

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of February 16, 2017 Meeting

Members Present: Mr. Bahou, Mr. Bourgeois, Mr. Boutin, Mr. Byrne, Ms. Davis, Mr. Espinola, Mr. Giggey, Mr. LeMay, Mr. Morin, Mr. O'Hare, Mr. Tatseos, Ms. Turner

Also Present: James Riefstahl, Joslin Lesser; Michael Williams, KBA; Attorney Michael Long, Recording Secretary

Meeting was called to order at 5:35 p.m.

Roll call was taken with the above mentioned members present. Mr. Bahou, Mr. Espinola and Mr. LeMay arrived after roll call.

Mr. Byrne informed the committee that discussion took place with Greenwood Industries regarding roof leaks. There have not been any leaks for several weeks. If any further issues/leaks arise, they would be covered by the warranty, including any issues with the skylights. The committee wanted it noted in the minutes that "just because a leak may happen, it may not be from the new roof; it could be caused by other equipment and/or materials on the roof".

Mr. Byrne noted that the castors for the science tables had arrived and the goal is for installation, which is being done in-house, to be completed by the end of February.

Mr. Byrne also noted that the repair to the gymnasium wall would be completed by the masonry department after February vacation.

Mr. Riefstahl informed the committee that all parties are in agreement that the UV issue will be taken care of in the spring.

The dishwashers for the science lab continue to be an issue as they are not functioning at all. A new project manager from the company is due at GL Tech February 17. An update will be provided at the next meeting.

A backup generator for the greenhouse will be purchased with project money and will be installed by our electrical department.

Mr. Riefstahl will provide a financial overview at the March meeting.

MOTION: by Mr. Morin, seconded by Mr. Tatseos to go into Executive Session to discussion KBA/HUB mediation.

ROLL CALL VOTE: 12 Yes

Returned to open session at 6:19 p.m. with a roll call of 12 present.

MOTION: by Mr. Morin, seconded by Mr. Espinola to approve the change order and amend KBA's contract in the amount of \$140,000 and authorize the Chair to sign the Mutual Release & Settlement Agreement on behalf of the committee.

ROLL CALL VOTE: 12 Yes

MOTION: by Mr. O'Hare, seconded by Mr. Espinola to adjourn at 6:21 p.m.

ROLL CALL VOTE: 12 Yes