

## GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

### Minutes of March 10, 2016 Meeting

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

Member Absent: Ms. Davis

Also Present: Tom Kerwin, Joslin Lesser; Michael Williams, KBA;  
Brendan Collins, Consigli; Recording Secretary

Meeting was called to order at 4:30 p.m.

Roll call was taken with the above mentioned members present. Mr. LeMay participated remotely.

Mr. Collins provided a photo project summary so committee members could visually see the progression of the project.

Mr. Kerwin and Mr. Collins stated that the majority of the work in the cyber café will be completed within the next week.

Discussion took place regarding the lock on the dust collector and installing railings on each side of the pit to ensure safety and to prevent someone from falling.

Superintendent Bourgeois stated that the MacLaughlan addition dedication ceremony would take place on Saturday, May 21 with a noon luncheon followed by the dedication ceremony at 1:00.

The construction project dedication will take place at the beginning of May. The Superintendent stated that he would like the photos from tonight's meeting to be shown on a screen during the ceremony and luncheon for the project dedication.

Mr. Kerwin provided an update on the project financials, specifically reimbursables vs. non-reimbursables.

	ORIGINAL PFA (9/26/12)	PFA AFTER BID AMENDMENT (7/22/14)	PFA TODAY* (3/10/16)
Project Budget	\$65,310,211	\$65,310,211	\$64,362,835
State Share	\$50,088,316	\$48,035,317	\$45,975,535
Local Share	\$15,221,895	\$17,274,894	\$18,387,300

- Pool, expanded parking and permit fee reduced reimbursement
- Funds for Aramark repurposing are not reimbursable
- MSBA rejected another \$1M in change orders as not reimbursable

\*All current costs to complete are estimates

If additional work was to be done with savings, the numbers would change slightly. MSBA will also conduct a final audit.

Ms. Turner reviewed the bond information including the share of each communities projected debt service.

The next building committee meeting will be on April 14, 2016 at 5:30.

**MOTION:** by Mr. Bahou, seconded by Mr. Tatseos to adjourn at 6:38 p.m.

**ROLL CALL VOTE:** 11 Yes, 1 Absent (Ms. Davis)