

Wachusett Regional School Building Committee
July 13, 2005
Minutes

In Attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-chair, John Brennan, Catherine Collins, Kelly Maxwell, David White, Ex-Officio, Mike McLarney (URS), Joseph Raimondo (SHR), and Thomas Pandiscio, Principal, Wachusett Regional High School

Chair Duncan Leith called the meeting to order at 6:10 PM.

No member of the public was present.

Mike McLarney (URS) handed out packet with included CCD's, construction schedule and issues log.

CCD #65 is for underground streamline work which needs to be in place for Phase 3. David White questioned the timeliness of the request.

Motion: To approve CCD #65 in the amount of \$33,442
(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

CCD #66 was previously approved.

CCD # 67 was voided. Joe Raimondo is still working on this.

CCD #68 is for the installation of 8" CMU wall in the boiler room for plumbing equipment.

Motion: To approve CCD #68 not to exceed \$500
(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

CCD #69 is for the installation of two hour rated suspended gypsum board in the electrical room.

Motion: To approve CCD #69 not to exceed \$1,500.
(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

CCD #70 is a credit for unscreened loam.

Motion: To approve CCD #70 for a credit of \$20,000

(K. Maxwell)
(R. Rondinone)

Motion passed unanimously.

CCD #71 has not financial impact.

Motion: To approve CCD #71

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

CCD #72 is for field revisions to get the work started on the fields. An RFP has been issued but the responses are not in yet.

Motion: To approve CCD #72 in the amount of \$90,000.

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

CCD #73 is for some investigation in the former music room for existing Rain Leader.

Motion: To approve CCD #73 not to exceed \$2,500.

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

Joe Raimondo(SHR) updated the Committee on the following:

1. Claim of \$33,000 from Grassechi Plumbing due to delays. TLT has not requested that the Building Committee respond.
2. Excess Loam – TLT has to test the loam and confirm that the loam is free of undesirable material. SHR is waiting for TLT to do this and then the District can advertise for the sale of the loam. The School Committee voted to put the poam out for sale. The Building Committee wants an RFP to be issued. Duncan reported that he would speak to Susan Sullivan regarding the issuing of an RFP.
3. Bill Ryder will update Tom at the Thursday Project Meeting on the Green School Application and if the District is short a few credits and how they can do further work to earn the credits.
4. There was a discussion regarding waterless urinals. Information was distributed to the Committee for review. No final decision was made.

Tom Pandiscio reported that the ordering of furniture is behind schedule; the District is awaiting information from the architect. The Building Committee

agreed by consensus that Tom should proceed with trying to deal direct with the furniture ordering person if SHR does not get the purchase order processed for the District.

David White suggested that the Building Committee request help from the State School Building Assistance program, which is of no cost to the District. It was agreed by consensus that Duncan will work with Tom Pandiscio on a letter to the MSBA requesting a review of the project.

Kelly Maxwell expressed concern that the Superintendent had been telling people that he thought that school would be delayed two weeks.

A tour of the project site has been scheduled for July 27, 2005 at 5:00 PM. There was discussion regarding videoing the tour for the public.

There was continued discussion on the status of the restoration of the Wilson property as well as a review of the letter Ms. Wilson sent to School Committee Chair Alice Livdahl.

Motion: To adjourn.

(K. Maxwell)
(D. Leith)

Motion passed unanimously.

The meeting adjourned at 7:12 PM.

Respectfully submitted,

Catherine Collins
Acting Secretary