

# **BOND PROJECT BUILDING COMMITTEE MEETING**

**MONDAY, SEPTEMBER 22, 2008**

**MT. HOPE HIGH SCHOOL CAFETERIA**

## **Minutes**

### **Present**

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

**Administration: Edward Mara, Melinda Thies, Jane Correia and Andrew Henneous**

**Project Administrators: Christopher Daly**

**William Estrella called the meeting to order at 7:12 PM, stating a grand opening of Colt Andrews is planned for November 2, 2:00 - 4:00 PM; the public is welcome for this grand celebration of the final phase of the Bond Project.**

### **Change Order #8**

**This CO is a credit of \$16,000.**

**MOTION: Marjorie McBride motioned to approve CO #8; Diana Campbell seconded. The motion passed unanimously.**

## **Contractor's COR #137R**

**Bill Estrella reminded everyone that the Committee accepts, rather than approves, CORs. Christopher Daly reviewed the request today; it is related to extended general conditions and overtime costs the contractor submitted. This request came before the Committee on September 11; at the time a \$54,000 request had been negotiated down to \$32,000; the motion was tabled pending further review. Mr. Lusi reviewed the request again, removed the negotiated offer, and replaced it with this revision for \$72,535. This request is still in the negotiation phase. Bill Estrella referred the request to the Subcommittee to return to the full Committee with a formal request. Paul Brule contended the contractor was granted a 60 day extension with no fines; this Committee must have accountability to the taxpayers of Warren and Bristol. Marjorie McBride said the Subcommittee made it clear during project meetings that the District is not paying any overtime.**

**MOTION: Paul Brule motioned to reaffirm CO #7 for \$89,991, inclusive of a sixty (60) day extension at no addition cost to the District. Bill O'Dell and Marjorie McBride seconded. The motion passed by a vote of 9 to 0.**

**Paul Brule said there will be some cost overruns.**

**Bill Estrella directed the Project Manager and the Subcommittee to continue negotiation on COR #137F. Paul Silva asked that the designated hourly rate be broken down into regular rate and overtime rate. Christopher will get this information updated and circulate it to the full Committee. Marjorie McBride will call a meeting of the Subcommittee.**

**CO #7, approved on September 11, will be circulated for signatures.**

### **Contractor's Application for Payment #11**

**MOTION: Marjorie McBride motioned to approve contractor's application for payment #11 in the amount of \$968,241 after proper audit by Marjorie McBride and Bill Estrella. Paul Brule seconded. The motion passed by a vote of 9 to 0.**

### **Adjournment**

**MOTION: There being no further items to discuss, Paul Brule motioned to adjourn at 7:27 PM. David Dugan seconded. The motion passed unanimously.**