

**Wachusett Regional School Building Committee**  
**November 9, 2005**  
**Minutes**

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

Public in attendance: Joseph Sullivan, Chair, Holden Selectboard, and Linda Lehans, *The Landmark*.

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

A request was made to post the minutes of the Building Committee meetings on the District webpage in order to keep the public updated. Susan Sullivan reported that she would look into posting the minutes.

Motion: To approve the minutes of the October 26, 2005 Building Committee meeting

(R. Rondinone)

(M. Millet)

The motion passed unanimously.

Scott Lindberg gave the architect's update. The footings and foundation for J building are finished. It will be one to two weeks until the slab can be put down. Mr. Lindberg reported that the steel should be delivered within the next week. PYTCO is still working on the site and it appears they are maxed out with manpower.

The gymnasium will probably not be completed until December 21<sup>st</sup>. The schedule shows December 29<sup>th</sup> currently. The general contractor is trying to close the gymnasium up from the weather so that work can be completed on the floor. The locker rooms should be completed by December 21<sup>st</sup>.

Following inquiry, Mr. Lindberg reported that he will start a letter to the contractor regarding the delay in the schedule and it should be ready for review by Building Committee members by Thursday, November 17<sup>th</sup>. Michael McLarney reported that he would send that letter and a copy of URS letter and send them to the Bonding Company. This way, the delay in the schedule is documented.

Mr. Strekalovsky reported that he had been contacted by the counsel for the general contractor requesting a meeting regarding mediation on the erosion control issues. It was reported that erosion control is clearly the responsibility of the general contractor, by contract.

Mike McClarney gave the construction manager update. He reported that he is meeting with Joe Bondi on November 10<sup>th</sup> to review the schedule. He reported that he had met with Suzanne Breen to get the detailed side of school issues and will present those to Joe Bondi as well. Mr. McClarney reported that the scheduled completion date remains August 31, 2006.

Michael McClarney distributed a detailed listing of the changeorders to date and explained each change.

Motion: To authorize the payment of \$75 to Mobile Storage for one trailer.

(R. Rondinone)

(J. Brennan)

The motion passed unanimously.

Motion: To authorize the payment of \$900 to Mobile Storage for each of four trailers containing Intel equipment. The trailers are being stored at Mountview Middle School.

(J. Brennan)

(M. Millet)

The motion passed unanimously.

Motion: To authorize the payment of \$11,000 to Merrimack Education Center.

(K. Maxwell)

(J. Brennan)

The motion passed unanimously.

Motion: To authorize the payment of \$878.48 to Uline for moving supplies.

(K. Maxwell)

(J. Brennan)

The motion passed unanimously.

Motion: To authorize the purchase of furniture and equipment from Robert Lourde in the amount of \$159,005 for desks, chairs, etc.

(R. Rondinone)

(K. Maxwell)

The motion passed unanimously.

Michael McClarney reported that he need to get a more accurate date from the general contractor for the completion of the restoration work on the Wilson property.

Motion To adjourn the meeting.

(K. Maxwell)

(T. Pandiscio)

The motion passed unanimously.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Lisa Wilson, Recording Secretary