

Wachusett Regional High School
Building Committee
Minutes
July 26, 2006

In attendance: Duncan Leith, Chair, John Brennan, Catherine Collins, Kelly Maxwell, Maria Millett, Emerson Wheeler, David White, Ex-Officio (7:15 PM), Eugene Raymond (SHR), Michael McClarney (URS), Joe Bondi (TLT), Thomas G. Pandiscio, Superintendent of Schools, and Susan Sullivan, Director of Human Resources.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:13 PM.

II. Public Hearing

No one from the public wished to speak. Terry McKiernan and Linda Lehans, *The Landmark*, were in attendance.

III. Approval of Minutes

There were no minutes to approve.

IV. Architect update

Duncan Leith reported that progress had been made. The cafeteria equipment was to be tested during the following week. The science rooms on the second floor were progressing. The first floor was not moving as quickly. The forms for the balcony in the auditorium were set; the forms were still in place. The sod was being installed on the practice field.

Tom Pandiscio continued with the update. He reported that the start of school should be okay. Buildings G & H should be ready a couple of weeks after the start of school. The second floor of Building G will be complete enough to start school.

Tom Pandiscio reported that he had met with the Holden Fire Department and that there were no egress issues if only the second floor of Building G was available. The firealarms, data drops, and public address systems are needed on the second floor.

Furniture is on schedule with various target dates.

a. General Contractor review

Joe Bondi reported the following schedule:

F Building – 2nd floor – August 31, 2006.

Buildings G 7 H – August 31, 2006
Building J – Kitchen – July 31, 2006, with training next week.
Cafeteria – August 16, 2006.
Building G – Tech area – November 19, 2006.
D Building – January 30, 2007 (including corridor and main office)
Auditorium – December 5, 2006.

Joe Bondi reported that the synthetic floor in the gymnasium is in and the striping will take place next week. The bleachers will be installed the week after that.

The practice field is being sodded. They are trying to resolve the well issue as there is only one fully operational well.

The design of the baseball field has been completed. The synthetic field should be started in a couple of weeks; two months from start to finish are needed to complete the synthetic field.

The track will be ready for the spring, depending on the resolution of the water.

The old gymnasium will be the wrestling room.

The base coat for the pavement should be in in August with the final coat in November.

b. CCD's Processed

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

- i. CCD #163
- ii. CCD #179r
- iii. CCD #202
- iv. CCD #203
- v. CCD #204
- vi. CCD #205
- vii. CCD #206
- viii. CCD #207
- ix. CCD #209
- x. CCD #211
- xi. CCD #212
- xii. CCD #213
- xiii. CCD #214

c. Correspondence

i. Correspondence from Duncan to TLT

Duncan Leith will provide a copy of this correspondence at the next Building Committee meeting.

ii. Correspondence from TLT to Duncan

This was provided for informational purposes.

iii. Correspondence to TLT re: bus fees (attachment)

Tom Pandiscio reported that this is a starting point for discussions.

V. Construction Manager update

a. Schedule Update

Mike McLarney did not report anything further as Joe Bondi had given an updated schedule.

b. Erosion Control Update

Tom Pandiscio reported that the mediation was not very successful.

Tom Pandiscio reported that he is asking the attorneys to review the documents in hopes that it would provoke a settlement. The quality and cost of finishing the project is what is most important. The project is already very late.

Mike McLarney reported that the work on Nancy Mc. Wilson's yard has been completed.

c. Issues List/Correspondence

There were no other issues to be brought forward.

VI. Authorizations – Invoices/F& E Purchases

a. F&E Purchases – T. Pandiscio

- i. Motion: To approve the purchase of library book trucks from School Specialty Education Essentials in the amount of \$2,929.50 (library book trucks)

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- ii. Motion: To approve the purchase of library check-in system from 3M Library Systems in the amount of \$425.00

(K. Maxwell)
(C. Collins)

Motion passed unanimously.

- b. Motion: To approve payment to Bourgeois, Dresser, White & Beard in the amount of \$9,700.00 for legal fees

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- c. Motion: To approve payment to Mobile Storage Group in the amount of \$75.00 for a storage container

(K. Maxwell)
(C. Collins)

Motion passed unanimously.

- d. Motion: To approve payment to LunchByte Systems, Inc. in the amount of \$2,450.00 for lunch software licenses

(K. Maxwell)
(M. Millett)

Motion passed unanimously.

- e. To approve payment to Pearson Technology Group in the amount of \$4,665.62 for books.

This was passed over at the suggestion of the Superintendent.

- f. Motion: To approve payment to Waste Management in the amount of \$3,326.02 for roll-off containers – two invoices

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- g. Motion: To approve payment to SportTime in the amount of \$6,370.44 for sports equipment

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

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

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- i. Motion: To approve payment to URS in the amount of \$7,668.10 for additional engineering services – erosion control

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

- j. Motion: To approve Changeorder #27 in the amount of \$43,221.00

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

Motion: To approve payment to TLT in the amount of \$2,336,202.23 for the monthly invoice

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

- e. Motion: To approve payment to SHR in the amount of \$69,650.81 to be paid as follows:

i. SHR	\$35,539.05
ii. SHR & John Bartecchi	\$ 544.00
iii. SHR & William Ryder	\$ 6,228.99
iv. SHR & Miller Engineering	\$ 729.50
v. SHR & Engineers Design Group	\$ 5,000.00
vi. SHR & Garcia Galuska DeSousa	\$ 5,375.00
vii. SHR & Lucas Stefura	\$ 5,079.51
viii. SHR & Edvance Technology	\$ 7,700.00
ix. SHR & Moriece & Gary	\$ 3,454.76

(K. Maxwell)
(E. Wheeler)

Motion passed unanimously.

VII. Building Committee Issues

Duncan Leith reported that there would be a tour at 5:00 PM on August 9, 2006 for the Building Committee only. The Member Town Selectboards will have a tour in September.

VIII. Budget

Motion: To go into executive session at the end of the meeting, not to return to public session, to discuss possible litigation.

(K. Maxwell)

(J. Brennan)

Motion passed unanimously by a roll call vote.

IX. Old Business

There was no Old Business to discuss.

X. New Business

a. Request to change location – September 13th meeting

The Committee will start to meet in the Media Center starting in September.

XI. Adjournment

The Committee left public session at 8:30PM.

Respectfully submitted,

Susan H. Sullivan
Director of Human Resources