

Wachusett Regional High School  
Building Committee  
Minutes  
December 14, 2005

In attendance: Duncan Leith, Chair, Catherine Collins, Jack Brennan, Maria Millet (6:45 PM), Emerson Wheeler, David White, Ex-Officio (7:00 PM), Scott Lindberg (SHR), Michael McClarney (URS), Roger Boddie, (URS), Thomas Pandiscio, Superintendent of Schools, and Susan Sullivan, Director of Administrative Services.

Chair Duncan Leith called the meeting to order at 6:15 PM.

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

Motion: To approve the minutes of the July 27, 2005 Building Committee Meeting

(E. Wheeler)  
(J. Brennan)

Motion passed unanimously.

Motion: To approve the minutes of the November 30, 2005 Building Committee Meeting

(J. Brennan)  
(E. Wheeler)

Motion passed unanimously.

I. Architect update

a. General Contractor review

Scott Lindberg reported that 60-70% of the steel is complete on the cafeteria. All the steel should be completed within one to two weeks. The decking will then be added and the masons will work to enclose the building. The cafeteria is expected to be completed by March.

The steel is expected to arrive in January for the G Building.

F Building is enclosed. The mason is 95% complete. The mechanical work is ongoing and the finish work has been started. The Black Box Theatre is expected to be complete January 19<sup>th</sup>. Finish work on the locker rooms is underway.

The date for the gymnasium has been pushed out again from January 6<sup>th</sup> to January 19<sup>th</sup>. The installation of the synthetic floor is the cause for the delay, as the fumes are so strong that other

trades cannot work in the same area while the floor is being installed.

Scott Lindberg reported that TLT has said that perhaps double shifts for the masons will be used to try to catch up on some of the delays. The recovery plan should be available from TLT in January. Double shifts will begin in February.

Discussion was held regarding erosion control. SHR was the architect for Cohasset. Superintendent Pandiscio asked that SHR obtain a copy of the erosion control plan from Cohasset. He would like to be able to compare side-by-side drawings while discussing the erosion control issues.

b. Green School Update

The District continues to wait for official notification from SBA regarding the application as a Green School.

c. CCD's Processed

Michael McLarney from URS explained each of the CCD's that have been processed since the last meeting.

V. Construction Manager update

a. Schedule Update

A more thorough update on the timeline should be available by the January 4<sup>th</sup> meeting.

b. Erosion Control

It was reported that TLT has spent \$850,000 on erosion control. Currently they are working on the "Freshman Pond".

c. Issues List/Correspondence

d. Changeorder – Review of What to Expect on Changeorder #21

Michael McLarney from URS distributed a copy of the proposed Changeorder #20. Building Committee Members were requested to review the information in anticipation of the next Building Committee Meeting.

e. Other

Michael Mclarney reported that he has been working with the Athletic Director regarding the costs for the winter sports teams to play and practice at other facilities.

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 a purchase order to Waste Management in the amount of \$1,226.

(E. Wheeler)  
(C. Collins)

Motion passed unanimously.

Motion: To authorize a purchase order to Steamway of New England in the amount of \$449.00

(E. Wheeler)  
(M. Millett)

Motion passed unanimously.

Motion: To authorize a purchase order to ULINE for storage boxes in the amount of \$289.00

(E. Wheeler)  
(C. Collins)

Motion passed unanimously.

VII. Building Committee Issue

a. Correspondence from Moriece & Gary

This will be forwarded to Bourgeois, Dresser, White, and Beard

VIII. Budget

a. Status of SBA Submittal for Reimbursement

Tom Pandiscio reported with the Committee that the District is expected to receive the first payment within the week.

IX. Old Business

- a. Wilson Abutter, Land Restoration
- X. New Business

The next meeting is scheduled for Wednesday, January 4, 2005 at 6:00 PM in the Curriculum Center at the District Central Office.

- XI. Adjournment

Motion: To enter executive session to discuss contract negotiations  
(C. Collins)  
(M. Millett)

Roll call vote was taken and the motion passed unanimously.

The Building Committee entered executive session at 8:02 PM.

Respectfully submitted,

Susan Sullivan  
Director of Administrative Services