

# East Bridgewater High School Building Committee



## Meeting No. 40

Date & Time: 7:00 pm Thursday 24 May 2012  
Location: East Bridgewater High School – Superintendent's Office

### Attended (✓) Name, Affiliation

#### East Bridgewater High School Building Committee

- |                             |                   |
|-----------------------------|-------------------|
| ✓ David Floeck, Chair       | ✓ George McCabe   |
| ✓ Susan T. Cote, Vice-Chair | ✓ Theresa McNulty |
| ✓ Patricia Coppola-Lugo     | Cheryl Pooler     |
| Greg Gurney                 | ✓ Paul Vieira     |
| ✓ Elizabeth Hayes           |                   |

#### RFWalsh Collaborative Partners:

- ✓ Simon Tempest
- ✓ Allyson Toner
- Joe Naughton
- Paul Kalous

1. The meeting was called to order by Chairman, David Floeck at 7:05 PM.

#### Meeting Minutes

2. The Committee voted to approve Meeting Minutes #39, dated April 9, 2012.
  - a. Motion – Theresa McNulty
  - b. Second – Beth Hayes
  - c. Abstentions – Susan Cote, George McCabe
  - d. Vote – Approved

#### Project Update

3. RFWCP reported that a meeting took place this week with PARE Corporation and CC Construction to discuss open items related to the wastewater treatment plant. PARE Corporation is in the process of developing a final design for the proposed modifications to the wastewater treatment tanks. Ai3 will issue a Proposal Request to Fontaine Bros for the work. A follow up meeting will be scheduled to discuss costs associated with WWT tank modifications in addition to all other change order requests related to the wastewater treatment plant. RFWCP will report updates to the Committee at the next meeting.
4. The plumbing subcontractor raised concern that underground piping installed may have been impacted by weather conditions. The Plumbing Inspector was on site to review and agreed that there may be issues with the previously inspected plumbing installation due to excessive rain. Fontaine did an in line camera survey of all underground lines and found one area that piping was damaged or installed incorrectly Fontaine and/or sub-contractors will repair the damaged pipe at no cost to the owner. Camera video records will be part of the project record.
5. Slab-on-deck concrete installation is 100% complete on the second and third floors and the roof. The recent heavy rains have delayed slab-on-grade concrete installation.

## Project Budget

6. RFWCP presented the April 2012 Monthly Invoice Package. All invoices were reviewed at the finance meeting Monday, May 21<sup>st</sup> with George Samia, Phyllis Tirrell, Marilyn Thompson, Susan Cote and Trish Lugo.
  - a. Committee voted to approve RFWCP Invoice #101017-20 in the amount of \$45,567.50 for Project Management services during the month of April 2012.
    - i. Motion – Susan Cote
    - ii. Second – Trish Lugo
    - iii. Vote – Unanimous
  - b. The Committee voted to approve Ai3 Invoice #0019B-1003 in the amount of \$18,619.91 for Basic Services during the month of April 2012.
    - i. Motion – Beth Hayes
    - ii. Second – Paul Vieira
    - iii. Vote - Unanimous
  - c. The Committee voted to approve Ai3 Invoice #0020E-1003 in the amount of \$18,526.15 for Authorized Supplemental Services during the month of April 2012.
    - i. Motion – Susan Cote
    - ii. Second – Paul Vieira
    - iii. Vote – Unanimous
  - d. The Committee voted to approve Fontaine Bros' Application for Payment #8 in the full amount of \$2,985,364.53 for Work completed during the month of April 2012. This requisition includes masonry materials in the amount of \$40,000 stored off site. RFWCP provided copies of the transfer of title documentation, release of liens, and insurance certificates for the material and recommended approval of payment by the Committee.
    - i. Motion – Susan Cote
    - ii. Second – Paul Vieira
    - iii. Vote – Unanimous
  - e. The Committee voted to approve the following Briggs Engineering invoices in the total amount of \$1,358 for construction testing services through April 21, 2012.
    1. Briggs Engineering invoice #59647 in the amount of \$210.00, dated 3/24/12.
    2. Briggs Engineering invoice #59729 in the amount of \$334.00, dated 3/31/12.
    3. Briggs Engineering invoice #59861 in the amount of \$494.00, dated 4/7/12.
    4. Briggs Engineering invoice #60047 in the amount of \$320.00, dated 4/21/12.
    - i. Motion – Beth Hayes
    - ii. Second – Paul Vieira
    - iii. Vote – Unanimous
  - f. The Committee voted to approve the Paul W. Losordo invoice dated 5/1/12 in the amount of \$240.00 for legal services through April, 2012.
    - i. Motion – Beth Hayes
    - ii. Second – Paul Vieira

iii. Vote – Unanimous

7. RFWCP presented Change Order #1, dated May 22, 2012 in the total amount of \$41,771.70. Change Order #1 includes the following PCOs:

- a. PCO #1 – Additional steel to support water heater in Toilet W102 - \$3,976.00
- b. PCO #2R1 – Additional bracing added per SKS-02 (RFI #31) - \$6,562.91
- c. PCO #7 – Roof framing modifications - \$4,913.39
- d. PCO #15 – Gas Line Relocation at the Middle School - \$24,252.06
- e. PCO #16 – Kitchen Equipment Modifications - <\$24,783.00>
- f. PCO #17 – Kitchen Equipment Modifications - \$14,420.78
- g. PCO #19 – Install Security Cameras/Webcam at Job Site Trailer - \$383.90
- h. PCO #20 – Relocation of water line at Middle School - \$7,561.00
- i. PCO #24A – WWT Tank Modifications, sewer piping modifications - \$4,484.66

The Committee voted to approve Change Order #1, dated May 22, 2012 in the amount of \$41,771.70.

- i. Motion – Paul Vieira
- ii. Second – Susan Cote
- iii. Vote – Unanimous

#### Local Approvals

8. The Committee briefly discussed the issues related to the Planning Board's requirement of a third lane exiting the new school. PARE Corporation issued a proposal for design and some permitting costs associated with construction of an additional lane at this location. The total cost for the work described in PARE's proposal is \$49,830. As previously discussed, the Committee believes that providing a police officer to direct traffic during peak traffic times is a safer and more efficient alternative to constructing a third lane. RFWCP will look into all permitting costs that would be associated with the work and the issue will be revisited at the next meeting.

#### Other Business

9. The meeting was adjourned at 8:00PM.

- a. Motion – David Floeck
- b. Second – Paul Vieira
- c. Vote – Unanimous

#### Future Meetings/Events:

Date	Time	Group	Location
5 Jun 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
6 Jun 12	11:00 AM	FF&E Programming Meetings	Superintendent's Conf. Rm
11 Jun 12	10:00 AM	Finance Meeting	Superintendent's Conf. Rm
11 Jun 12	7:00 PM	EBHS Building Committee	EBHS Library
19 Jun 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
3 Jul 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
9 Jul 12	10:00 AM	Finance Meeting	Superintendent's Conf. Rm
9 Jul 12	7:00 PM	EBHS Building Committee	Town Hall
17 Jul 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
31 Jul 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
13 Aug 12	10:00 AM	Finance Meeting	Superintendent's Conf. Rm

13 Aug 12	7:00 PM	EBHS Building Committee	Town Hall
14 Aug 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer
28 Aug 12	1:00 PM	Construction Progress Meeting	RFWCP Site Trailer

*These notes will become part of the project record as written, unless corrections or additions are received in writing within 6 days of distribution.*