

Wachusett Regional High School  
Building Committee  
Minutes  
May 31, 2006

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

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:08 PM.

II. Public Hearing

No one from the public wished to speak.

III. Approval of Minutes

Motion: To approve the minutes of the April 26, 2006 Wachusett Regional High School Building Committee

(J. Brennan)  
(R. Rondinone)

Motion passed unanimously, with Members Emerson Wheeler and Ralph Rondinone abstaining.

Motion: To approve the minutes of the May 10, 2006 Wachusett Regional High School Building Committee

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously, with Members Emerson Wheeler and Ralph Rondinone abstaining.

IV. Architect update

a. General Contractor review

Scott Lindberg reported that the J Building (Cafeteria) was on track. The F Building has the masons and roofers on site. Grass work is being done on the soccer field. Scott reported that Coughlin had requested an increase due to the cost of materials; the contract is clear that there are no damages for delay.

Scott reported that a meeting was set up to determine the number of days owed TLT through the changeorders. The estimate at this time is one hundred days, ninety-four due to unsuitables. It was decided that TLT needed to see a different view. The F Building had enough float in the schedule to complete it even with the delay.

There was a stop order and then winter set in. TLT had made a bad decision.

TLT reports that it costs \$8,000 per week for delays.

It was discussed that a letter had been drafted but never sent to TYLT regarding the delay in the schedule. This letter is to be resurrected and brought to the Committee before the next meeting.

The schedule as of the morning of May 31, 2006 is that Buildings G and H are to be delivered on August 29, 2006.

Tom Pandiscio reported that legal counsel is concentrating on erosion control in preparation for mediation.

The Committee agreed by consensus that no classroom would be turned over to the contractor until newly renovated classrooms are completed.

b. CCD's Processed

Mike McLarney reviewed the following CCD's that were processed since the last Building Committee meeting.

- i. CCD #138
- ii. CCD #144
- iii. CCD #145
- iv. CCD #153
- v. CCD #157a
- vi. CCD #166
- vii. CCD #168R
- viii. CCD #169

c. Correspondence

Correspondence from TLT to URS re: CCD Log (attachment)

Mike McLarney reported that this is not URS's responsibility.

V. Construction Manager update

a. Schedule Update

Mike McLarney distributed the monthly report.

- b. Motion: To approve Changeorder #25 in the amount of \$421,045.00

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- c. Erosion Control Update

There was no update given.

- d. Issues List/Correspondence

There were no issues or concerns brought forward.

- e. Other

VI. Authorizations – Invoices/F& E Purchases

- a. Motion: To approve payment to Bourgeois, Dresser, White & Beard in the amount of \$7,945.00 for legal fees

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- b. Motion: To approve payment to Coughlin Electric in the amount of \$5,825.40 for the monthly requisition

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

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

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- d. Motion: To approve payment to URS in the amount of \$18,485.93 for additional engineering costs

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- e. Motion: To approve payment to ULine in the amount of \$482.15 for boxes

(J. Brennan)  
(R. Rondinone)

Motion passed unanimously.

- f. Motion: To approve payment to Gopher in the amount of \$229.54 for a volleyball net

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- g. Motion: To approve payment to Sagebrush in the amount of \$495.00 for tech support

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- h. Motion: To approve payment to Tucker Library Interiors in the amount of \$145,150.39 for library shelving and furnishings

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- i. Motion: To approve payment to Mobile Storage Group in the amount of \$75.00 for the monthly charge

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- j. Motion: To approve payment to TLT in the amount of \$1,732,654.00 for the monthly requisition

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- k. Motion: To approve payment to SHR in the amount of \$74,920.45 to be paid as follows:

i. SHR	\$17,395.39
ii. SHR & John Bartecchi	\$ 2,244.00
iii. SHR & William Ryder	\$ 4,980.00
iv. SHR & Miller Engineering	\$ 1,696.90
v. SHR & Engineers Design Group	\$ 8,150.00
vi. SHR & Garcia Galuska DeSousa	\$ 5,375.00
vii. SHR & Lucas Stefura	\$24,738.47
viii. SHR & Edvance Technology	\$ 3,700.00
ix. SHR & Moriece & Gary	\$ 6,640.45

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

I. Confirmatory Approvals

- i. Motion: To approve payment to IKON Office Solutions in the amount of \$6,885.06 for a copier

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- ii. Motion: To approve payment to John Deere in the amount of \$39,317.44 for a loader

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- iii. Motion: To approve payment to Toshiba in the amount of \$6,645.00 for a duplicator

(E. Wheeler)

(J. Brennan)

Motion passed unanimously.

m. Approval to Move and Store Equipment (attachment)

Motion: To approve the purchase of services to move and store equipment, following the bid opening and with the Superintendent's review

(J. Brennan)  
(E. Wheeler)

n. F&E Purchases – T. Pandiscio

- i. Motion: To approve the following purchases as part of the F,F, and E budget:

Uline – \$793.58 (boxes)  
Waste Management – \$1,065.00 (Roll-off Dumpster)  
Robert H. Lourde – \$5,452.50 (Cafeteria Tables)  
Robert H. Lord – \$21,613.20 (Desks and Chairs)  
R.A. Gibson – \$1,460.00 (Installation of handicap asphalt ramp)  
Town of Holden Police – \$560.00 (Police detail – installation of ramp)  
Wachusett Precast – \$1,925.00 (Jersey barrier installed)  
W.W. Grainger – \$152.46 (Tarpaulin)  
Uline – \$85.00 (Mailing tubes)

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

VII. Building Committee Issues

Tom reported that the flooring in Buildings A, B, and C had cracks in the tiles and around the vents. Mike McLarney was to address this problem.

VIII. Budget

There was no update on the budget.

IX. Old Business

There was no Old Business brought before the Committee.

X. New Business

There was no New Business brought before the Committee.

XI. Adjournment

Motion: To adjourn

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Susan H. Sullivan  
Director of Administrative Services