

Minutes

School Building Committee Meeting

Tuesday January 16, 2018 5:30 PM Paul Revere Room Minuteman High School

Voting Members Present: Ed Bouquillon, Kevin Mahoney, Jack Dillon, Ford Spalding, Alice DeLuca, Dana Ham, Marianne Cooley, Frank Cannon, Mike Majors, Nawwaf Kaba, Bill Blake

Others Present: Skanska: Mary Ann Williams; Gilbane: Walt Kincaid, Tripp McElroy; KBA: Gregory Joynt, Larry Trim, Brian Solywoda; Elizabeth Rozan

Absent: Don Lowe, David Frizzell, Orlando Pacheco, Alice Kaufman

1. Call to Order: Open Session

Chair Ford Spalding called the meeting to order at 5:30 PM.

2. Approval of Draft Minutes 12.15.17

The vote to approve the minutes was taken as follows:

Moved (DeLuca) and seconded (Blake)

To approve draft minutes of 12.15.17, as presented

VOTE: Unanimous

3. Approval of Team Invoices

Ford presented the invoices for approval. The vote to approve Invoices was taken as follows:

Moved (DeLuca) and seconded (Ham)

To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented:

Category	Firm	Invoice Number	Dated	Amount
a. OPM	Skanska	#49	1.11.18	79,190.00
b. Architect	KBA	#14	1.8.18	283,823.36
c. CM for Construction Services	Gilbane Pay Requisition	#6	1.11.18	2,604,365.00
d. Misc. Project Costs	Briggs	#5	12.30.17	10,203.00

VOTE: Unanimous

4. Review of Recommendations to Award (RTAs) for Specific Bid Packages for Discussion and Vote

Tripp reviewed the status of the RTAs, noting they were pleased with the results. He noted that all bids have been de-scoped and all will stand by their numbers. He listed the following companies for the awards:

Masonry: Marmelo Brothers Construction Co., Inc. W. Dartmouth, MA
Waterproofing: Armani Restoration, Inc. Middleton, CT
Roofing and Flashing: Greenwood Industries Worcester, MA
Doors, Frames, and Hardware: Eaton Door and Frame, LLC Salem, NH
Metal Windows: Chandler Architectural Products, Inc. W. Springfield, MA
Tile: West Floor Covering, Inc. Pembroke, MA
Acoustical Tile: K&K Acoustic Ceilings, Inc. Tewksbury, MA
Painting: Color Concepts, Inc. Lincoln, RI
Fire Protection: Simplex Grinnell, LP Canton, MA
Plumbing: Grasseschi Plumbing & Heating, Inc. Worcester, MA
HVAC: General Mechanical Construction, Inc. Auburn, MA
Electrical: Wayne J. Griffin Electric, Inc. Holliston, MA

The following vote was then taken:

Moved (DeLuca) and seconded (Bouquillon)
To authorize Gilbane to award the bids, as presented
VOTE: Unanimous

Mary Ann Williams noted that the \$8.3 M is not a surplus; it will be used for the add-alts. Ford added that he would like to have a budget discussion before the next scheduled meeting, and he will confirm this.

5. Approval of Gilbane Contract Amendment #3

Walt Kincaid explained that this vote is necessary to incorporate the above vote. The following vote was then taken:

Moved (DeLuca) and seconded (Mahoney)
To approve Gilbane's PreGMP Amendment #3, which authorizes Gilbane to award specific bid packages related to the project after review and approval by the School Building Committee, as presented
VOTE: Unanimous

A fully executed copy of Gilbane Contract Amendment #3 will be forthcoming.

6. Next Meeting

Ford noted that the next scheduled meeting is February 12, 2018 5:30 PM , and he reiterated his interest in scheduling a budget discussion prior to this meeting, possibly on January 29. He will confirm within the next day or so.

7. Adjournment

Ford noted that the School Building Committee would adjourn, then reconvene in a joint meeting with the School Committee at 6:00 PM. The meeting was adjourned at 5:40 PM.

Elizabeth Rozan, Recorder