

## GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

### Minutes of December 16, 2015 Meeting

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

Member Absent: Ms. Turner

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

Meeting was called to order at 5:15 p.m.

Roll call was taken with the above mentioned members present.

The committee had gone on a tour of the facility prior to the meeting therefore no additional construction update was needed.

Change Order No. 14 to Consigli's GMP in the amount of \$70,144.09 was presented for approval. After discussion the following motion was made.

**MOTION:** by Mr. LeMay, seconded by Mr. Morin to approve Change Order No. 14 to Consigli's GMP in the amount of \$70,144.09.

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

Mr. Collins stated that he had informed the Committee at last month's meeting that all the roof leaks had been located. There was no new update on this subject.

A draft of the building plaque for the construction project and a draft of the David MacLaughlan addition plaque was given to the committee for review and discussion. The committee agreed that the plaque design for Mr. MacLaughlan was good. They discussed having the dedication ceremony for Mr. MacLaughlan on a Saturday during baseball season. There will be a plaque on the wall near the servery entrance so people entering from the visitor parking lot will see it and a plaque will also be placed on the wall at the cafeteria entrance. Mr. Kerwin will ask MSBA if they plan on having a ribbon cutting ceremony. Discussion regarding the layout and location for the building plaque took place. Mr. Williams will provide new drafts of the building plaque for the next meeting.

The next building committee meeting will be on January 21, 2016.

**MOTION:** by Mr. Bahou, seconded by Mr. Espinola to adjourn at 6:15 p.m.

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