

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of April 14, 2016 Meeting

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

Member Absent: Mr. Bahou, Ms. Davis, Mr. Morin

Also Present: Tom Kerwin, Joslin Lesser; Kevin Buckley, KBA; Brendan Collins, Consigli; James Riefstahl, Joslin Lesser; Pannha Chung, Consigli; Recording Secretary

Meeting was called to order at 5:54 p.m.

Roll call was taken with the above mentioned members present. Mr. Giggey and Ms. Turner arrived after roll call.

Mr. Kerwin and Mr. Collins stated that the majority of the change order work would be completed within the next week and the landscaping would be completed the week after April vacation.

Superintendent Bourgeois stated that the dust collector has been working properly. Metal Fab will provide safety railings as previously requested. Mr. Boutin inquired about the extended warranty on the dust collector to which Mr. Collins replied that he had not received it as of yet. Superintendent Bourgeois also stated that the May Building Committee meeting would most likely be the last meeting until the project close out.

Discussion took place regarding some floor tiles outside the Artisan Restaurant that were lifted and could potentially be a safety issue. Mr. Collins will investigate and have the tiles repaired.

The following change orders, which are related to the extra work being done with project savings, were presented for approval. After discussion the following motions were made.

MOTION: by Mr. O'Hare, seconded by Mr. LeMay to approve Change Order No. 16 to Consigli's GMP in the amount of \$110,694.41.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Bahou, Ms. Davis, Mr. Morin)

MOTION: by Mr. O'Hare, seconded by Mr. Tatseos to approve Amendment #3 to Joslin Lesser's contract in the amount of \$24,600.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Bahou, Ms. Davis, Mr. Morin)

The construction project dedication will take place on May 13 and the MacLaughlan dedication will take place on May 21. The Superintendent will have the photo presentation from the March meeting shown on a screen during the ceremony and luncheon for the project dedication.

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

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Bahou, Ms. Davis
Mr. Morin)