

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of August 20, 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. Tatseos

Member Absent: Mr. O'Hare

Also Present: Stuart Lesser, Joslin Lesser; James Riefstahl, Joslin Lesser; Ken Grizzell, Joslin Lesser; Kevin Buckley, KBA; Michael Williams, KBA; Brendan Collins, Consigli; Recording Secretary

Meeting was called to order at 5:00 p.m.

Roll call was taken with the above mentioned members present. Mr. Bahou 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.

Mr. Bahou and Mr. Boutin asked if the building would be ready for the opening of school. Mr. Collins assured them the building would be ready. Personnel will not have access to the building over the weekend to allow for a final cleaning.

Mr. Collins provided an update on the work being performed in the pool area. At this time, it appears that it will be completed by the start of the athletic season.

A Change Order, Contract Amendment and Budget Revision Request in the amount of \$86,489.92 to amend Consigli's contract was presented for approval.

MOTION: by Mr. Bahou, seconded by Mr. LeMay to approve the Change Order, Contract Amendment and Budget Revision Request in the amount of \$86,489.92.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. O'Hare)

Amendment #16 to KBA's contract in the amount of \$8,250 for design services for tunnel lights and visual screen was presented for approval.

MOTION: by Mr. Espinola, seconded by Mr. Morin to approve KBA Amendment #16 in the amount of \$8,250.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. O'Hare)

The committee was informed that, as previously requested, the island at the back gate has been removed and the roadway has been groomed to make it look more appealing. Additional plantings will be done prior to the opening of school.

Superintendent Bourgeois stated that a discussion would take place at the September meeting regarding the decommission of the old Aramark kitchen.

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

MOTION: by Mr. Morin, seconded by Mr. Boutin to adjourn at 5:42 p.m.

ROLL CALL VOTE: 11 Yes, 1 Absent (Mr. O'Hare)