

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of April 16, 2015 Meeting

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

(Mr. Bahou, Mr. Espinola, Mr. Morin 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 4:38 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 with Mr. Gaffney providing a photo presentation so committee members could visually see the progress.

Mr. Kerwin stated that they will be working on the science labs during April vacation. The cafeteria floor is being installed this upcoming weekend. He also noted that they were able to move some staff enabling them to start some work earlier than scheduled.

KBA contract amendment #13 for \$80,000 for Additional Hazardous Materials Air Quality Monitoring, #14 for \$18,900 for Wayfinding Signage and #15 for \$49,650 for Aramark Space: Advanced Design and Construction Administration as well as Design Budget Revision Request #8 for \$148,550 was presented for approval.

MOTION: by Mr. Tully, seconded by Mr. Tatseos to approve KBA Contract Amendment #13 for \$80,000 for Additional Hazardous Materials Air Quality Monitoring, #14 for \$18,900 for Wayfinding Signage and #15 for \$49,650 for Aramark Space: Advanced Design and Construction Administration as well as Design Budget Revision Request #8 for \$148,550

ROLL CALL VOTE: 12 Yes

Change orders for the HVAC Exhaust Upgrade amounting to \$186,986.94 were presented for approval. After discussion the following motion was made.

MOTION: by Mr. Bahou, seconded by Mr. Boutin to approve change orders for the HVAC Exhaust Upgrade in the amount of \$186,986.94

ROLL CALL VOTE: 12 Yes

Change orders for Math Classroom 1327 and Student Mall conference Rooms will be presented at the May meeting.

Change Order #8, Contract Amendment and Budget Revision Request in the amount of \$250,967.16 was presented for approval.

MOTION: by Mr. Tully, seconded by Mr. O'Hare to approve Change Order #8, Contract Amendment and Budget Revision Request in the amount of \$250,967.16.

ROLL CALL VOTE: 12 Yes

Under Other Business, Mr. Williams stated he will be bringing documents for the Aramark space conversion to the May meeting.

Mr. Kerwin informed the committee that the final cost for the swing space is looking favorable. The committee had approved \$299,942.85 and the projected price is \$239,989.79 resulting in a favorable variance of \$59,953.06.

Under New Business Mr. Kerwin informed the committee that a budget review request to move unused funds to the owners' contingency line making it available to use for other areas of the project will be presented at the May meeting.

Mr. Garabedian presented a Project Budget Recap based on the current status of MSBA determined reimbursable costs.

More detailed information will be provided to the committee members at the May meeting.

The next building committee meeting will be on May 21, 2015 at 5:00 p.m.

MOTION: by Mr. Bahou, seconded by Mr. Morin to adjourn at 5:58 p.m.

ROLL CALL VOTE: 12 Yes