

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of May 19, 2016 Meeting

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

Member Absent: Mr. Boutin, Mr. Byrne, Mr. Giggey

Also Present: Tom Kerwin, Joslin Lesser; Michael Williams, KBA;
Pannha Chung, Consigli; Recording Secretary

Meeting was called to order at 5:16 p.m.

Roll call was taken with the above mentioned members present.

Mr. Kerwin and Ms. Chung provided a project update. The washers and dryers for the repurposing of the Aramark space will arrive next week and a few miscellaneous items are being completed.

The following change order was presented for approval. After discussion the following motions were made.

MOTION: by Mr. Espinola, seconded by Mr. O'Hare to approve Change Order No. 17 to Consigli's GMP in the amount of \$99,244.99.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Boutin, Mr. Byrne,
Mr. Giggey)

Under New Business, Mr. Williams from KBA Architects informed the committee that KBA had received late invoices from HUB Testing Laboratories for abatement monitoring services totaling \$185,186.25 for work performed between February 11, 2015 and January 25, 2016. Mr. Williams stated that there was only a \$10,339.00 balance left from Amendment 13 to KBA's contract to cover these invoices which would reduce the unapproved amount to 174,847.25. However, KBA would also add a 10% mark-up of \$17,484.73 to bring the unapproved balance total to \$192,331.98 which is in addition to the \$170,000 in previously approved amendments to KBA's contract. Mr. Williams also expressed that he was embarrassed by this situation.

Mr. Kerwin noted that the architect is responsible to track the work of subcontractors under their hire. He also recommended that a CPA validate HUB's payroll records and expenses for the invoiced work and that MA Attorney General's office be notified of the situation.

MOTION: by Mr. Espinola seconded by Mr. Bahou to adjourn at 6:12 p.m.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Boutin, Mr. Byrne
Mr. Giggey)

Meeting Documents:

KBA Memo dated May 19, 2016