

Educational Facilities Planning and Building Committee

Minutes of the Meeting June 3, 2015

Members Present: Bob Deering, Gerald Nardone, Bill McAlduff and Shelly Walsh.

Members Absent: Don Cecich, Brendan Driscoll, Charles Tseckares, Geethanjali Mathiyalakam, Linda Rossetti, Wei Han and Roger Hain.

Others Present: Jim Dowd Skanska USA Building; John LaMarre, Project Manager, Consigli Construction Company; John Danizio, Director of Finance.

Bob Deering called the meeting to order at 6:50 PM in the Mystic Valley Room at Town Hall.

1. **Comments from the Public:** There were none.

2. **Winchester High School:** Jim down distributed copies of Skanska's Meeting Agenda that included the following attachments:

- Skanska Construction Contingence – Change Order summary
- Consigli Change Order #9 in the amount of \$83,748.69
- Consigli RTA No. 49 – Stage Wood Flooring
- Consigli RTA No. 51 – Landscaping
- Consigli RTA No. 53 – Exterior Stone
- Consigli RTA No. 54 – Fencing

John LaMarre reported that the fly lofts are still experiencing some issues. Construction in the dining commons, kitchen, media, music and administrative spaces are all coming together. The auditorium structure components are completed with an anticipated date for completion for the end of October. It was confirmed that the terra cotta is being shipped but Consigli is still waiting for a confirmation date of when the shipment will arrive.

Mr. Dowd reported on the stressed overtime custodial costs. To reduce custodial overtime costs, a plan to turn off the alarm system on Saturdays has been devised with Consigli so that a custodian does not have to be brought in on an overtime basis.

3. **Vinson-Owen Classroom Additions:** Jim Dowd reported on the work to date regarding the cost estimates. Tappé needs to finish the drawing work before a cost estimate can be completed. A walk-through with Tappé of the four add-on classrooms will take place to confirm what actually has been completed to date. The Committee confirmed that the classrooms will be interchangeable and there are no program changes anticipated.

4. **Vinson-Owen: Building Temperature Update:** Jim Dowd reported that the Friday after the last EFPBC meeting a spot cooler air conditioner run for the entire week. On one of the very hot days the air conditioner struggled to keep the classroom cool. Mr. McAlduff stated that staff in all the other school buildings struggled as well with the high classroom temperatures. All the remaining spot coolers were installed in Vinson-Owen. Mr. Dowd is pricing up the costs of window shades from 3M. At the last meeting there was a discussion regarding the cost of the LED light

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installations. Carl, from the Energy Management Committee, was going to look at the option of installing LED lights, ballast replacements or using the same ballast units. After receiving this information the EFPBC can then make a recommendation to the School Committee. The School Committee can then decide if they want to make such changes in other school buildings that experience over heating as well.

5. Recommendation to Award - RTA: With no quorum at the meeting, no votes were taken for RTAs or change orders. Mr. Deering questioned whether change orders would be reduced during Phase 2 and 3 of the high school project over what we are seeing now. Mr. Dowd reported that they will be using contingency and Skanska would like to see a lower burn rate of the contingency. He is watching this closely and being prudent to track it very closely. Mr. Deering stated that the contingency is being "eaten up" and many of the items in the change orders should have been included in the base price. Mr. Frenette is going to investigate and will give a comprehensive response at the next EFPBC meeting after researching the question.

6. Adjournment: It was moved and seconded to adjourn the meeting at 7:25 PM.

The next scheduled EFPBC meeting will be held on June 17, 2015 at 6:00 PM in Town Hall.

Respectfully Submitted,



Donald E. Cecich
EFPBC Secretary

Attachments:

1. Skanska Meeting Agenda date June 3, 2015 including the following attachments:
 - Skanska Project Budget Update
 - Skanska Construction Contingence – Change Order summary
 - Consigli Change Order #9 in the amount of \$83,748.69
 - Consigli RTA No. 49 – Stage Wood Flooring
 - Consigli RTA No. 51 – Landscaping
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