

Educational Facilities Planning and Building Committee

Minutes of the Meeting December 17, 2014

Members Present: Bob Deering, Don Cecich, Brendan Driscoll, Wei Han, Gerald Nardone and Charles Tseckares.

Members Absent: Geethanjali Mathiyalakan, Bill McAlduff, Shelly Walsh, Roger Hain, and Linda Rossetti.

Others Present: Jim Dowd and Jim Burrows, Skanska USA Building; John LaMarre, Project Manager, Consigli Construction Company; Student Rep Ed Frenette, SVP, SMMA; Meg White, Project Manager; Sean Kiley, Principal Winchester High School; and Susan McPhee, Energy Committee.

Bob Deering called the meeting to order at 6:40 P.M. at the Town Hall in the Mystic Valley Room.

- 1. Comments from the Public:** Susan McPhee, Winchester Energy Committee member, distributed copies of the Executive summary from the High School CDA TA Study that reports on the energy savings from the energy conservation measures implemented on the project and rebates received by the Town (Attachment#1). All boiled down to a less than 2 year payback
- 2. Approval of Minutes:** The meeting minutes of June 18, November 5 and 17, and December 3, 2014 were distributed for review and comment. ***A Motion was made by Charles Tseckares, and seconded by Wei Han, to approve the minutes of June 18, November 5 and 17, and December 3, 2014 as corrected. The Motion was unanimously approved.***
- 3. Spending and Payment Authorizations:** Copies of the Memorandum from Richard Howard, Town Manager, to the EFPBC dated December 17, 2014 regarding invoices for payment and spending authorizations was distributed and reviewed (Attachment #2). The Town Manager recommended that the Committee take favorable action on the invoices and spending authorizations.

PAYMENT AUTHORIZATIONS:

Winchester High School Project

Skanska USA	Invoice #1312805-PDS-12289-28	\$46,085.76
PreSeis	Invoice #14-067C	\$1,402.50
Symmes Maini & McKee Assoc.	Invoice #0041966	\$136,800.00
Symmes Maini & McKee Assoc.	Invoice #0041967	\$871.20
Consigli Construction Co., Inc.	Invoice #5	\$1,074,530.40
NStar	Invoice # 57950	\$25,314.00
Briggs Engineering & Testing	Invoice #74623	\$788.00
Briggs Engineering & Testing	Invoice #74761	\$371.00
Briggs Engineering & Testing	Invoice #74900	\$170.00
Briggs Engineering & Testing	Invoice #74993	\$594.00
Briggs Engineering & Testing	Invoice #75075	\$594.00
Triumph Modular Inc.	Invoice #RI165410	\$10,000.00
BD Control Service, Inc.	Invoice #714	\$1,929.50

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Burnell Controls, Inc.	Invoice #17482	\$560.00
Burnell Controls, Inc.	Invoice #17515	\$560.00
Burnell Controls, Inc.	Invoice #17629	\$560.00
Grainger	Invoice #9593867535	\$2,988.00
Projectdog, Inc.	Invoice #9508	\$2,020.44
Projectdog, Inc.	Invoice #9484	\$9,248.88
Projectdog, Inc.	Invoice #9507	\$12,357.68
Amazon.com	Ultrabook Tablets	\$2,293.98

SPENDING AUTHORIZATIONS:

Winchester High School Project

Houlihan Trailers	Storage Box	\$1,800.00
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A motion was made by Don Cecich, seconded by Charles Tseckares, to authorize the Town Manager to pay the High School invoices and accept the Houlihan Trailers Storage Box expense as detail in his Memorandum to the EFPBC dated December 17, 2014 (Attachment #2). The Motion was unanimously approved.

4. Winchester High School Project: Jim Dowd distributed copies Skanska's High School project Agenda and attachments dated December 17, 2015 (Attachment #3) that included:

- Skanska Project Budget Update
- Skanska Construction Contingency - Change Orders Summary Report
- Consigli Change Order #1- dated August 15, 2014
- Consigli Change Order #2 - dated October 29, 2014
- Consigli Change Order #3 - dated October 29, 2014
- Consigli Change Order #4 - dated December 1, 2014 (amended)
- Consigli Change Order #5 - dated December 2, 2014
- Consigli RTA #22 – Demo and Abatement dated December 15, 2014.
- Consigli RTA #23 – Site Work dated December 15, 2014.
- Consigli RTA #24 – Drywall Work dated December 15, 2014.
- Consigli RTA #25 – Doors, Frames and Hardware dated December 15, 2014.
- Consigli RTA #26 – Spray Fireproofing dated December 15, 2014.

Jim Burrows reviewed each of Consigli's Guaranteed Maximum Price (GMP) Non Trade Bid contract Recommendations to Award (RTAs) that needed to be approved by the Committee. Jim commented that all RTAs have been checked and confirmed and recommended that the Committee take favorable action on them.

RTA #22 – Demolition and Abatement. *A Motion was made by Charles Tseckares, and seconded by Wei Han, to award the RTA #22 Demolition and Abatement package contract to NASDI/Yankee in the amount of \$2,895,000 (see Attachment #3, page 3-10). The Motion was unanimously approved.*

RTA #23 – Site Work. *A Motion was made by Don Cecich, and seconded by Charles Tseckares to award the RTA #23 Site Work package contract to Derenzo in the amount of \$5,620,000 (see Attachment #3, page 3-11). The Motion was unanimously approved.*

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RTA #24 – Drywall Work. *A Motion was made by Don Cecich, and seconded by Brendan Driscoll, to award the RTA #24 Drywall Work package contract to Colony Drywall in the amount of \$5,708,400 (see Attachment #3, page 3-13). The Motion was unanimously approved.*

RTA #25 - Doors, Frames and Hardware. *Don Wei A Motion was made by Don Cecich, and seconded by Wei Han, to award the RTA #25 package contract for Doors, Frames and Hardware to Eaton Doors in the amount of \$804,210 (see Attachment #3, page 3-15). The Motion was unanimously approved.*

RTA #26 - Spray Fireproofing. *A Motion was made by Don Cecich, and seconded by Brendan Driscoll, to award the RTA #26 Spray Fireproofing package contract to Island International Industries in the amount of \$202,400 (see Attachment #3, page 3-17). The Motion was unanimously approved.*

John LaMarre commented that Consigli is 90% bought out now and they feel comfortable about the balance of the contracts will come in on or under budget yielding a final GMP for the High School project.

Lianne Vivilecchia from Stefura Associate reviewed series of meetings regarding furniture and finishes she held with all faculty and staff and the feedback regarding recommendations for furniture and finishes. Stefura is the furniture and finishes sub to SMMA on the project. After a lengthy discussion:

A Motion was made by Charles Tseckares, and seconded by Brendan Driscoll, to accept Stefura's recommended palette carpet, flooring, furniture and cabinetry colors and materials. The Motion was unanimously approved.

5. *Vinson-Owen: HVAC Review Report:* There was no report.

6. *Next Meeting Date:* The next meeting of the EFPBC is scheduled for Wednesday, January 7, 2015 at 6:30 P.M. in the Mystic Valley Room in Town Hall.

7. *Adjournment:* It was moved and seconded to adjourn the meeting at 8:45 P.M.

Respectfully Submitted,



Donald E. Cecich
EFPBC Secretary

Attachments:

1. Energy Committee Executive summary from the High School CDA TA Study that reports on the energy savings from the energy conservation measures implemented on the project and rebates received by the Town.
2. Memorandum from the Town Manager to the EFPBC dated December 17, 2014 regarding Invoices for Payment and Spending Authorizations.

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3. Skanska High School Project Agenda including:
 - Skanska Project Budget Update
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