

Wachusett Regional School Building Committee
July 27, 2005

In Attendance: Duncan Leith, Maria Millett, Jack Brennan, Emerson Wheeler, Joseph Raimondo(SHR), Kelly Maxwell, Mike McLarney(URS), V.O. Strelakovsky(SHR), Susan Sullivan, Tom Pandiscio, Ralph Rondinone, Catherine Collins, Nancy Rocheleau(Holden resident), Telegram & Gazette/Gus Steeves

Meeting was called to order at 6:15 P.M.

Members of the Public Nancy Rocheleau - Holden resident ,Gus Steeves – Telegram & Gazette

Review of special emergency meeting minutes

Motion to approve the meeting minutes of July 18, 2005 Emergency meeting. Motion by Kelly, seconded by Jack. Motion unanimously approved.

Job posting for secretary to record minutes at \$10 an hour. Waiting for a reply.

Selectmen from towns toured school building and were pleased with the building progress.

CCD for 90,000 signed for field revisions.

Discussions on finding a third party estimate for field revisions. Estimator could cost \$5,000. Trying to decide best plan for the fields. Options one stay with contract or go with revised field plan with a loss of one and a half fields.

Pitco estimate for field revision is \$1.125 million which is more than the \$ 250,000.00 the building committee had set aside for this.

Ralph and Joe think going back to contract would be a good idea, that we would have more options and could benefit us.

Motion to approve \$5,000 for estimator. Motion by Ralph, Emerson seconded, Kelly opposed. Motion approved.

Duncan presented a letter he wrote to Alice Livdahl Chairman- Wachusett regional school district committee, asking the school committee to appoint a deputy superintendent who has the authority to sign for the school district when the superintendent is not available.

Motion to approve letter. Motion by Emerson, Kelly seconded and unanimously approved.

Duncan presented a letter he wrote to Katherine P. Craven, Executive Director-Massachusetts School Building Authority asking for any assistance they could provide us with the building project.

Motion to approve letter. Motion by Ralph, Kelly seconded, unanimously approved.

URS update: Building A continuing
Building B finish
Building C finish
Building F continue

Will need certificate of occupancy for building to open. Town inspected wiring and piping. Dennis Lipka has been assisting in that and has been very helpful. Fire department has also been involved with the process. Summary of project phase 47% project completed by dollars.

School opening is August 31. Main issue is flooring, fire alarm and furniture delivery.

SHR update: Joe Raimondo stated water into existing building is another problem and it has been difficult for Grasseschi to find out water flow since boiler has been under containment.

Dr Pandiscio, asked that the school committee recognize the high school opening could be delayed. Duncan is going to ask Dr. Tutela to consider high school opening day after Labor Day if everything is not on target.

Jack thinks it would be a good idea, if we were given a quarterly or monthly update that was brief and concise and could be easily understood.

Bills:

Change order- cost of additional plumbing in kitchen for \$59,596.00.
Motion to approve. Motion by Emerson, Jack second, unanimously approved.

TLT Requisition 18 for \$3,596,080.76. Reviewed by SHR and URS and they approve.
Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

Coughlin Electric Telecommunication \$31,243.60 based on contract.
Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

US bank note for \$300. Bonding cost.
Motion to approve. Motion by Kelly, Ralph seconded, unanimously approved.

\$395.00 from Eagle Leasing for the trailers.
Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

The Mobile Storage Group for Intel \$75.00.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

DCU Center \$258.71.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

Leo McCabe \$920.00 Legal Services.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

URS \$18,000 for monthly fee.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

Bourgeois, Dresser, White, Beard \$13,516.72. This bill was for work on DCR, Erosion Control and prep work. Bill for June.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

130 Apple computers OKed pending verification on price.

Motion to approve. Motion by Emerson, Jack seconded, unanimously approved.

Mike McLarney met with Mrs. Wilson and worked to be completed in fall.

Motion to adjourn. Motion by Cathy, Emerson seconded, unanimously approved.

Meeting adjourned at 8:03 P.M.