

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of October 15, 2015 Meeting

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

Also Present: Tom Kerwin, Joslin Lesser; Michael Williams, KBA; Kevin Buckley, KBA; Brendan Collins, Consigli; Billie Jo Turner, School Business Administrator; Recording Secretary

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

Roll call was taken with the above mentioned members present. Mr. Boutin, Mr. Giggey and Mr. LeMay 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.

A Change Order, Contract Amendment and Budget Revision Request in the amount of \$159,140.44 to amend Consigli's contract was presented for approval.

MOTION: by Mr. Morin, seconded by Mr. O'Hare to approve the Change Order, Contract Amendment and Budget Revision Request in the amount of \$159,140.44.

ROLL CALL VOTE: 12 Yes

A discussion took place on the work that has been done to the pool to date. The committee was informed that the pool would be ready the Monday after Thanksgiving for the winter sports season.

Mr. Collins left the meeting.

Mr. Kerwin discussed with the committee the process for closing out the project. Some of the work to be done will include the contractor executing the punch list, the commissioning company running tests, the architect and engineers reviewing the work, and drawings and as-builts being completed. Work has started on the old Aramark space. Once the punch list items are complete and a review of what is left for money has taken place, it will be determined if more work can be done on the old Aramark space.

Mr. Kerwin also stated that someone from Joslin Lesser, Consigli and KBA would be present on the job through December. Warranties do not begin until a certificate of substantial completion has been issued by KBA to Consigli. Mr. Kerwin assured the

committee that Joslin Lesser is holding retainage as security until all punch list items are complete and the certificate has been issued.

Mr. Byrne left the meeting.

The next building committee meeting will be on November 19, 2015.

MOTION: by Mr. Boutin, seconded by Mr. Bahou to adjourn at 6:25 p.m.

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