

**Wachusett Regional School District (WRSD) Building Committee
Meeting
2/2/05**

In Attendance: Chuck Adams (URS), Catherine Collins, Frank Fiore (URS, Construction Manager), Duncan Leith, Mike McLarney (URS), Maria Millett, Steve Penka (WRSD), Joe Raimondo (SHR), Gene Raymond (SHR, Architects), Mike Tsotsis, and Tom Pandiscio (WRSD).

I. The meeting was called to order at 4:40 pm.

II. No member of the public was present.

III. The meeting was primarily set to review bills presented for payment.

MOTION: To approve Leo McCabe's bill of \$2,270 for technology infrastructure bid and provide documentation to TLT as requested. MOTION made by Duncan, seconded by Maria, and unanimously approved.

MOTION: To approve 2 bills totaling \$975 for rental of the storage containers at Mountview Middle School. MOTION made by Maria, seconded by Duncan, and unanimously approved.

MOTION: To approve the URS monthly bill totaling \$18,000. MOTION made by Duncan, seconded by Maria, and unanimously approved.

The next bill was for SHR, which includes the bill from Miller testing. Miller Engineering and Testing put in a Notice of Claim for an unpaid bill (from SHR) for \$18,863.92. Under Chapter 149, the Superintendent's directive to the controller is to not pay the Miller portion of the SHR bill until Miller has said they have been paid. Steve recommends the approval of the bill from SHR totaling \$78,420.86 subject to the payment of \$18,863.92 to Miller Engineering by SHR, and that failure to do so would result, under the Notice of Claim, in a net amount of \$59,556.94 to SHR. It was noted that this net includes the correct Amendment #4, which was approved by the District. (The correct Amendment #4 excludes SHR fees for the field redesign as SHR had previously told us they would not charge us for the redesign fees of SHR.)

MOTION: To approve the bill from SHR totaling \$78,420.86 subject to the payment of \$18,863.92 to Miller Engineering by SHR, and that failure to do so would result in approval of a net amount of \$59,556.94 to SHR. MOTION made by Duncan, seconded by Maria, and unanimously approved.

TLT application for payment of \$1,299,752.95. TLT has no Change Orders.

MOTION: To approve \$1,299,752.95 to TLT, pending the signed approvals of SHR and URS are received, as both SHR and URS approved the bill, but haven't signed it yet. MOTION made by Duncan, seconded by Maria, unanimously approved.

Next meeting scheduled for 2/9/05.

Chuck Adams, URS, then noted that TLT's big item is the winter conditions Change Order that will be presented at the next meeting for approval. Mike McL. will speak with TLT on the URS recommendation (TLT C.O. is about \$327,422); it will then be presented to the Building Committee. Chuck said that something would be e-mailed to the Building Committee.

MOTION: To adjourn the meeting made by Duncan, seconded by Maria, unanimously approved.

Meeting was adjourned at 5 pm.