

Educational Facilities Planning and Building Committee

Minutes of the Meeting November 5, 2014

Members Present: Bob Deering, Roger Hain, Geethanjali Mathiyalakan (by phone), Brendan Driscoll, Bill McAlduff and Gerald Nardone.

Members Absent: Don Cecich, Shelly Walsh, Charles Tseckares and Linda Rossetti.

Others Present: Jim Dowd, Skanska USA Building; John LaMarre, Project Manager, Consigli Construction Company; Ed Frenette, SVP SMMA; Tony Iacovino, Landscape Designer, SMMA

Bob Deering called the meeting to order at 6:37 P.M. at Town Hall.

1. **Public Comments:** There were none.
2. **Approval of Meeting Minutes:** The meeting minutes of October 29 and August 6, 2014 were reviewed.

A Motion was made by Gerald Nardone, seconded by Brendan Driscoll, approve the meeting minutes of October 29, 2014 and August 6, 2014. The Motion was unanimously approved.

3. **Winchester High School Project Bid Status Update:** Jim Dowd distributed copies of the November 5, 2014 meeting agenda (Attachment #1) with the following attachments:
 - Skanska - Project Budget Update dated November 5, 2014 (page 2).
 - Skanska - Project Budget Update - GMP Status dated November 5, 2014 (page 3).
 - Skanska - Construction Contingency - Change Orders Summary dated November 5, 2014 (page 4).
 - Consigli Construction Change Order Number: 001 dated August 15, 2014 (page 5).
 - Consigli Construction Change Order Number: 002 dated October 29, 2014 (page 6).
 - Consigli Construction Change Order Number: 003 dated October 29, 2014 (page 7).
 - Skanska - Cost Estimate Comparison Spreadsheet (Unformed) (page 8).
 - Consigli - Recommendation to Award (RTA) - FSB - Waterproofing dated October 29, 2014 (page 9).
 - Consigli - Recommendation to Award (RTA) - FSB - HVAC dated October 29, 2014 (page 10).
 - Consigli - Recommendation to Award (RTA) - FSB - Concrete Flatwork dated October 28, 2014 (page 11).
 - Consigli - Enabling - Package 12, 2, & 3 (partial) GMP trade subs (page 12).

Jim Dowd commented that the bids are up to date as of last week. A meeting date was discussed regarding the three groups getting together so Consigli can present a full GMP. The proposed date is for Monday, November 17th at 6:30 P.M. Bob Deering will send an e-mail to all EFPBC members to pole their availability prior to posting the meeting.

EFPBC November 5, 2014 Meeting Minutes

Jim Dowd reviewed the Project Budget Update, the summary of change orders, and the RTAs for Waterproofing (PJ Spillane Co. Inc. - W/D), HVAC (Patrick J. Kennedy & Sons, Inc. - W/D), and Concrete Flatwork (S & F Concrete Contractors Inc.).

A motion was made by Bill McAlduff, seconded by Brendan Driscoll, to approve RTA #2 Waterproofing in the amount of \$541,400 and award the work to PJ Spillane Co (Attachment #1, page 9), RTA #4 HVAC in the amount of \$13,623,000 awarding the work to Patrick J. Kennedy & Sons, Inc. (Attachment #1, page 10), and RTA #21 Concrete Flatwork in the amount of \$1,544,379 awarding the work to S&F Concrete (Attachment #1, page 11). The Motion was unanimously approved.

A motion was made by Gerald Nardone, seconded by Brendan Driscoll, to accept as amended the three GMPs in the amount of \$27,700,100 (see Attachment #1, page 12). The Motion was unanimously approved.

4. Additional Business: There was none

5. Adjournment: Mr. Deering declared the meeting adjourned at 7:10 PM. The next scheduled EFPBC meeting will be on November 17, 2014 at 6:30 PM in Town Hall.

Respectfully Submitted,

Donald E. Cecich
EFPBC Secretary

Attachments:

1. Skanska – Sgenda date November 5, 2014.
 - a. Project Budget Update dated November 5, 2014.
 - b. Skanska - Project Budget Update - GMP Status dated November 5, 2014.
 - c. Skanska - Construction Contingency - Change Orders Summary dated November 5, 2014.
 - d. Consigli Construction Change Order Number: 001 dated August 15, 2014.
 - e. Consigli Construction Change Order Number: 002 dated October 29, 2014.
 - f. Consigli Construction Change Order Number: 003 dated October 29, 2014.
 - g. Skanska - Cost Estimate Comparison Spreadsheet (Unformed).
 - h. Consigli - Recommendation to Award (RTA) - FSB - Waterproofing dated October 29, 2014.
 - i. Consigli - Recommendation to Award (RTA) - FSB - HVAC dated October 29, 2014.
 - j. Consigli - Recommendation to Award (RTA) - FSB - Concrete Flatwork dated October 28, 2014.
 - k. Consigli - Enabling - Package 12, 2, & 3 (partial) GMP trade subs.