

**Wachusett Regional School Building Committee**  
**September 28, 2005**  
**Minutes**

In attendance: Duncan Leith, Chair, Ralph Rondinone, Vice-Chair, Jack Brennan, Kelly Maxwell, Maria Millet, Emerson Wheeler, David White, Ex-Officio, V.O. Strelakovsky (SHR), Scott Lindberg (SHR), Michael McClarney (URS), Roger Boddie (URS), Thomas Pandiscio, Superintendent's Designee, Susan Sullivan, Director of Administrative Services, and Lisa Wilson, Recording Secretary.

Public in attendance: Aaron Wasserman, *Fitchburg Sentinel*, and Elizabeth Roman, *Worcester Telegram & Gazette*.

Chair Duncan Leith called the meeting to order at 6:05 PM.

Motion: To approve minutes from September 14, 2005.

(K. Maxwell)

(J. Brennan)

The motion passed unanimously.

Scott Lindberg from SHR gave the architect's update. The progress in the gym is improving, but still needs to speed up to meet the deadline. He is concerned with the fact that the gym is not completely enclosed. The upper section of the fields is being seeded, but there still is the need to pin down the funding with PYTKO. The F Building is a concern- not sure if the finish date is a reality or not, so trying to push and find out the actual date from the general contractor. The cafeteria has had foundation questions coming up and they are trying to work this out quickly. With the wells, well number three is a problem since only five gallons per minute was being realized. The main problem right now is getting the manpower and specifying what exactly needs to be done. Also, it was reported that there is only approximately 500 cubic yards of excess loam after all and the excess will be utilized on site. Susan Sullivan reported that she would notify the member Towns that excess loam will not be available.

Mike McClarney gave the construction manager's update. Buildings B and C are substantially complete. The Town of Holden granted temporary occupancy. Building F is completing steel. They poured the first slab on the deck today. TLT has done a lot of work during the last two weeks on the gym. All windows are now on sight for the whole project. There are still oil tank issues coming up. URS has still not been given TLT's schedule. New data will come out this week so there can be more realistic dates. The schedule is set up right now so that activities are set up on top of each other; so have to hit everything on time.

In financials, there is a 7.8% difference. 57.44% of project is complete (that is a rough number with not everything put in, though). J Building is a little behind.

The timeline was extended for no apparent reason. Mr. McClarney and Mr. Lindberg will both be writing letters to bring up problems with the timeline.

Motion: To approve the Change Order # 18 in the amount of \$83,251.00.

(K. Maxwell)  
(M. Millet)

The motion passed unanimously.

Motion: To approve the legal services from 7-29 through 8-31 of Bourgeois, Dresser, White, and Beard of \$7,053.50.

(E. Wheeler)  
(K. Maxwell)

The motion passed unanimously.

Motion: To approve the legal services of August 2005 of Leo McCabe, Esquire \$1,520.

(K. Maxwell)  
(R. Rondinone)

The motion passed unanimously.

Motion: To approve the payment of SHR at \$51,079.66.

(K. Maxwell)  
(E. Wheeler)

The motion passed unanimously.

Motion: To approve the payment of TLT at \$2,817,040.96.

(K. Maxwell)  
(E. Wheeler)

The motion passed unanimously.

Motion: To approve the regular monthly fee of URS at \$18,000.

(E. Wheeler)  
(J. Brennan)

The motion passed unanimously.

Coghlin Electric asked for no pay collection this month.

Motion: To approve the payment of AEL (mobile storage) at \$75.

(K. Maxwell)  
(E. Wheeler)

The motion passed unanimously.

Motion: To approve the payment of Eagle Leasing (storage) at \$170.

(E. Wheeler)  
(K. Maxwell)

The motion passed unanimously.

Motion: To approve the payment of Moody's Investors Service at \$1,900.

(M. Millet)  
(E. Wheeler)

The motion passed unanimously.

Motion: To approve the payment of Robert H. Lord at \$20,300.50.

(E. Wheeler)  
(J. Brennan)

The motion passed unanimously.

Motion: To approve the payment of Robert H. Lord at \$11,334.

(K. Maxwell)  
(E. Wheeler)

The motion passed unanimously.

Motion: To authorize up to \$9,163 for Town of Princeton for the use of Krashes Fields.

(E. Wheeler)  
(K. Maxwell)

The motion passed unanimously.

Motion: To approve the payment of F&E Furnishings, total amount of the three attachments.

(J. Brennan)  
(K. Maxwell)

The motion passed unanimously.

Dr. Pandiscio discussed the air quality in the school, and that it is all set.

Motion: To enter executive session for the purpose of discussing legal strategies for possible legal matters, not to return to public session.

(K. Maxwell)  
(M. Millett)

A roll call vote was taken and the motion passed unanimously.

The Building Committee entered executive session at 8:40 PM.

Respectfully submitted,  
Lisa Wilson, Recording Secretary