

Minutes

School Building Committee Meeting

Monday 8.14.17 5:00 PM Paul Revere Room, Minuteman High School

Voting Members Present: Frank Cannon, Mike Majors, David Frizzell, Marianne Cooley, Alice Kaufman, Nawwaf Kaba , Dana Ham, Bill Blake, Ford Spalding, Ed Bouquillon

Others Present: Gilbane: Walter Kincaid; KBA: Larry Trim, Skanska: Mary Ann Williams and School Committee Chair: Dave Horton

Absent: Kevin Mahoney, Don Lowe, Alice DeLuca, Orlando Pacheco and Jack Dillon

1. Call to Order: Open Session

Ford Spalding called the meeting to order at 5:00 PM.

2. Approval of Past Minutes 7.24.17

The following vote was taken on the minutes:

Moved (Cannon) and seconded (Kaufman)
To approve the past minutes of 7.24.17, as presented
Vote: Unanimous

3. Approval of Team Invoices

Ford referenced invoice materials, and the following vote was taken:

Moved (Cannon) and seconded (Frizzell)
To approve the following invoices for the School Committee's Finance Subcommittee Warrant, as presented:

<i>Skanska</i>	<i>#44</i>	<i>\$ 76,925.00</i>
<i>Gilbane</i>	<i>Construction Activity #1</i>	<i>\$863,882.39</i>

Vote: Unanimous

4. Updates on Permitting, Construction, Design Permitting

Walter Kincaid gave an update on the permitting process. Team will meet with Lincoln Building Inspector on 8/15 to deliver stamped Plans. They previously met with him on 8/11. Lincoln Building Inspector denied our previous request for a Foundation Permit based on the fact that the State's 9th Edition of the Code is not yet in effect. The team is meeting to appeal his decision on 8/22 with the State Building Code Appeals Board. We expect a favorable result. Gilbane is anticipating starting foundations in early September.

We have meetings scheduled with the Lexington Conservation Commission to continue their hearing.

Construction

Walter Kincaid said that the Blasting Rock 3 days per week 2 times a day is going well. Dr. Bouquillon said he received three emails from abutters after the first blast but since then all seems fine. He has planned a series of neighborhood update meetings. May Ann Williams showed pictures of the blasting procedures and the property progress to date.

Design

Larry Trim said all is on schedule and that they meet weekly with the consultants to the project. The MSBA questions related to the 60% documents are being answered. Ford Spalding requested that the Committee be sent the questions and answers when they are completed.

5. Next Meeting

The distributed proposed Building Committee Meeting Schedule was reviewed. The following amendments were made to it: Next Meetings are September 18 and October 16. We will cancel the August 28 meeting. Ford will ask Liz Rozan to notify the Committee.

6. Adjournment

There being no further business, the meeting was adjourned with the following vote:

Moved (Frizzell) and seconded (Cannon)

To adjourn the meeting at 5:20 PM

VOTE: Unanimous

Ford Spalding, Recorder