

Wachusett Regional High School
Building Committee
Minutes
March 29, 2006

In attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-cchair, Jack Brennan (6:10 PM), Catherine Collins, Kelly Maxwell, Maria Millet, Emerson Wheeler, David White (6:35 PM), Ex-Officio, V.O. Strekalovsky (SHR), Scott Lindberg (SHR), Michael McClarney (URS), Roger Boddie (URS), Joe Bondi, TLT, and Susan Sullivan, Director of Administrative Services.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:07 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

- a. Motion: To approve the March 1, 2006 Minutes of the Wachusett Regional High School Building Committee

(E. Wheeler)

(K. Maxwell)

Motion passed unanimously.

IV. Architect update

- a. General Contractor review

Joe Bondi reported to the Building Committee that he had met at length with SHR and URS to go over the revised schedule and that all three entities were on the same page as to the timeline. However, no agreed has been made as to the responsibility for delays and subsequent costs due to the delays. Gene Raymond had copies in his car of the revised schedule for each member of the Building Committee and it was reported that he had car trouble on the way to the meeting. V. O. Strekalovsky reported that the schedules would be delivered to the Central office for distribution to the members prior to the next meeting.

The revised schedule included the following:

- Buildings G and H would be delivered August 15, 2006.
- Building J would be delivered July 21, 2006
- The Auto shop area would be delivered November 9, 2006
- The first and ground floors of Building F would be delivered November 9, 2006

- Buildings E and D would be delivered January 15, 2007.

Discussion commenced on the completion dates for the fields. Following inquiry, Joe Bondi reported that he would need five complete months to complete all the fields once the DEP and DCR lifted the restrictions. He reported that he hoped to at least get a practice field and the track ready for the fall. Consideration was being made for sod to speed up the process and possibly make the fields available sooner.

When asked what the critical path items were, Joe Bondi listed the following:

- The irrigation system should be put in now
- The fields should be laminated with sod

Joe Bondi reported that the DEP and DCR have required that the slopes (3:1 and 2:1) be stabilized with jute before the *Cease and Desist Order* will be lifted.

Discussion continued regarding the delay in the schedule and several members expressed frustration at the continued delays with no apparent consequences.

Tom Pandiscio pointed out that SHR, URS and TLT all agreed to the schedule as the best business decision. The revised schedule is not only TLT's schedule.

After further discussion, it was agreed that the schedule would be reviewed again at the next meeting.

b. CCD's Processed

Susan Sullivan reported that the following CCD's were processed since the last Building Committee meeting. If there were any questions, they should be addressed to Mike McLarney.

- i. CCD #133
- ii. CCD #134
- iii. CCD #137
- iv. CCD #139

c. Correspondence

There was no correspondence distributed for discussion.

V. Construction Manager update

a. Schedule Update

Mike McLarney reported that DEP would tour the site with Tom on Friday, March 30, 2006.

b. Erosion Control Update

Since erosion control was discussed while Joe Bondi was giving his report, there was no further discussion.

c. Issues List/Correspondence

There were no issues to discuss.

d. Other

There were no other issues before the Building Committee.

VI. Authorizations – Invoices/F& E Purchases

- a. Motion: To approve payment to Bourgeois, Dresser, White & Beard in the amount of \$2,031.00 for legal fees

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- b. Motion: To approve payment to Mobile Storage Group in the amount of \$75.00 for a storage trailer

(K. Maxwell)
(E. Wheeler)

Motion passed unanimously.

- c. Motion: To approve payment to Uline in the amount of \$906.70 for boxes; in the amount of \$210.80 for boxes; in the amount of \$612.81 for boxes

(E. Wheeler)
(K. Maxwell)

Motion passed unanimously.

- d. Requests for approval for payments to Industrial Cleaning Products, Inc. in the amount of \$105.20 for custodial supplies and \$55.82 for custodial supplies were passed over.
- e. Motion: To approve payment to Richco Products Inc. in the amount of \$11,500.00 for a burnisher
(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- f. Motion: To approve payment to United Rentals in the amount of \$132.00 for pleated particulate prefilters
(K. Maxwell)
(E. Wheeler)

Motion passed unanimously.

- g. Motion: To approve payment to Robert H. Lord in the amount of \$600.00 for storage charges
(K. Maxwell)
(E. Wheeler)

Motion passed unanimously.

- h. Motion: To approve payment to URS in the amount of \$18,000 for its monthly invoice
(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- i. Motion: To approve payment to SHR in the amount of \$74,983.98 to be paid as follows:
 - i. SHR \$33,786.16
 - ii. SHR & John Bartecchi \$ 2,176.00
 - iii. SHR & William Ryder \$ 7,860.00
 - iv. SHR & Miller Engineering \$ 1,888.80
 - v. SHR & Engineers Design Group \$ 6,837.50
 - vi. SHR & Garcia Galuska DeSousa \$ 5,375.00
 - vii. SHR & Universal Environmental \$ 1,500.00
 - viii. SHR & Lucas Stefura \$13,060.52
 - ix. SHR & Edvance Technology \$ 2,500.00(E. Wheeler)
(K. Maxwell)

Motion passed unanimously.

- j. Motion: To confirm the WRHSBC's vote to authorize payment to the Department of Environmental Protection in the amount of \$75,000 for a penalty

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- n. Motion: To approve payment to TLT in the amount of \$1,176,098.66 for the monthly requisition

(E. Wheeler)
(K. Maxwell)

Motion passed unanimously

- o. F&E Purchases – T. Pandiscio

- i. Motion: To approve the purchase of HEPA filters from United Rentals in the amount of \$500.00

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- ii. Motion: To approve the purchase of an Eagle Smart vacuum from Industrial Cleaning Products, Inc. in the amount of \$1,750.00

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- iii. Motion: To approve the purchase of boxes from Uline in the amount of \$608.28

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- iv. Motion: To approve the purchase of a copier from Ikon Office Solutions in the amount of \$6,885.06

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- v. Motion: To approve the purchase of a Risograph from Toshiba in the amount of \$6,645.00

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

vi. The request for approval of the purchase order to Gustafson Plumbers, Inc. in the amount of \$850.00 to find sewerage blockage was passed over

p. Motion: To approve payment to United Rentals in the amount of \$500.00 for HEPA Filters

(E. Wheeler)
(K. Maxwell)

Motion passed unanimously

VII. Building Committee Issues

a. Air Quality Report

The Building Committee reviewed the report provided. There is not an air quality problem at the high school at the present time.

b. FYI – Cost of Gas at High School

This was provided for informational purposes only.

VIII. Budget

No report was given.

IX. Old Business

No old business was discussed.

X. New Business

No new business was brought before the Building Committee.

XI. Adjournment

Motion: To adjourn

(D. Leith)
(R. Rondinone)

Motion passed unanimously.

The meeting adjourned at 8:50 PM.

Respectfully submitted,

Susan H. Sullivan
Director of Administrative Services