

Wachusett Regional High School
Building Committee
Minutes
February 8, 2006

In attendance: Duncan Leith, Chair, Jack Brennan, Catherine Collins (6:25 PM), Kelly Maxwell, Maria Millet, Gene Raymond (SHR), Scott Lindberg (SHR), Michael McClarney (URS), 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 6:12 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

There were no minutes available to approve.

IV. Architect update

a. General Contractor review

Scott Lindberg updated the Building Committee on the progress of the project. The steel on the J Building is 98-99% complete. 85% of the decking is complete. The masons have started working on the firewall. The foundation on the G Building is nearly complete. The steel will start next week. The F Building is supposed to be two weeks from occupation. Scott Lindberg questioned whether that was realistic. There is concern as the District was planning to move around classrooms during the February vacation and if the spaces will not be available, it will cause a disruption in the planning process. Mike McLarney reported that there is concern regarding whether or not the stairway will be completed.

It was reported that there was a leak in the roof of the gymnasium. Scott Lindberg reported that it is probably the flashing. This will be discussed at the Project Meeting on February 9, 2006.

b. Green School Update

Susan Sullivan reported that she had spoken to Katherine Craven at the Massachusetts School Building Authority and that the two additional points were included in anticipation of the District completing all of the requirements. The MSBA has actually had to take points away from district which did not complete all the requirements.

c. CCD's Processed

i. CCD #130

Mike McLarney explained the purpose of the CCD.

V. Construction Manager update

a. Schedule Update

Scott Lindberg reported that the estimated completion date remains as February 2007.

b. Erosion Control Update

Tom Pandiscio reported that Graves Engineering is controlling what is happening on the site regarding erosion control. The reports are being forwarded to the members of the building Committee. Tom Pandiscio reported that the turbidity is still a problem. The west side of the site is in much better condition than the east.

i. Response to TLT Correspondence

Tom Pandiscio explained that this was a response to correspondence previously provided to the Building Committee.

ii. Correspondence from Tighe & Bond

Tom Pandiscio reported that this report was a good report for the District regarding the removal of the oil tank.

iii. Correspondence from URS – Gym Floor Testing

Gene Raymond explained that this would be in the District's best interest to have the gym floor tested. It was agreed by consensus to have it tested.

iv. Letter of Authorization to Verizon

This was provided for informational purposes. Susan Sullivan explained that the personnel changed at Verizon and the new representatives required authorization for URS and Suzanne Breen to contact Verizon on behalf of the District.

c. Issues List/Correspondence

i. Request from Segal, Roitman & Coleman – ARC
Environmental

This was provided for informational purposes. Susan Sullivan explained that this subcontractor has not provided certified payroll records to URS, as required by law. The Attorney General has also requested copies of the records. Mike McLarney reported that he would once again request the records from TLT, as the subcontractor is expected to do further asbestos abatement work as the phases progress.

d. Other

VI. Authorizations – Invoices/F& E Purchases

a. Motion: To approve the payment to Bourgeois, Dresser, White & Beard of \$2,801.00 for legal fees

(K. Maxwell)
(J. Brennan)

Motion passed unanimously

b. Motion: To approve the payment to Leo McCabe, Esquire of \$2,420.00 for legal fees

(K. Maxwell)
(J. Brennan)

Motion passed unanimously

c. Motion: To approve the payment to E. P Wine, Inc. of \$760.40 for natural gas

(K. Maxwell)
(M. Millett)

Motion passed unanimously

d. Motion: To approve the payment to URS for drawings for \$764.79

(C. Collins)
(K. Maxwell)

Motion passed unanimously

e. F&E Purchases – T. Pandiscio

i. Motion: To approve the purchase from Waste Management of \$1,170.00 for a dumpster

(K. Maxwell)
(J. Brennan)

Motion passed unanimously

VII. Building Committee Issues

VIII. Budget

Tom Pandiscio explained the three options to the building Committee. He reported that all five Member Towns requested the adoption of Option #3. Tom Pandiscio was hoping to have a unanimous vote of the School Committee for this option.

- a. Motion: To endorse Option #3 to the School Committee regarding the reimbursement to the Member Towns

(J. Brennan)
(K. Maxwell)

Motion passed unanimously

IX. Old Business

- a. Request to Extend URS Contract

This was referred to executive session.

X. New Business

- a. WRHSBC Schedule Update

An updated schedule was provided for information purposes. It was requested that the members absent be sent a copy of the revised schedule.

XI. Adjournment

Motion: To enter executive session for the purposes of discussing strategies for contract negotiations, not to return to public session

(C. Collins)
(J. Brennan)

Roll call vote was unanimous

The Building Committee left public session at 7:24 PM.

Respectfully submitted,

Susan H. Sullivan
Director of Administrative Services