

**MGR SBC MEETING MINUTES AND LOCAL VOTE RESULTS**



**DATE OF MEETING:** January 26, 2017, 2016 at 6:30P.M. at the Mount Greylock Regional Middle High School in Williamstown, MA

**PROJECT:** Mount Greylock Regional Middle High School  
Dore & Whittier Project #MP

**SUBJECT:** School Building Committee Meeting (D&W#34)

**ATTENDING:**

Mark Schiek	SBC Chair
Kim Grady	Acting Superintendent of Schools
Nancy Rauscher	Bus. Manager, MGRSD
Jesse Wirtes	MG facilities supervisor
Hugh Daley	Williamstown
Carrie Greene	School Committee, Vice Chair
Mary MacDonald	Principal, MGRHS
Steve Wentworth	Lanes. Finance Committee
Bob Ericson	Lanesborough
Al Terranova	School Committee
Mike Giso	Turner Construction

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1. **Call to Order of SBC Meeting at 6:30 PM by M. Schiek with 10 voting Members in attendance.**
  2. **Invoices:** None
  3. **Rammed Aggregate Piers and Helical Pile Approval Letter**

ERP BP 01-A Rammed Aggregate Piers and Helical Pile scope of work was presented by Turner and outlined below:

- BP-01A Rammed Aggregate Piers / Helical Piles is estimated at approximately \$363,000, which is the value carried in the 90% estimate.
- Turner is currently in final negotiations with low bidder, indicators are that the bid will be approximately \$280,000+/-, or approximately \$80,000 under budget.
- Rammed Aggregate Piers – Area C
- Helical Piles – Areas B, C & D
- The project team is recommending that the SBC VOTE to pre-approve a value, not to exceed \$320,000, for this “Approval Letter” for bid package BP-01A and authorize the district representatives to execute the approval letter.
- Other points discussed:

***Motion to pre-approve a not-to-exceed value of \$320,000 for the Rammed Aggregate Piers and Helical Pile scope of work Approval Letter, Bid Package BP-01A, and authorize the district representatives to execute the approval letter by C. Greene, 2<sup>nd</sup> by B. Ericson. VOTE: 10 approve, 0 against, 0 abstain.***

4. **SBC Pre-Authorization to Allow Authorized Representatives to Approve Concrete and Site Work Approval Letters**

PROJECT MANAGERS  
ARCHITECTS

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Concrete BP-02A and Site work BP-22 "Approval Letter" scope of work was presented by Turner. The summary is outlined below:

- BP-02A Concrete "Approval Letter" is estimated to be approximately \$1,142,550 which is the value carried in the 90% estimate. This work includes:
  - The remaining foundations in areas B, C, and D
  - In addition, we are also buying in this Concrete bid package:
    - Slab on grade, Slab on Deck – for the entire building
    - Misc. foundations/infills at renovation areas
  - BP-22 – Site Work "Approval Letter" is estimated to be approximately \$1,295,850 which is the value carried in the 90% estimate. This work includes:
    - Excavation & Backfill for foundations – areas B, C, and D
    - Site Utilities – Balance of storm & sewer, water complete
    - Excavation & Backfill for building MEP and site electrical
  - The project team is recommending that the SBC give pre-authorization to allow authorized representatives to approve Concrete and Site Work Approval Letters for a value up to 20% over estimated values, which is approximately \$500,000 in the approval vote.
  - The Team recommends a VOTE to pre-approve a value, not-to-exceed \$2.9 Million for these combined Approval Letters for bid packages BP-02A and BP-22
  - Other points discussed: 20% over estimated value is not represented in the current budget estimate. Any overage would need to be evaluated with a plan to recover and maintain overall project budget.

***Motion to pre-approve a value not-to-exceed \$2.9 Million for the combined Approval Letters for Concrete BP-02A and Site Work BP-22 bid packages and authorize the District Representatives to execute the approval letters by H. Daley, 2<sup>nd</sup> by M. MacDonald. VOTE: 10 approve, 0 against, 0 abstain.***

5. **Other Business Not Anticipated 48 Hours Prior to Meeting:** *None.*

6. **Public Comment:** *None.*

7. **Upcoming Meetings & Public Forums**

a. Tuesday, February 16, 2017

8. **Adjourn**

***SBC Motion to adjourn by C. Greene, 2nd by M. MacDonald. VOTE: unanimous to approve. Meeting adjourned at 6:51 PM***

*Notes recorded by M. Giso, TCCO*

**DORE AND WHITTIER MANAGEMENT PARTNERS, LLC**

Dore & Whittier Management Partners, Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes. After the minutes have been voted to approve, we will accept these minutes as an accurate summary of our discussion and enter them into the permanent record of the project.