

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of July 20, 2015 Meeting

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

Member Absent: Ms. Davis

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

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

Roll call was taken with the above mentioned members present.

Mr. Kerwin and 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. Kerwin stated that the parking lot was at or a little ahead of schedule. Discussion took place regarding how to handle the overflow of live parking at dismissal time. Mr. Espinola asked the Superintendent Bourgeois and Mr. Byrne look at ways to make the area along Vesper's property look nicer. Mr. Tatseos asked about removal of the island at the back gate. Consigli will provide a quote to remove the island.

The next discussion was regarding the pool filtration system. Mr. Kerwin and Mr. Collins informed the committee that the pipe broke at one of the connections due to corrosion and that the work crew was trying to unblock a section of pipe. The goal is to rod, clean and line the existing drain pipe, which is the more economical way to proceed. Two options were presented to the committee for consideration. Option A is to repair the existing pool filtration line for a total budget estimate of \$98,626.50 and Option B is for a new pool filtration line for a total budget estimate of \$221,142.53.

MOTION: by Mr. Espinola, seconded by Mr. LeMay to authorize Option A not to exceed \$98,626.50 and to schedule another meeting if Option B is needed.

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

Mr. Kerwin informed the committee that there were funds in the existing GMP to decommission the old Aramark space, which will include hazmat abatement and demolition of the old servery. A financial report will be provided at the August on the decommission work and the committee can determine if they want Consigli to continue with the work.

The next building committee meeting will be on August 20, 2015 at 5:00 p.m.

MOTION: by Mr. O'Hare, seconded by Mr. Espinola to adjourn at 6:17 p.m.

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