

Wachusett Regional High School Building Committee
Minutes
May 6th, 2003

Attendees:

Catherine Collins

Duncan Leith

Maria Millett

John Rokicki, Chair

Ralph Rondinone

Michael Tsotsis

Emerson Wheeler

Thomas Pandiscio, Principal, WRHS

Steven Penka, WRSD

Roger Hoit, S&H

Bill Ryder, S&H

Meeting began at 6:35pm

The committee reviewed the S&H progress set drawings and reviewed literature from various trades (electrical, HVAC, plumbing)

Steve Penka advised the committee that legal bills that have arisen and paid by the school district would be charged against this project. These bills include short-term bonding and land purchase.

Motion: To approve the payment of \$581,315.00 to S&H Architects, Inc. (Duncan, Emerson)

Approved unanimously.

The committee was made aware of the actions of the WRSDC in approving the prioritized list of construction management, the preliminary schematic design, and DOE resolution.

Steve Penka advised the committee that Intel Corp in Hudson had some construction supplies available and would be donated to the school. He would investigate.

The next meeting will be 6:30pm on May 27th, 2003 at WRHS Media Center.

Motion: To adjourn (Mike, Duncan)

Approved unanimously.

Meeting adjourned: 9:30pm.

Respectfully submitted,

John Rokicki, acting recording secretary

Outstanding actions:

2003.3.26 Decide process for signing warrants

2003.3.26 Determine method for selecting recording secretary; then select.