

**Wachusett Regional School Building Committee**  
**October 26, 2005**  
**Minutes**

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

Public in attendance: Linda Lehans, *The Landmark*

Chair Duncan Leith called the meeting to order at 6:25 PM.

No one from the public wished to speak.

Motion: To approve the minutes of the April 13, 2005 Wachusett Regional High School Building Committee Meeting

(R. Rondinone)  
(M. Millett)

(Motion passed unanimously with Jack Brennan and Kelly Maxwell abstaining)

Motion: To approve the minutes of the April 27, 2005 Wachusett Regional High School Building Committee Meeting

(K. Maxwell)  
(E. Wheeler)

(Motion passed unanimously with Jack Brennan and Kelly Maxwell abstaining)

Motion: To approve the minutes of the May 11, 2005 Wachusett Regional High School Building Committee Meeting

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously with Jack Brennan and Kelly Maxwell abstaining)

Motion: To approve the Executive Session minutes of the September 14, 2005 Wachusett Regional High School Building Committee Meeting, not to be released until the matter is concluded

(R. Rondinone)  
(K. Maxwell)

(Motion passed unanimously with Jack Brennan and Ralph Rondinone abstaining)

Motion: To approve the minutes of the September 28, 2005 Wachusett Regional High School Building Committee Meeting

(E. Wheeler)  
(M. Millett)

(Motion passed unanimously)

Motion: To approve the Executive Session minutes of the September 28, 2005 Wachusett Regional High School Building Committee Meeting, not to be released until the matter is concluded

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously)

Motion: To approve the minutes of the October 13, 2005 Wachusett Regional High School Building Committee Meeting

(R. Rondinone)  
(J. Brennan)

(Motion passed unanimously, with Maria Millett and Emerson Wheeler abstaining)

Motion: To approve the Executive Session minutes of the October 13, 2005 Wachusett Regional High School Building Committee Meeting, not to be released until the matter is concluded

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously, with Maria Millett and Emerson Wheeler abstaining)

Michael McLarney, URS, gave the project management update. He distributed a copy of the October Monthly Report and reviewed the report with the Building Committee. Mike McLarney reported on the status of erosion control of the site and commented that there is still too much turbidity.

Mike McLarney reported that the gymnasium is scheduled to be complete on December 29, 2005; the Media Center is scheduled to be complete on December 20, 2005; the Black Box Theater is scheduled to be complete on December 28, 2005. Mike McLarney reported that there is no longer any float in the project. All "float days" have been used.

Motion: That URS and SHR compile a list of the financial impact of a one month delay on the gymnasium and Buildings A & F

(R. Rondinone)  
(J. Brennan)

(Motion passed unanimously)

Superintendent Thomas Pandiscio reported that the SBA has presented a draft plan to the District for progress payments. Now that the SBA has determined that early reimbursement is indeed a possibility, the Building Committee must decide when to go to Town Meetings and what the request will be. URS is meeting with Comptroller Peter Brennan to determine the actual costs to date of the project and to try to project a shortfall.

Scott Lindberg, SHR, gave the architect's update. Following discussion by members of the Building Committee concern was expressed regarding where this project was in comparison to the industry.

Motion: To ask SHR and URS to bring back to the Building Committee, where the project is compared to the industry, in three categories: unforeseen problems, errors and omissions, and owner directed changes.

(R. Rondinone)

(E. Wheeler)

(Motion passed unanimously)

A brief discussion was held regarding safety on the site, following the deadly accident on the Rutland site. It was reported that weekly contact is made with the contractor regarding safety.

Motion: To approve Change Order #19 in the amount of \$224,806

(K. Maxwell)

(J. Brennan)

(Motion passed unanimously)

Two letters of correspondence were discussed by the Building Committee:

Letter from TLT regarding delivery schedules

Letter from DCR to New England Environmental regarding erosion

Motion: To approve the invoice for TLT in the amount of \$1,676,944.54

(K. Maxwell)

(J. Brennan)

(Motion passed unanimously)

Motion: To approve the invoice for Coghlin Electric in the amount of \$73,033.15

(K. Maxwell)

(E. Wheeler)

(Motion passed unanimously)

Motion: To approve the invoice for Metropolitan Telephone in the amount of \$43,200, following review

(K. Maxwell)  
(E. Wheeler)

(Motion passed unanimously)

Motion: To approve the invoice for Metropolitan Telephone in the amount of \$431.25

(J. Brennan)  
(M. Millett)

(Motion passed unanimously)

Motion: To approve the invoice for Suzanne Breen in the amount of \$20.43

(E. Wheeler)  
(J. Brennan)

(Motion passed unanimously)

Motion: To approve the invoice for G. Wine in the amount of \$231.56

(K. Maxwell)  
(J. Brennan)

(Motion passed unanimously)

Motion: To approve the invoice for Leo McCabe, Esquire in the amount of \$310

(E. Wheeler)  
(J. Brennan)

(Motion passed unanimously)

Motion: To approve the invoice for McMaster in the amount of \$91.99

(E. Wheeler)  
(M. Millett)

(Motion passed unanimously)

Motion: To approve the invoice for Lisa Wilson in the amount of \$107.20

(R. Rondinone)  
(J. Brennan)

(Motion passed unanimously)

Motion: To approve the invoice for URS in the amount of \$18,000  
(K. Maxwell)  
(E. Wheeler)

(Motion passed unanimously)

Motion: To approve the invoice for SHR in the amount of \$64,870.36, to be paid as follows:

|                      |             |
|----------------------|-------------|
| SHR                  | \$43,623.31 |
| SHR & John Bartecchi | \$ 1,904.00 |
| SHR & Eng. Des. Grp. | \$ 6,825.00 |
| SHR & GGD            | \$ 1,556.25 |
| SHR & Miller Eng     | \$ 2,561.80 |

(E. Wheeler)  
(K. Maxwell)

(Motion passed unanimously)

Motion: To approve the invoice for Town of Holden in the amount of \$100 for the boiler license

(E. Wheeler)  
(J. Brennan)

(Motion passed unanimously)

The Building Committee passed over the approval of the following invoices:

SHR – Erosion Control – \$45,681.99  
Mobile Storage -- \$900.00  
MEC -- \$11,000

The Committee was apprised that the Town of Princeton was paid for the use of Krashes Field, as no further negotiations were possible.

Superintendent Thomas Pandiscio presented the F&E Purchases for approval.

Motion: To approve the purchase of library furniture and equipment in the amount of \$145,150.39

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously)

Motion: To approve \$800 installation charge for the graphics lab furniture

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously)

Motion: To adjourn

(R. Rondinone)  
(E. Wheeler)

(Motion passed unanimously)

The meeting adjourned at 8:32 PM.

Respectfully submitted,

Susan Sullivan  
Director of Administrative Services