GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of January 12, 2017 Meeting

Members Present: Mr. Bahou, Mr. Bourgeois, Mr. Boutin, Mr. Byrne, Ms. Davis,

Mr. Espinola, Mr. Giggey, Mr. LeMay, Mr. Morin, Mr. Tatseos,

Ms. Turner

Members Absent: Mr. O'Hare

Also Present: James Riefstahl, Joslin Lesser; Brendan Collins, Consigli;

Michael Williams, KBA; Recording Secretary

Meeting was called to order at 5:50 p.m.

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

Mr. Riefstahl, Mr. Collins and Mr. Williams provided a project update and reviewed the 5 items on the punch list with the committee. Mr. Williams stated that KBA would memorialize the UV louver issue and solution. A 6th item will be added to the list – patching holes in the gym, which will be done in-house.

Discussion took place regarding marking the roof leaks on the building map and not just putting the information in a written log.

Under Other Business, Superintendent Bourgeois informed the committee that the mediation session regarding KBA and HUB Testing Laboratories would take place on January 17 in Boston. If a settlement is reached there will be a Building Committee meeting in February, otherwise a meeting would not be needed in February.

MOTION: by Mr. LeMay, seconded by Mr. Boutin to adjourn at 6:12 p.m.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. O'Hare)

Meeting Documents:

January 12, 2017 GLTHS Project Issues Status List