

## GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

### Minutes of February 11, 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 5:43 p.m.

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

Mr. Kerwin and Mr. Collins stated that the Aramark work is progressing and should be complete on approximately March 11.

The construction team is working on punch list items. An adjustment may be needed to correct an issue with one of the HVAC units. The manufacturer will be on site the week of February 15 to check that all the windows and locks are working correctly. The double flap door system was installed on the dust collector and it has been working properly. They will continue to monitor it over the next few weeks.

A walkthrough will take place on March 10 at 4:30 for any committee members who would like to participate. A PowerPoint presentation will take place at the Building Committee meeting at 5:30 for those who did not go on the walkthrough.

Change Order No. 15 to Consigli's GMP in the amount of \$48,708.35 was presented for approval. After discussion the following motion was made.

**MOTION:** by Mr. Bahou, seconded by Mr. Boutin to approve Change Order No. 15 to Consigli's GMP in the amount of \$48,708.35.

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

Superintendent Bourgeois stated that he was waiting to hear from Mr. MacLaughlan on a date and guest list regarding the addition dedication ceremony.

The latest proof of the building dedication plaque had errors so Mr. Williams will work with the company to correct the errors. There is a 6-8 week lead time for the plaque to be completed once the final approval is given. The Superintendent will keep the committee informed as to a potential date for the dedication ceremony.

The next building committee meeting will be on March 10, 2016 at 5:30, which may be the last regular Building Committee meeting. A wrap-up meeting will be scheduled for a later date.

Mr. Boutin asked that information be provided at the March meeting on the bond rates.

**MOTION:** by Mr. Boutin, seconded by Mr. Morin to adjourn at 5:24 p.m.

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