



**MAYNARD  
TOWN SCHOOL BUILDING COMMITTEE**

**MEETING MINUTES  
Meeting # 58-3  
March 14, 2012**

**APPROVED**

| <b>PRESENT</b> | <b>NAME</b>    | <b>AFFILIATION</b>       | <b>E- MAIL<br/>DISTRIBUTION</b> |
|----------------|----------------|--------------------------|---------------------------------|
| No             | Robert Gerardi | Superintendent Maynard   | ✓                               |
| x              | Pete DiCicco   | Business Advisor Maynard | ✓                               |
| No             | Mike Sullivan  | Town Administrator       | ✓                               |
| x              | Laura Chesson  | Principal, MHS           | ✓                               |
| No             | Jerry Culbert  | Committee                | ✓                               |
| x              | Matt Briggs    | Committee                | ✓                               |
| x              | Philip Berry   | School Committee         | ✓                               |
| x              | Anthony Midey  | Committee                | ✓                               |
| x              | Ken Neuhauser  | Committee                | ✓                               |
| No             | Chris Johnson  | Committee (FinCom)       | ✓                               |
| x              | Bonnie Winokar | Committee                | ✓                               |
| No             | Ed Mullin      | Committee                | ✓                               |
| x              | Bob Nadeau     | Committee (Selectman)    | ✓                               |
| x              | Gregg Lefter   | Town Facility Manager    | ✓                               |
| x              | Marie Morando  | Secretary                | ✓                               |

Additional attendees: Chuck Adam, Municipal Building Consultants and Brooke Trivas, Tappe' Associates

School Building

Committee

**March 14, 2012**

**Meeting opened at 6:30 PM**

Phil Berry, presiding

Safety Issues: Bob Gerardi, there was a problem at the school with a delivery arriving between 7:30 – 8:00 a.m. The truck was parked in the student parking lot. This has not happened before. Chuck Adam stated that they were well aware and the contractor has been notified not to have it happen again.

KN motion to pay the following invoices received by the committee: 2<sup>nd</sup> AM –

Motion passed 5-0

|                           |                   |                |
|---------------------------|-------------------|----------------|
| Briggs Engineering        | Date: 2/5/2012    | \$2,361.00     |
| Briggs Engineering        | Date: 1/28/2012   | \$7,282.00     |
| Tappe Associates          | March 5, 2012     | \$34,366.32    |
| Municipal Consultants     | March 2, 2012     | \$27,840.00    |
| FedEx                     | November 11, 2011 | \$11.97        |
| FedEx                     | March 5, 2012     | \$12.68        |
| Arrow Fence               | March 9, 2012     | \$11,460.00    |
| Blatman, Bobrowski & Mead | July 20, 2011     | \$752.50       |
| School Dude               | February 28, 2012 | \$3,467.68     |
| CTA Construction          | Pay App. #7       | \$1,183,350.00 |

CA – we have change order #4 in front of us. We have credits for other materials – we changed the replacement of steel ties to regular standard ties which lead to a credit of \$500.00

We also have a credit for double wall piping to single wall which gave us a credit of \$11,500.00

Total credits \$12,000.00 – the change order is for \$46,169.00 and we deducted the credits of \$12,000, total change order is \$34,169.00

AM – motion to approve change order #4 in the amount of \$34,169.00, 2<sup>nd</sup> BW – motion passed 4-0.

School Building

AM motion to approve minutes of February 8, 2012 – 2<sup>nd</sup> BN – motion passed 4-0

BT – mock up panel should be in place by next week; this is done with standard colors.

CA – waiting for steel, we are on time and within budget.

New Business: PD – requested if the summer program run by College Academy for three weeks during the summer would be able to get into the site; this is an enrichment program at the Fowler it runs 9-3 every day for the three week period; they would like to get a closer look at the high school; CA – no – it is owned by the contractor and his liability insurance would never allow it.

AM – motion to adjourn 7:25 pm. – 2<sup>nd</sup> BN – motion passed.