

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of November 19, 2015 Meeting

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

Member Absent: Mr. Byrne

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

Meeting was called to order at 5:08 p.m.

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

Mr. Collins provided an update on the progress of the work since the last meeting including a photo presentation so committee members could visually see the progress. During the update Mr. Collins talked about three main project issues and what is being done to resolve the issues. First was the walk-in cooler door threshold, second was the dust collector and third was roof leaks. Consigli is currently working on the punch list items.

Mr. Kerwin discussed the funding available in the construction contingency as well as in Consigli's GMP. Discussion took place regarding the repurposing of the Aramark space. After much discussion regarding the cost estimate the following motion was made.

MOTION: by Mr. Boutin, seconded by Mr. Tatseos to authorize the repurposing of the Aramark space not to exceed \$896,929.01.

SUBSTITUTE MOTION: by Mr. Bahou, seconded by Mr. Morin to authorize the repurposing of the Aramark space not to exceed \$750,000.

After further discussion Mr. Bahou withdrew his substitute motion. The vote took place on the original motion.

ROLL CALL VOTE: 9 Yes, 2 No (Mr. Bahou, Mr. Morin),
1 Absent (Mr. Byrne)

A Change Order for new HVAC equipment in classrooms 2540, 2541 and 2542 in the amount of \$107,524.69 was presented for approval.

After discussion the following motion was made.

MOTION: by Mr. LeMay, seconded by Mr. Boutin to approve a change order for new HVAC equipment in classrooms 2540, 2541 and 2542 not to exceed \$107,524.69.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. Byrne)

Mr. Kerwin presented Amendment No. 2 to the Joslin Lesser OPM Contract to manage the additional construction work in the amount of \$48,000.

MOTION: by Mr. O'Hare, seconded by Mr. LeMay to approve Amendment No. 2 to the Joslin Lesser OPM Contract for \$48,000.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. Byrne)

Change Order No. 13 in the amount of \$9,824.07 was presented for approval.

MOTION: by Mr. Bahou, seconded by Mr. Boutin to approve Change Order No. 13 in the amount of \$9,824.07.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. Byrne)

Mr. Williams informed the committee that it was unlikely that the Town of Tyngsborough would approve a variance to install an electronic sign at the front entrance. He presented a modified design of the sign to include an illuminated message board with interchangeable letters that are manually installed.

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.

The next building committee meeting will be on December 17, 2015.

MOTION: by Mr. Boutin, seconded by Mr. O'Hare to adjourn at 6:35 p.m.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. Byrne)