

Wachusett Regional High School  
Building Committee  
Minutes  
November 30, 2005

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

Public in attendance: Linda Lehans, *The Landmark*.

Chair Duncan Leith called the meeting to order at 6:07 PM.

There was no member of the public who wished to address the Building Committee.

Motion: To approve the minutes of the November 9, 2005 Building Committee Meeting

(J. Brennan)  
(K. Maxwell)

Motion passed unanimously.

I. Architect update

a. General Contractor review

Chair Duncan Leith recognized Joe Bondi from TLT who reviewed with the Building Committee the reasons for the delay in the delivery of the gymnasium. He explained that the unsuitables caused a three month delay initially and then the de-watering and re-piping need because there were pipes under the foundation that were not marked on the drawings causing flooding. The current date for the gymnasium is January 6, 2006 with no bleachers, with the bleachers being installed and ready for use by January 30<sup>th</sup>. He estimated that the locker rooms would be ready on December 21<sup>st</sup>.

Mr. Bondi explained to the Building Committee that he has had crews working overtime on weekends since October. The delivery of some of the steel was late but that is being absorbed by TLT and the vendor.

David White asked why he was assured by URS and SHR that there were no claims for time. He has been seeking information regarding this since July. Mr. White was told that the contractor had not officially changed the timeline as that can cause problems with the subcontractors. Mr. Bondi reported that he could run two

schedules – one that he would share with the Building Committee and one for the subcontractors.

Joe Bondi reported that he would be willing to submit two timelines: one for the Building Committee, which is closer to the actual timeline, and one for the subcontractors in order to keep them on schedule as much as possible.

Joe Bondi estimated that the worse case scenario is a November 28, 2006 completion date.

b. Green School Update (attachment)

Susan Sullivan reported that the District still has not received official confirmation from the SBA of the approval of the Green School Application. It is not clear whether or not the reimbursement rate from the SBA includes the additional points for the Green School Application or not.

c. Status of Letter to TLT Regarding Project Delays

A draft letter was distributed for the Building Committee's review. The letter will be mailed if there are not concerns from the Building Committee members.

V. Construction Manager update

a. Schedule Update

b. Erosion Control

i. Department of Conservation and Recreation Notice of Noncompliance (attachment)

Mickey Marcus will be responding to the DCR.

ii. Department of Environmental Protection Administrative Order (attachment)

c. Issues List/Correspondence

It was requested that Changeorders be prepared by the first meeting of the month in order that the Building Committee members can properly review it before approving at the second meeting of the month.

Motion: To approve Changeorder #20 in the amount of \$148,745  
(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

d. Pay Application #22

Motion: To authorize payment to TLT in the amount of  
\$2,232,418.78  
(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

e. Other

VI. Authorizations – Invoices/F& E Purchases

Motion: To authorize payment to Bourgeois, Dresser, White, and Beard in  
the amount of \$3,120.50

(M. Millett)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to Coghlin Electric in the amount of  
\$3,607.15

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to Robert Lord in the amount of \$3,553.62

(J. Brennan)  
(R. Rondinone)

Motion passed unanimously.

Motion: To authorize payment to Robert Lord in the amount of \$2,203.56

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to E. P Wine, Inc. in the amount of \$121.04

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

Motion: To authorize payment to The Mobile Storage Group in the  
amount of- \$75.00

(J. Brennan)

(E. Wheeler)

Motion passed unanimously.

Motion: To authorize payment to KevNet in the amount of \$9,381.34

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to Portland Pottery in the amount of \$2,536.00 (Shelf Kits)

(C. Collins)  
(M. Millett)

Motion passed unanimously.

Motion: To authorize payment to School Specialty in the amount of \$5,575.04 (Furniture & Equipment)

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to School Specialty in the amount of \$199.74 (Furniture & Equipment)

(E. Wheeler)  
(M. Millett)

Motion passed unanimously.

Motion: To authorize payment to School Specialty in the amount of \$1,731.60 (Furniture & Equipment)

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to School Specialty in the amount of \$1,761.60 (Furniture & Equipment)

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To authorize payment to School Specialty in the amount of \$2,896.46 (Furniture & Equipment)

(E. Wheeler)  
(C. Collins)

Motion passed unanimously.

Motion: To authorize payment to URS in the amount of \$18,000  
(E. Wheeler)  
(C. Collins)

Motion passed unanimously.

Motion: To authorize payment to SHR in the amount of \$51,969.94 to be paid as follows:

SHR	\$26,685.54
SHR & John Bartecchi	\$ 2,176.00
SHR & William Ryder	\$ 8,940.00
SHR & Eng. Design Group	\$ 5,000.00
SHR & GGD	\$ 5,375.00
SHR & Miller Eng	\$ 1,723.60
SHR & Universal Environmental	\$ 1,800.00
SHR & Geotechnical Services	\$ 269.80

(R. Rondinone)

(E. Wheeler)

Motion passed unanimously.

The Building Committee did not approve payment to SHR & Lucas Stefura in the amount of \$34,987.63.

VII. Building Committee Issues

VIII. Budget

- a. Information on Process for Approval for Increase in Project Cost (attachment)

Tom Pandiscio reviewed with the Committee information regarding the options presented to the School Committee. He reported that he would be meeting with representatives from the Member Towns.

- b. Status of SBA Submittal for Reimbursement

Tom Pandiscio reported that the SBA Submittal is being prepared and will be submitted on December 1, 2005.

IX. Old Business

- a. Wilson Abutter, Land Restoration

X. New Business

XI. Adjournment

Motion: To adjourn

(R. Rondinone)  
(E. Wheeler)

Motion passed unanimously.

The meeting adjourned at 9:47 PM.

Respectfully submitted,

Susan Sullivan  
Director of Administrative Services