

Wachusett Regional School Building Committee
August 31, 2005
Minutes

In Attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-chair, John Brennan, Catherine Collins, Kelly Maxwell, Maria Millett, Emerson Wheeler, David White, Ex-Officio, Mike McLarney (URS), Larry Parks (URS), V.O. Strekalovsky (SHR), Joseph Raimondo (SHR), Thomas Pandiscio, Principal, Wachusett Regional High School, and Susan Sullivan, Director of Administrative Services.

Chair Duncan Leith called the meeting to order at 6:30 PM.

No member of the public was present.

Maria Millett distributed copies of the minutes from the July 27, 2005 and August 10, 2005 meetings.

Motion: To approve the minutes of the August 10, 2005 meeting, with the correction that the DEP received payment from TLT.

(J. Brennan)

(M. Millett)

Motion passed unanimously with Catherine Collins and Emerson Wheeler abstaining.

The July 27, 2005 minutes were deferred until the next meeting for approval.

Mike McLarney (URS) reported that TLT has presented Requisition #19 for payment. The requisition has been reviewed by both SHR and URS.

Motion: To approve requisition #19 in the amount of \$3,146,504.27

(E. Wheeler)

This was deferred until the end of the meeting when the other invoices are approved.

Joe Raimondo reported that the furniture is being moved into the building. The fire protection, alarms, and testing need to be reviewed for completion in order for the Certificate of Occupancy to be issued. A memo from Joe Raimondo was distributed to the Building Committee. There is no oil tank yet for the B & C wings so a temporary tank may be necessary. It is possible that the temporary tank could be leased. The permanent tank is to be installed in November 2005.

Joe Raimondo reported that the punchlist is extensive; he has spoken with TLT regarding this list.

The gymnasium still has a rough floor; the roof needs to be put on and there is exterior work still to be done. There will be extra costs for the roof. This claim is

being made by TLT due to the delay caused by the unsuitables. SHR noted that there were no extra days included in the Changeorder and therefore there are no additional days to be credited.

Phase I and 2 have been overlapped which has caused a problem with the release of classrooms. 90% of the bulk demolition in F&G and H & J buildings has been completed.

CCD #94 for \$695,000 was discussed at length. This is the CCD for the field revisions. The CCD previously approved for \$90,000 to get Pytko started should be included in this amount. URS has yet to review CCD #94 and will wait until the construction meeting to comment. The Building Committee agreed by consensus to proceed with processing the CCD in the range of \$600,000-\$800,000.

Jack Brennan commented that at the last Building Committee Meeting the Building Committee wanted to go with the original plan but that the timeline was of concern. It was reported that following the last meeting, Pytko agreed to move ahead and get started on the field revisions. The revised plan will give the school more fields than are currently on the site.

It was reported that Buildings A & F are delayed; some of the fields will not be ready; the building should be ready by September 6, 2005. The project is over budget but on schedule.

The Building Committee discussed the possibility that school will not be able to start as scheduled. More information should be known after the Construction Meeting on Thursday. There are still sign-offs needed on fire, emergency generator and testing as well as fire protection.

The contractors will do some of the cleaning in preparation and Tom Pandiscio will have the custodians do some of the cleaning.

It was reported that the Green School Application Process is a pilot program. The Maintenance Plan has been completed. The commissioning piece has been completed. This should complete all necessary requirements.

It was reported that the gymnasium will not be ready until December or January. The cafeteria will not be ready and hot lunches will not be available.

The Committee reviewed the time schedule in the monthly report supplied by URS. After the completion of the approval of the Changeorder being presented, the CO log will be at \$4,193,000.

Tom Pandiscio reported that he and Mike McLarney had worked on the budget. It is still estimated that the project will need more funds to complete – in the

millions of dollars. Jack Brennan suggested that this information be shared with the general public as soon as possible so that there are no surprises. There was discussion regarding the contingency left. URS will update the budget piece in the monthly report for the next report.

Dave White suggested that a URS representative be there whenever there is an inspection as URS is the owner's representative.

Motion: To approve payment to Bourgeois, Dresser, White, and Beard in the amount of \$9,148.25 for legal fees

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

Motion: To approve payment to SHR in the amount of \$54,363.08 to be paid as follows:

- i. Strekalovsky Hoit Raymond LLC
\$30,985.10
- ii. Strekalovsky Hoit Raymond LLC & John Bertecci \$ 1,632.00
- iii. Strekalovsky Hoit Raymond LLC & William Ryder \$ 6,450.00
- iv. Strekalovsky Hoit Raymond LLC & Eng Design Grp\$ 1,600.00
- v. Strekalovsky Hoit Raymond LLC & Moriece & Gary \$ 2,100.00
- vi. Strekalovsky Hoit Raymond LLC & GGD \$ 5,375.00
- vii. Strekalovsky Hoit Raymond LLC & Miller Eng \$ 1,652.28
- viii. Strekalovsky Hoit Raymond LLC & Geotechnical \$ 4,568.70

(E. Wheeler)
(K. Maxwell)

Motion passed with Ralph Rondinone opposed.

Motion: To pass over the approval to pay SHR & Lucas Stefura in the amount of \$22,330.00 for furnishings, as this should be included as part of the TLT contract.

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

V.O. Strekalovsky will come back at the next meeting to provide an update to the Committee on this issue.

Motion: To approve payment to SHR and John Bertecci in the amount of \$3,750.00 for field revisions only.

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

Motion: To approve the monthly changeorder in the amount of \$61,132.00

(E. Wheeler)
(R. Rondinone)

Motion passed unanimously.

Motion: To approve requisition #19 in the amount of \$3,146,504.27

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

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

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

Motion: To approve payment to Coghlin in the amount of \$3,219.55 for technology hook-ups.

(E. Wheeler)
(R. Rondinone)

Motion passed unanimously.

Motion: To approve payment to Leo McCabe, Esquire in the amount of \$4,520.00 for legal fees.

(K. Maxwell)
(M. Millett)

Motion passed unanimously.

Motion: To approve payment to US Bank in the amount of \$600.00 for bond work.

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

Motion: To approve payment to Mobile Storage in the amount of \$75.00 for storage trailer.

(R. Rondinone)
(E. Wheeler)

Motion passed unanimously.

Motion: To approve payment to Mobile Storage in the amount of \$85.00 for storage trailer.

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

Motion: To approve payment to Waste Management in the amount of \$678.10 for building and furniture waste.

(E. Wheeler)
(M. Millett)

Motion passed unanimously.

Action on payment to the DCU Center for rental for graduation was deferred until the next meeting. Tom Pandiscio will discuss with the Superintendent this chargeback as graduation on site usually costs approximately \$7,000.

Motion: To approve payment to First Southwest in the amount of \$8,350.00 for bond inspection services.

(J. Brennan)
(K. Maxwell)

Motion passed unanimously.

Maria Millet left the meeting.

Motion: To approve payment to Palmer & Dodge in the amount of \$7,300.00 for bond anticipation examination.

(K. Maxwell)
(J. Brennan)

Motion passed unanimously.

Tom Pandiscio requested approval to purchase the following out of the F, F, & E budget:

Motion: To approve purchase of the following from the F, F, & E budget:

- i. Stainless steel tables from Kev Net Industries in the amount of \$9,476.00
- ii. Miscellaneous furniture for the child study lab from Robert H. Lord Co. (state contract list price) in the amount of \$5,757.18
- iii. Kiln and related items from Portland Pottery in the amount of \$2,536.00

(R. Rondinone)
(K. Maxwell)

Motion passed unanimously.

Tom Pandiscio reported that temporary rugs will be needed to protect the floors before the permanent rugs can be installed as buildings are being completed. The purchase order will be presented at the next meeting for approval.

Tom Pandiscio distributed a copy of a letter from Comptroller Peter Brennan to the Building Committee regarding bus costs for the four day delay.

Motion: To approve the appointment of Lisa Wilson as recording secretary for the building Committee at a rate of \$10.00 per hour, not to exceed \$800.

(E. Wheeler)
(J. Brennan)

Motion passed unanimously.

Kelly Maxwell asked the status of the restoration of the Wilson property. Mike McLarney reported that he has visited her once and will do so again.

It was reported that the pond will be dredged by October 15, 2005. Dave Whiote expressed an opinion that a plan to do the dredging must be filed with the Conservation Commission. TLT is responsible for this.

Motion: To adjourn.

(J. Maxwell)
(J. Brennan)

Motion passed unanimously.

The meeting adjourned at 9:47 PM.

Respectfully submitted,

Catherine Collins
Acting Secretary