

# **BOND PROJECT BUILDING COMMITTEE MEETING**

**MONDAY, MAY 12, 2008**

**Mt. Hope High School Cafeteria**

## **Minutes**

### **Present**

**Committee: William Estrella, Marjorie McBride, Paul Silva (6:20), William O'Dell, Paul Brule, Diana Campbell, David Dugan, Karen Lynch and John Saviano**

**Administration: Melinda Thies and Jane Correia**

**Project Administrators: James Farrar and Christopher Daly**

**William Estrella called the meeting to order at 6:13 PM.**

### **Project Update and Status Review**

**Jim Farrar reported:**

- The schedule continues to be extremely tight; Jim is concerned**
- Project completion date is August 22**
- Lusi to tighten schedule to assure on time completion**
- Many of the civil engineering issues have been solved**
- Project administrators are going out of their way to reconcile invoices with Cataldo**

**Bill Estrella reiterated three critical points:**

- 1) June 30 is the substantial completion date, certified by the architect and contractor**
- 2) August 22 is the date of completion, to change ownership of the site from the contractor to the District**
- 3) Waypoints with the legislature, permitting issues?**

**Jim Farrar further explained the change order-- Out of the original \$50,000, the District is probably responsible for \$30,000, which is covered in the budget, and is for additional survey work, civil engineering component for Cataldo to attend additional planning meetings, and drainage. This is very new information. Paul Brule would like more details; he feels the project is flowing fairly well despite the bickering and he questions whether a case is being built to buy more time. Jim is pleased that Armand Lusi does not hide anything; all issues are discussed. Jim reiterated that he, Lusi and Torrado are cognizant of the extreme importance of the June 20 and August 22 completion dates.**

**Review and Approval of Contractor's Payment Application and Change Orders**

**MOTION: John Saviano motioned to approve change order #4, for a \$44,873 credit; Marjorie McBride seconded. The motion passed unanimously.**

**MOTION: Paul Brule motioned to approve Lusi's Contractor's Application for Payment #7 for the sum of \$1,430,434. Marjorie McBride seconded. The motion passed unanimously.**

**Marj McBride, without objection, will sign a requisition from BETA Group for work in December and January which we authorized through the Town of Bristol in the amount of \$14,055. There were no objections, but for the record, Paul Brule wants Jim Farrar to make it unquestionably clear that there is not an "open checkbook" on this job.**

**A second bill for \$750 for 5 hours work was previously authorized and paid.**

**A third bill for review and design totaling \$8,048.60, out of a \$10,000 limit, will be reviewed by Christopher Daly. Without objection, the invoices from the Town of Bristol will be referred for payment.**

**Marjorie McBride said the Subcommittee continue to look at ways to expand the play area at Colt.**

### **Adjournment**

**Marjorie McBride motioned to adjourn at 6:50 PM; Paul Brule seconded; the motion passed unanimously.**

**/ca**