

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of February 10, 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. Tully

(Mr. LeMay arrived after roll call.)

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

Absent: Mr. Tatseos

Meeting was called to order at 5:05 p.m.

Roll call was taken with the above mentioned members present.

Mr. Kerwin and Mr. Gaffney 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.

Discussion took place regarding lunch periods and "holding space" while the kitchen is being finished. Superintendent Bourgeois informed the committee that he and Assistant Superintendent/Principal Jill Davis have been looking at scheduling for the FY16 school year and discussing if there is a benefit or value to reducing the lunch periods to 3 lunch periods. Superintendent Bourgeois stated it may be best for the students to stay with 5 lunch periods for the FY16 school year and re-evaluate staying with 5 lunch periods or going to three.

The new cafeteria will be turned over Friday and demolition will begin on the commons.

KBA Contract Amendment #12 in the amount of \$12,860 for design services for swing space for ongoing school activities to accommodate the new lab construction was presented for approval.

MOTION: by Mr. Tully, seconded by Mr. Bahou to approve KBA Contract Amendment #12 in the amount of \$12,860 for design services for swing space for ongoing school activities to accommodate the new lab construction.

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

A change order, contract amendment and budget revision request in an amount not to exceed \$299,942.85 for swing space for ongoing school activities to accommodate the new lab construction was submitted for approval. After discussion the following motion was made.

MOTION: by Mr. Boutin, seconded by Mr. LeMay to approve Change Order #6, Contract Amendment #7 not to exceed \$299,942.85.

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

A change order, contract amendment and budget revision request in the amount of \$321,408.69 for pool repairs was submitted for approval. After discussion the following motion was made.

MOTION: by Mr. LeMay, seconded by Mr. Tully to approve Change Order #7, Contract Amendment #8 in the amount of \$321,408.69.

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

Mr. Boutin said that the pool rental price should be such that Greater Lowell recoups the money for chemicals, electricity, etc.

Mr. Tully asked about the status of the dust collection system. Mr. Williams informed the committee that representatives from the company had been on site and they are trying solutions to fix the problem.

Monthly change orders to amend Consigli's contract in the amount of \$143,741 were submitted for approval.

MOTION: by Mr. Bahou, seconded by Mr. Tully to approve monthly change orders to amend Consigli's contract in the amount of \$143,741.

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

The next building committee meeting will be on March 19, 2015 at 5:00 p.m.

MOTION: by Mr. Bahou, seconded by Mr. LeMay to adjourn at 6:27 p.m.

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