix. Motion: To approve payment to URS in the amount of \$3,646.25 for the services of Graves Engineering:

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

- x. Motion: To approve payment to SHR in the amount of \$15,000 to be paid as follows:

| | |
|--------------------------|-------------|
| SHR | \$14,636.00 |
| SHR & Miller Engineering | \$ 374.00 |

(M. Millett)
(K. Maxwell)

Motion passed unanimously.

- xi. Motion: To approve payment to SHR in the amount of \$25,505.00 for additional services through December 2007

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

- xii. Motion: To approve payment to SHR in the amount of \$6,800.00 for additional services through January 2008

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

VII. Building Committee Issues

a. Correspondence

VIII. Budget

IX. Old Business

David White asked for a status of the baseball field. Following a brief discussion, it was suggested that Dave White ask the Superintendent to provide an update.

X. New Business

a. 2008 WRHS Building Committee Schedule

The Committee approved by consensus to only meet once a month, the last Wednesday of each month.

XI. Adjournment

Motion: To adjourn.

(K. Maxwell)
(C. Collins)

Motion passed unanimously.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

Susan H. Sullivan
Director of Human Resources