

## Wahconah Building Meeting Minutes

January 19, 2010

Meeting called to order by Jim Huebner at 7:00 PM

**Present:** Jim Huebner (chair), John Bantjes (vice chair), Marty Phillips, Rita Furlong, Jim Chivers, George Desmarais, Billie Henderson, Jim Conro, Jim Drawe, Marge Foster, Bill Goddard and My-Ron Hatchett, Paul Babin & Tom Sullivan (Reinhardt Associates), Brent Arthaud (Cardinal Construction)

Motion made by member Chivers and seconded by member Furlong

- To approve the minutes of the January 5, 2010 meeting.

Motion passed unanimously.

### Change Orders

- My-Ron Hatchett presented a change order for approval which included two credits: a mistake of an alternative being included in the original contract and a credit for the cost of a construction trailer that was listed in the contract but is not going to be used.
- There were questions about the original amount of the credit involving the mistake in the contract.
- **Action item:** My-Ron Hatchett will ask the general contractor for an explanation for the discrepancy of what the committee was told the credit for the mistake in the contract would be and the amount that was stated in the change order.

### Bus Lane, Entryway, Parking Lot Project

- My-Ron Hatchett reported that the new construction cost estimate for this project is \$880,000 and \$1,056,640 after the addition of "soft costs."
- **Action item:** My-Ron Hatchett will send the committee an electronic copy of the cost estimates and drawings for this project.
- Billie Henderson brought forward a concern of one of the CBRSD school committee members. He questioned why the bus lane portion of this project was necessary. The committee discussed that the WBNSC identified the lack of a bus lane as a safety issue.

### Stage Storage Mezzanine

- My-Ron Hatchett reported that he has applied for a variance, so that the proposed back stage storage would not require handicap access.
- The decision could simply be issued or the request could require a hearing.

### Garland/Griffin Update

- Exterior doors are scheduled to arrive the third week of February.
- The chair lift for the stage is scheduled to arrive February 8, 2010.
- The committee received the first requisition of payment from Garland Construction.
- **Action item:** My-Ron Hatchett will send the committee a summary of this requisition.
- The payment is mostly for the outdoor handicap access ramps and stage steps.

Motion made by member Bantjes and seconded by member Huebner

- To approve the first requisition of payment to Garland Construction in the amount of \$47,230.

Motion passed unanimously.

### **High Speed Data Link**

- It was reported that this project is complete except for a final payment of \$4,700.
- Angelica Brothers ran the test to make sure the link functioned properly.
- Rick White is working to connect the district's wiring to the link.

### **Gym Skylights**

- The installation of the skylights has been temporarily delayed because of weather. Vermont Roofing is scheduled to install them as soon as the weather and basketball schedule permits.
- Not having approved CORI checks for the Vermont Roofing employees should not be a factor in delaying this project, as the employees will be working outside, on the roof and should have no contact with students.

### **Green Wahconah and Athletics Subcommittee Report**

- Brent Arthaud distributed a schedule for the design projects being done by Reinhardt Associates.
- Subcommittee members reported briefly on the design projects. The subcommittee has chosen one of three drawings for the athletic facilities project and is still considering two main options for the green project.
- The committee's consideration of PV and geo-thermal heat pumps will depend largely on the guarantee of a favorable electricity buy back price.

### **New Business**

- Marty Phillips reported that, during the construction meeting earlier in the day, it was noted that the handicap access ramp, located out the door at the end of the gym, has a 16 inch drop. People are using the drop like a step and the committee discussed the probable need for some railing to be added there.
- **Action Item:** My-Ron Hatchett will check the condition of the ramp and assess the situation.
- **Action Item:** Jim Huebner will check with Jim Stankiewicz concerning his contact with John Olver about the federal grant application.
- **Action Item:** Brent Arthaud will coordinate sending a letter of proxy to WMECO and possible other utility companies so that Cardinal Construction and Reinhardt Associates may speak to them on behalf of the Wahconah Building Committee and CBRSD.

Motion made by member Bantjes and seconded by member Chivers .

- To adjourn the meeting.

Meeting adjourned at 7:55 PM

**Next Meetings:** February 2 & February 16, 2010

Green Wahconah & Athletic Facilities Advisory Committee: 5:00-7:00 WRHS Library

Wahconah Building Committee: 7:00-9:00 WRHS Library