



**MAYNARD
TOWN SCHOOL BUILDING COMMITTEE**

Wednesday May 8, 2013 @ 6:30 PM

**Coolidge Building
Mtg. # 73-5**

FINAL

PRESENT	NAME	AFFILIATION	E- MAIL DISTRIBUTION
No	Robert Gerardi	Superintendent Maynard	✓
x	Pete DiCicco	Business Advisor Maynard	✓
No	Kevin Sweet	Acting Town Administrator	✓
x	Chuck Caragianes	Principal, MHS	✓
No	Jerry Culbert	Committee	✓
x	Matt Briggs	Committee	✓
x	Philip Berry	Committee (School Committee)	✓
x	Anthony Midey	Committee	✓
No	Ken Neuhauser	Committee	✓
x	Jen Gaudet	Committee (FinCom)	✓
x	Bonnie Winokar	Committee	✓
x	Ed Mullin	Committee	✓
x	David Gavin	Committee (Selectman)	✓
x	Gregg Lefter	Town Facility Manager	✓
No	Marie Morando	Secretary	✓

Additional attendees: Chuck Adam, Pat Saitta Municipal Building Consultants and Brooke Trivas, Tappé Associates

School Building

Committee

Phil Berry filled in as chair

Meeting opened at 6:30 p.m.

- **Safety:**
No issues discussed
- **Finance:**
 - **Change Order #15** - was presented by MBC and Tappé and each item was reviewed. The change order includes:

PCO #	RCP #	Description	Approved Amount
97R		Cost associated with revision of one manual winch to a power operated one for the stage rigging__	23,228.00
101	50	Cost associated with addition of security window per SKCA 031	3,156.00
104	59	Cost associated with providing slab on grade for shed	4,696.00
105	58	Changes to classroom signage scope	829.00
		TOTAL	31,909.00

Motion was made by Anthony to approve the change order as presented, 2nd made by Ken. All present voted approval

- **Review and approve any project bills presented to the committee.**
Jerry presented the following invoices for the committee's approval:
 - **Municipal** - \$28,950.00 - dated May 3, 2013 for monthly OPM services for month of April 2013. ***A motion was made by Anthony and seconded by David to approve the invoice as presented, all present voted approval***
 - **Tappé Associates** - \$30,072.00 - dated May 6, 2013 for monthly construction phase services for the month of April 2013. ***A motion was made by Ken and seconded by Anthony to approve the invoice as presented, all present voted approval***
 - **CTA Construction** - monthly requisition #21 in the amount of \$1,622,900.00 for the work completed through April, 2013. ***A motion was made by Anthony and seconded by Bonnie to approve the invoice as presented, all present voted approval***
- **Full Committee:**
 - **Approve minutes of April 13, 2013:**
 - Motion to approve made by David 2nd by Bonnie. ***All present voted approval with corrections noted.***

School Building

- **Fiber interconnection with Fowler school -**
Peter Martin Network Director made a presentation about Fiber Optic connectivity between the Fowler and New High School. This is necessary to have the increased speed and to interconnect the schools. A quote was supplied from a state bid list contractor to install the new lines for \$24,000. ***Motion was made by Ed to approve the request and authorize the purchase order, seconded by Anthony - all present approved***
- **WAVM Lighting Package**
Mark Minasian of WAVM presented a proposal for purchasing and installation of enhanced studio lighting. Mark presented a quote from Barbizon Lighting which was reviewed. The committee requested a breakdown of the lights and what may or not be eligible for the NSTAR rebate program. Mark will obtain and forward to the committee. Tappé/TMP is pricing the additional electric requirements. Not reimbursable. There was a lot of discussion amongst the committee relative to necessity of this lighting package as an educational component of the project.

MBC reviewed the following list other potential WAVM costs and changes/adds that are being reviewed and priced:

- Antenna connections
- Power for deicer
- Comcast connection
- Remote antenna control and power
- Power for Barbizon Lighting package

It was agreed that Mark would obtain the information requested and present at the June 30th building committee meeting. Jen will look into the issue of funds in the Peg/Capital access account.

- **Voice/Data/Video utilities update**
Engineering work is underway and installation pricing will be available at July meeting
- **Overall progress:**
 - Municipal provided a brief update to the construction progress over the past month. Progress has been excellent and contractor indicates they are on schedule.
- **Next Meeting: May 30, 2013 at 6:30 p.m. at the job site offices**
- **Motion to adjourn by Phil and seconded by Bonnie, all present voted approval**