

Wahconah Building Minutes

June 1, 2010

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

Present: Jim Huebner (chair), John Bantjes (vice chair), Jim Chivers, Jim Stankiewicz, Bill Goddard, George Desmarais, Billie Henderson, Rita Furlong, Jim Drawe, Susan Carroll-Lombardi, Marge Foster, My-Ron Hatchett & Paul Babin (Reinhardt Associates), Kerry Ryan (CBRSD Physical Education Dept.)

Minutes from the May 18, 2010 Meeting

Motion made by member Bantjes and seconded by member Furlong

- To approve the minutes of the May 18, 2010 meeting.

Motion passed with 1 abstention.

Collins Electric – High Speed Data Link Trench

- Paul Babin reported that he is coordinating a site meeting to include Jason Dion (CBRSD), Collins Electric and Reinhardt Associates to resolve any outstanding issues with the trench.

Mezzanine – Back Stage Storage

- My-Ron Hatchett reported having contacted the MAAB several times in an effort to get information concerning the ruling on the appeal. He plans to send a formal letter soon.

Garland/Griffin Progress

- My-Ron Hatchett said that the PA system and the Security System were the only things left on the original general contractor's contract to be completed (pre-punch list).
- Kerry Ryan said that the new PA system in the gym (new amplifiers etc.) needs to be relocated to the Men's PE Office, as its current location in the ice/training room is too accessible to the students.
- It had been reported to Reinhardt that the PA system should be done today.
- All questions from Garland Construction, Griffin Electric and Signet should be directed to Reinhardt Associates.

Change Orders

Motion made by member Desmarais and seconded by member Bantjes

- To approve Proposal Request #8 to change the swing of doors A44A and install magnetic holders for \$1,632.27, with the understanding that this change order in no way affects the schedule expectations of the original contract.

Motion passed unanimously.

Motion made by member Desmarais and seconded by member Bantjes

- To approve Proposal Request #10R to replace 7 pairs of corridor doors (14 doors) with new wood doors with glass for \$11,364.89, with the understanding that this change order in no way affects the schedule expectations of the original contract.

Motion passed unanimously.

- My-Ron Hatchett presented Change Order #4 to be signed by the committee to add speaker switches to the Dean of Student's office and add a speaker, speaker switch and clock to the Vice Principal's office.

Survey

- My-Ron reported that the site survey being done by BEK is 90% complete.

Punch List

- My-Ron said that he planned to begin a "punch list" next week.
- George Desmarais suggested and the committee and My-Ron concurred that it would be best to wait to begin generating a "punch list" until the all the door hardware and cores have been installed.
- Bill Goddard pointed out a deep scratch on one of the new auditorium doors.

WMECO Applications

- Reinhardt is still working with WMECO and Berkshire Gas to gather the information necessary to apply for incentives.
- **Action Item:** My-Ron Hatchett and/or Paul Babin agreed to get an estimated range of WMECO incentives for which the Phase II projects might qualify. Jim Huebner requested this on behalf of the committee.

Final Reports – Cardinal and Reinhardt – Schematic Design

- Discussion and suggested changes/additions to the DRAFT of the Final Report:
- *To reformat the draft to include an executive summary. (Jim Huebner)*
- *To include back-up numbers for all estimates.(George Desmarais)*
- *To address inconsistencies in numbers – square footage & cost. (George Desmarais)*
- *To separate athletic facility addition from renovating the existing facility in the cost estimations. (Jim Chivers)*
- *To give a cost estimation for resurfacing the existing driveway/parking lot vs. the estimation for the new design. (Marge Foster)*
- *Include an explanation for the differences in Cardinal and Reinhardt's cost estimation differences. (Jim Drawe)*
- *Prioritizing is imperative during the financially tough times that we currently face.*
- *Capital projects have the potential to significantly impact operating budgets in a positive way.*
- *There was a lot of discussion concerning the scope of the project that the building committee wishes to recommend to the school committee.*

- *There was also discussion as to whether the compliance (MAAB/ADA and sprinkler system) had to be included in the scope of the projects.*

Motion made by member Huebner and seconded by member Bantjes at 8:55 PM

- To extend the meeting until 9:15 PM.

Motion passed unanimously.

- *The committee noted that the need for state aid for these projects should be emphasized.*
- *The impact on the tax rate should be calculated and is a huge consideration.*
- *There was a brief discussion about the timeline as to when Phase II could be presented to the towns for a vote.*

Warrants

- The committee signed Warrant # 2010-48A and Warrant #2010-48B.

MSBA

- Jim Stankiewicz reported that representatives from MSBA would be in the district June 7 or 8 as a part of their program to survey all of the school buildings in the state.

Motion made by member Bantjes and seconded by member Furlong

- To adjourn the meeting.

Motion passed unanimously.

Meeting Adjourned at 9:10 PM

**Next Meetings: June 15, 2010 – WRHS Library 7:00 PM and School Committee Presentation
June 24, 2010 – WRHS Cafeteria 7:00 PM
July 6, 2010 and July 20, 2010 – WRHS Library 7:00 PM**