

Wachusett Regional High School Building Committee
Minutes
October 15th, 2003

Attendees:

Duncan Leith	Thomas Pandiscio, Principal, WRHS
Maria Millett	Steven Penka, WRSD
Michael Tsotsis	James Watterson, URS
John Rokicki, Chair	Roger Hoit, SHR
Emerson Wheeler	Bill Ryder, SHR

Meeting began at 7:07pm.

Public Hearing

No members off the general public wished to address the committee.

Approval of Minutes

Non presented.

Project Update

SHR reviewed with the committee what occurred at the Holden Planning Board meeting. Several issues were raised, although all were known prior to the presentation. A continuation of the hearing was applied for by SHR on the committee's behalf and that continuance will be held until October 28th.

SHR has received verbal assurances that the special permit fee would be waived. SHR is awaiting written confirmation.

SHR distributed copies of bids for upper field stabilization bids. From the 3 submitted bids, SHR recommends award to Arello, Inc. for \$9900.

Motion: To award the field stabilization contract to Arello, Inc. in the amount of \$9900.
(Duncan, Mike)
Unanimously approved.

Roger distributed an updated project schedule, concentrating on the milestones prior to the beginning of construction. Dates include:

Bid Docs complete	December 3 rd
Bid Advertised	December 3 rd
Bid Docs available	December 10 th
Preconstruction meeting	December 22 nd

Motion: To approve the payment of \$10,666.00 to URS (Invoice #3) (Mike, Maria)
Approved unanimously.

Motion: To approve the payment of \$635.00 to Leo McCabe (special SC meeting, land purchase misc.) (Duncan, Mike)
Approved unanimously.

Next Meeting

The next meeting will be October 28th at 6:00 at WRHS Media Center. This is a change and will adjourn early to attend the Holden Planning Board meeting.

New Business

Representatives from Intel Corp wish to meet to discuss the removal of the boiler. A meeting will be set at their convenience.

A member of the committee asked that some background information about turf fields be made available.

Old Business

No update from Tom on the Nike's Bowerman Track Renovation Program.

Adjourn

Motion: To adjourn (Duncan, Maria)
Approved unanimously.

Meeting adjourned: 8:50p.m.

Respectfully submitted,

John Rokicki, recording secretary