

Greater Fall River Vocational School District  
MSBA Oversight Committee Minutes  
251 Stonehaven Road, Fall River, MA 02723  
September 7, 2023

The virtual meeting was called to order at 4:01 p.m. by Chairman Donald DiBiasio, with the following persons in attendance: Paul Jennings, Brian Bentley, Rebecca Collins and Paul Kitchen.

Absent: Fr. Jay Mello and Glenn Benevides

Also in attendance were: Tim Alix, Colliers, Kristen Hodges, Colliers, Charlie Roberts, Colliers, Greg Joynt, KBA, Erin Kenney, Suffolk and Helena Neves.

Mr. DiBiasio called for a roll call.

It was moved by Ms. Collins, seconded by Mr. Kitchen and voted unanimously on a roll call to dispense with the reading of the August 29, 2023 minutes and approved them, as recorded.

***4 in favor/0 opposed/1 abstention. Motion Carries***

Ms. Kenney stated that the intent of the of change order PCO999999.002- KRR, Enabling Site Drainage is to request Suffolk to pre-purchase enabling site drainage structures and pipe for the project. The request is to do this with KR Rezendes and Suffolk will take then ownership of the supplied only structures and hand it off to the earthwork contractor as soon as they are onsite to start the site enabling work. The approval of the change order is necessary to not cause any delays and get the supplies needed in a timely manner.

Mr. DiBiasio stated the cost of the change order as \$61,703.09

Ms. Collins asked if this was contract work that is normally done under phase two and not pre-construction. The supplies are being purchased due to long lead times and funds will be moved from the contract work of the main contractor to the contract work of the summer contractor. Ms. Kenney confirmed that Ms. Collins interpretation is correct.

Mr. DiBiasio asked if there were any questions. There were no further questions.

It was moved by Mr. Jennings, seconded by Ms. Collins and voted unanimously on a roll call to approve Change Order PCO999999.02 KRR, Enabling Site Drainage Supply Only.

***5 in favor/0 opposed/0 abstention. Motion Carries***

It was moved by Mr. Jennings, seconded by Mr. Bentley and voted unanimously on a roll call to adjourn the meeting at 4:06 PM.

***5 in favor/0 opposed/0 abstention. Motion Carries***

Respectfully submitted,

*Helena S. Neves*

Helena S. Neves, Executive Secretary

Materials:

August 29, 2023 Minutes

Change Order – PCO 999999.02 KRR, Enabling Site Drainage Supply Only