

## School Building Committee August 3, 2011

PRESENT	NAME	AFFILIATION	E- MAIL DISTRIBUTION
no	Bob Gerardi	Superintendent Maynard	✓
x	Pete DiCicco	Business Advisor Maynard	✓
no	Mike Sullivan	Town Administrator	✓
x	Laura Chesson	Principal, MHS	✓
x	Jerry Culbert	Committee	✓
x	Matt Briggs	Committee	✓
X	Philip Berry	School Committee	✓
x	Anthony Midey	Committee	✓
no	Ken Neuhauser	Committee	✓
no	Chris Johnson	Committee (FinCom)	✓
x	Bonnie Winokar	Committee	✓
x	Ed Mullin	Committee	✓
no	Bob Nadeau	Committee (Selectman)	✓
x	Marie Morando	Secretary	✓
X	Greg Lefter	Facilities Manager	✓

August 3, 2011

JC move that we approve invoices from Municipal Building Consultants in the amount of \$14,580.00 and from Blatman, Bobrowski and Mead, in the amount of \$1,190.00 – 2<sup>nd</sup> BW, any further discussion – no – motion passed – 5-0

PD – safety issues – none, but would like to thank GL for a possible solution with the Coolidge School boiler

AM – move to accept the minutes of July 27, 2011 with the criteria listed – 2<sup>nd</sup> EM – any further discussion – no – motion passed – 5-0

JS - Tappe' – the only changes in the documents are that they are reprinting them with the entire addendum included.

PS – Municipal Building Consultants – went over the communication that he had with Mary Picatti from MSBA – she approved the transfer from one line item to the other; we are way within budget that was approved by the town; went over what will happen with the schedule of value; the site work will be more expensive than the 8% because of the difficulty of the site; but the OPM will stay on top of this with CTA.

There is no time table for someone to file a bid protest. We are working with CTA to get the contract signed by the beginning of next week (8/8/2011) so CTA can start on getting the site ready before school begins. Site testing has been advertised in the Central Register and will start on August 10, and are due on August 24. The schedule is still good and I will keep you updated to any changes.

LC – access the Field Hockey field – they will put up signs to show how to access the field – it is extremely inconvenient for parents, but will make the best of it. Emergency access through the construction site and for maintenance of the field.

Glass and Glazing – the lowest bidder has withdrawn stating that he made a mistake in his bid – and we could either rebid or go to the next lowest bidder – Tappe is looking into that. The 2<sup>nd</sup> lowest bidder are \$50,000 more. We cannot change the design.

JC – moves to appoint GL, Facilities Manager to the SBC and Bob Gerardi, Superintendent to the SCB for the replacement of Mark Masterson. Notice must be given to MSBA – 2<sup>nd</sup> PB – motion passed 5-0

CTA Construction – Lyle Coghlin and Jeff Hazelwood

JC asked that they tell something about the company. The company has been in business since 2000, he has done mostly public work such as school buildings, dpw and right now they are doing 10 schools; they have had a good track record no lawsuits and they are very experienced with schools. They work through the issues; staffing about 25-30, there will be a superintendent at the field office, full protect manager, Jeff Hazelwood will be the point man for this project. He has been with us for 10 years. He will not be on the site every day but will be there if needed and will be at the weekly construction meetings on the site. We will have an aggressive approach to get the site isolated from the school. We will have continuing communication.

EM – this is a big time project for a small time town, we welcome CTA to Maynard.

PS – working with CTA to get all the documentation in place. LC – school starts August 30<sup>th</sup>

Lyle Coghlin we are active with 10 sites and we understand all your concerns for the safety of the children during construction.

AM move to adjourn 2<sup>nd</sup> BW – motion passed – 7:45 pm

