

Wachusett Regional High School  
Building Committee  
Minutes  
July 12, 2006

In attendance: Duncan Leith, Chair, John Brennan, Kelly Maxwell, Emerson Wheeler, David White, Ex-Officio (6:50 PM), Michael McClarney (URS), and Susan Sullivan, Director of Human Resources.

I. Call to Order

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

II. Public Hearing

Brian Wallace, WRHS Track Coach, reviewed with the Committee the progress on the track. There was some concern expressed that the track might not be ready for the fall track program.

III. Approval of Minutes

Motion: To approve the minutes of the June 1, 2005 Wachusett Regional High School Building Committee meeting.

(K. Maxwell)  
(J. Brennan)

Motion passed unanimously.

Motion: To approve the minutes of the June 8, 2005 Wachusett Regional High School Building Committee special meeting.

(K. Maxwell)  
(J. Brennan)

Motion passed unanimously.

Motion: To approve the minutes of the June 8, 2005 Wachusett Regional High School Building Committee executive session to be released when the matter has concluded.

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously by roll call vote.

Motion: To approve the minutes of the June 29, 2005 Wachusett Regional High School Building Committee meeting.

(K. Maxwell)  
(E. Wheeler)

Motion passed unanimously.

Motion: To approve the minutes of the June 28, 2006 Wachusett Regional High School Building Committee meeting.

(J. Brennan)

(E. Wheeler)

Motion passed unanimously, with Emerson Wheeler abstaining.

IV. Architect update

Duncan Leith reported that Gene Raymond had a conflict and would not be in attendance. He also reported that Scott Lindberg is now back at work in Hingham.

a. General Contractor review

Following discussion regarding the concern for the continued delay in the project,

Motion: That the Chair write a letter to TLT expressing concern regarding the schedule delays, specifically mentioning the gymnasium, cafeteria, head end room, and science wing. The letter will state the need to complete these portions of the project as scheduled and if manpower is an issue, extra crew should be put on the job.

(J. Brennan)

(K. Maxwell)

Motion passed unanimously

b. CCD's Processed

Mike McLarney briefly reviewed the following CCD's which were processed since the last Building Committee meeting:

- i. CCD #186
- ii. CCD #187
- iii. CCD #188
- iv. CCD #189
- v. CCD #190
- vi. CCD #191
- vii. CCD #192
- viii. CCD #193
- ix. CCD #194
- x. CCD #195
- xi. CCD #196
- xii. CCD #198
- xiii. CCD #199
- xiv. CCD #200

Mike also reported that there will be more CCDs shortly.

c. Correspondence

There was no correspondence to review.

V. Construction Manager update

a. Schedule Update

i. Gymnasium Concern – email

This will be addressed by the Chair corresponding with TLT.

b. Erosion Control Update

c. Issues List/Correspondence

i. Correspondence from New England Environmental

d. Other

Mike McLarney reported that there is a concern regarding the wells in the field areas. The water that the wells are producing is not sufficient. Sod cannot be put down until the water issue is resolved.

Mike reported that Miller Engineering was called in to test the moisture level in the concrete on the gymnasium floor. It appears that TLTs testing device was faulty. There is not a problem with moisture in the gymnasium floor. The installation of the synthetic floor will continue.

Mike reported that Coghlin is waiting for TLT to complete the necessary work on the head-end room in order to proceed. The head end room is needed by August 1<sup>st</sup>.

VI. Authorizations – Invoices/F& E Purchases

a. F&E Purchases – T. Pandiscio

i. Motion: To approve the purchase of furniture from Robert H. Lord in the amount of \$11,309.00

(E. Wheeler)

(J. Brennan)

Motion passed unanimously.

- ii. Motion: To approve the purchase of musical instruments/audio network/music software from SoundTree in the amount of \$12,642.83

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- iii. Motion: To approve the purchase of a utility cart from Frey Scientific in the amount of \$4,677.97

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- iv. Motion: To approve the purchase of classroom partition panels from Haworth – Phase 1 in the amount of \$167,353.00, pending review by the Superintendent

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- v. Motion: To approve the purchase of classroom partition panels from Haworth – Phase 2 in the amount of \$301,734.22, pending review by the Superintendent

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- vi. Motion: To approve the purchase of classroom partition panels from Haworth – Phase 3 in the amount of \$165,452.92, pending review by the Superintendent

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

- vii. Motion: To approve the trucking and storage, as recommended by Suzanne Breen

(K. Maxwell)  
(E. Wheeler)

Motion passed unanimously.

- b. Motion: To approve the payment to Leo McCabe, Esquire in the amount of \$1,650.00 for legal fees

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

- c. Motion: To approve the payment to Worcester Truck Company in the amount of \$200.00 for the storage of equipment  
(K. Maxwell)  
(J. Brennan)

Motion passed unanimously.

- d. Motion: To approve the payment to McCarthy in the amount of \$28,324 for the transportation of the high school students four days after the close of the rest of the District.  
(K. Maxwell)  
(J. Brennan)

Motion passed unanimously.

This bill, as well as the previous year's bill will be sent to TLT for payment.

VII. Building Committee Issues

No issues were brought to the table.

VIII. Budget

David White expressed concern regarding the budget. The Committee asked that an update on the budget be provided by the Superintendent at the next meeting.

IX. Old Business

Susan Sullivan briefed the Committee on the mediation, as best she knew. Tom Pandiscio will give a further update at the next meeting.

X. New Business

There was no new business to discuss.

XI. Adjournment

Motion: To adjourn.

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Susan H. Sullivan  
Director of Human Resources