

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of June 18, 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

(Mr. Espinola, Mr. Giggey, Mr. LeMay, Mr. O'Hare arrived after roll call.)

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

Meeting was called to order at 5:09 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 summer work would begin the week of June 22. Some of the areas where work will be done are the parking lot, science area, sprinklers, HVAC, pool, and general other work. He noted that there was a very aggressive summer schedule.

Budget Revision Request #9 for identification of expenditures against the Owner's contingency in the amount of \$265,253 was presented for approval.

MOTION: by Mr. Boutin, seconded by Mr. Espinola to approve Budget Review Request #9 in the amount of \$265,253.

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

Change Order #10, Contract Amendment and Budget Revision Request in the amount of \$341,762.86 to amend Consigli's contract was presented for approval.

MOTION: by Mr. Bahou, seconded by Mr. Morin to approve Change Order #10, Contract Amendment and Budget Revision Request in the amount of \$341,762.86.

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

During the discussion for the above motion, questions came about regarding the agitator. Mr. Williams and Mr. Collins stated that the fix was not working therefore the agitator would be installed.

Under Other Business, Mr. Kerwin informed the committee that drawings for the repurposing of the Aramark space were complete and had been sent out for pricing. The work will be done after Consigli's contract work is complete. The other work (pool, parking lot, etc.) is being done within schedule. The MSBA project complete

date is the end of August. Consigli's contract will be extended to complete the extra work.

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

MOTION: by Mr. Byrne, seconded by Mr. Morin to adjourn at 6:00 p.m.

ROLL CALL VOTE: 12 Yes