

# **BOND PROJECT BUILDING COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 11, 2007**

**Guiteras School Gymnasium**

## **Minutes**

### **Present**

**William Estrella, Paul Silva, William O'Dell, Paul Brule, Diana Campbell, David Dugan, Karen Lynch, John Saviano, Edward Mara, Melinda Thies and Jane Correia**

**William Estrella called the meeting to order at 7:18 PM.**

**William Estrella opened the meeting with a moment of reflection and remembrance of the events that took place six years ago today and he quoted Henry Wadsworth Longfellow. He urged people to remember to take the time to tell their spouses, children and loved ones they love them—the people who perished in the World Trade Center could only do this on cell phones amidst smoke and chaos.**

**William Estrella also mentioned that Marjorie McBride, School Committee Vice-Chair and Chair of the Colt Andrews Construction Subcommittee, regretfully had to miss tonight's meeting, the first meeting missed in seven years.**

## **Colt Andrews Project Update**

**William Estrella reported the project is on time, on budget and moving ahead. Initial problems have been resolved.**

### **Approved Billings**

**The contractor's original contract was approved at the last meeting for \$10,298,700. The Subcommittee reviewed and approved four alternates totaling \$629,660 for air conditioning for the first and second floors, emergency generator transfer switch, clay tile roof, and auditorium work. The new contract sum totals \$10,928,360.**

**MOTION: Paul Brule motioned to ratify the approval of alternates 4, 6, 7 and 8, totaling \$629,660, to the Lusi contract. John Saviano and William O'Dell seconded. The motion passed unanimously.**

**MOTION: Paul Brule and John Saviano motioned to authorize William Estrella to sign the contract change order, the total contract sum equaling \$10,928,360. David Dugan seconded. The motion passed by a vote of 8 to 0.**

**John Saviano asked about the additional money for the architect. William Estrella said the Subcommittee must review it first. William Estrella said a Bond Project Meeting will be held once a month before the School Committee Workshops.**

## **Adjournment**

**A host of members motioned to adjourn at 7:25 PM; a host of others seconded; the motion passed unanimously.**

**/ca**