

Wachusett Regional High School  
Building Committee  
Minutes  
April 26, 2006

In attendance: Duncan Leith, Chair, Jack Brennan, Kelly Maxwell, Maria Millett, David White, Ex-Officio, V.O. Strekalovsky (SHR), Eugene Raymond (SHR), Scott Lindberg (SHR), Michael McClarney (URS), Roger Boddie (URS), Thomas Pandiscio, Superintendent, and Susan Sullivan, Director of Administrative Services.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:18 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

Motion: To approve the minutes of the April 12, 2006 Wachusett Regional High School Building Committee

(K. Maxwell)  
(J. Brennan)

Motion passed unanimously

Discussion took place regarding the process for approving changeorders. To date all have maintained the original completion date and zero days impact on the schedule.

Motion: To require the assigning of days to changeorders by the architect with a completion date to be added at the conclusion of mediation

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously.

Motion: To approve the Executive Session minutes of the April 12, 2006 Wachusett Regional High School Building Committee, to be released to the public when the matter is concluded

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously

IV. Architect update

a. General Contractor review

Gene Raymond distributed copies of the preliminary site schedule. He did not yet have the gymnasium schedule. He reported that he would get that schedule to the Athletic Director April 27, 2006.

Scott Lindberg reported that the level of manpower on the site was good. He also reported that there was a leak in the Media Center.

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. Gene Raymond reported that CCD's were being regularly processed so that a delay claim could not be made by the contractor.

- i. CCD #136r1
- ii. CCD #141
- iii. CCD #142
- iv. CCD #143R
- v. CCD #146
- vi. CCD #148R
- vii. CCD #149
- viii. CCD #152
- ix. CCD #154
- x. CCD #154a
- xi. CCD #156R
- xii. CCD #157

c. Correspondence

There was no correspondence to review.

V. Construction Manager update

a. Schedule Update

Mike McLarney distributed the Monthly Report for April. Mike McLarney reported that there were piping issues in the auditorium under the slab.

b. Erosion Control Update

- i. Memorandum from Graves Engineering (attachment)

Mike McLarney reported that the only thing he was waiting for was for NEE's report on the wetlands. The plan would be delivered to DCR/DEP from the District.

- c. Motion: To approve Changeorder #23 in the amount of \$170,219.00.

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously

- d. Motion: To approve Changeorder #24 in the amount of \$39,127.00.

(K. Maxwell)  
(M. Millett)

Motion passed unanimously

- e. Issues List/Correspondence

- f. Other

Gene Raymond distributed a draft copy of Changeorder #25 for the Committee's review.

VI. Authorizations – Invoices/F& E Purchases

- a. Motion: To approve payment to Bourgeois, Dresser, White & Beard in the amount of \$5,760.00 for legal fees

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously

- b. Motion: To approve payment to Industrial Cleaning Products, Inc. in the amount of \$1,752.95 for a Smart Vac

(K. Maxwell)  
(J. Brennan)

Motion passed unanimously

- c. Motion: To approve payment to TLT in the amount of \$1,623,694.36 for the monthly requisition

(M. Millett)  
(J. Brennan)

Motion passed unanimously

- d. Motion: To approve payment to URS in the amount of \$18,000 for the monthly invoice

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously

- e. Motion: To approve payment to SHR in the amount of \$74,983.98 to be paid as follows:

i. SHR	\$41,876.14
ii. SHR & John Bartecchi	\$ 1,088.00
iii. SHR & William Ryder	\$ 5,407.92
iv. SHR & Miller Engineering	\$ 1,675.20
v. SHR & Engineers Design Group	\$ 5,000.00
vi. SHR & Garcia Galuska DeSousa	\$ 5,375.00
vii. SHR & Lucas Stefura	\$ 8,830.86
viii. SHR & Edvance Technology	\$ 3,500.00

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously

- f. FF&E Purchases – T. Pandiscio

There were no FF & E Purchases brought forward to the Committee for approval.

## VII. Building Committee Issues

There were no issues brought before the Committee.

## VIII. Budget

There was no update on the budget.

## IX. Old Business

A question was raised regarding the curb cut on Main Street. Tom Pandiscio reported that the District would get three quotes as the project was not that large.

A question was raised regarding the hiring of a tester for the gymnasium floor. Gene Raymond reported that they were looking at several installations of the same floor and then the tester would be brought in.

X. New Business

There was no new business brought forward.

XI. Adjournment

Motion: To adjourn

(K. Maxwell)  
(J. Brennan)

Motion passed unanimously.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Susan H. Sullivan  
Director of Administrative Services