

BOND PROJECT BUILDING COMMITTEE MEETING

MONDAY, SEPTEMBER 11, 2008

OLIVER ADMINISTRATION BUILDING

Minutes

Present

Committee: William Estrella, Marjorie McBride, Paul Silva, Paul Brule, Diana Campbell, David Dugan, and John Saviano; School Committee Member Apparent—Major John Bento

Administration: Edward Mara, Melinda Thies, Jane Correia, Andrew Henneous and George Simmons (6:30)

Project Administrators: Armand Lusi, Ron Santospago, Luis Torrado, James Farrar and Christopher Daly

William Estrella called the meeting to order at 6:10 PM., opening the meeting with a reflection on the unforgettable events of seven years ago and thoughts for the 3000 people who lost their lives that day and their families.

Mr. Estrella said tonight's discussion could infringe on potential litigation and contracts and asked for a motion to go into Executive Session, if there were no objections.

Executive Session -- 6:15 PM

MOTION: Mrs. McBride motioned to go into Executive Session to discuss issues of potential litigation and contracts. Mr. Dugan seconded. The motion passed unanimously.

Resumption of Open Session – 7:41 PM

Contract issues were discussed in Executive Session.

Project Update and Status Review

Mr. Silva said he received three phone calls about there being no security system at Colt and this is a concern. Mr. Simmons met with Sonitrol who was on site today. Mr. Daly said work on the secretary's area and security system has been sporadic so as not to be disruptive, but it will be worked on this Saturday and in place and functioning by Monday. Dr. Mara was instructed to follow up on this next week and report back to the Committee.

Approval of Change Orders

CO #7

MOTION: Mr. Brule motioned to ratify the vote to approve CO #7 for miscellaneous items totaling \$89,991. Mrs. McBride seconded. The

motion passed by a vote of 7 to 0.

Request for payment for overtime work mitigated from \$60,000 to \$32,000.

MOTION: Mr. Brule motioned to table until paperwork is complete to the point of a full Change Order. Mr. Silva seconded. Mr. Lusi reluctantly agreed to wait. Mr. Estrella will post a full Bond Project Building Committee Meeting on September 22. The motion to table passed by a vote of 6 to 1 with Mrs. McBride voting no.

Credit of \$16,000 – will be taken up at the September 22 meeting.

“Purple” items—COR #s 20, 25, 39R and 67, totaling \$24, 898.

MOTION: Mr. Brule motioned to pay CO #s 20, 25, 39R and 67 totaling \$24,898. These have been on the table since January, and Mr. Lusi kept his word to get the schools open on time. Mr. Saviano seconded. The motion passed unanimously.

Adjournment

MOTION: There being no further items to discuss, Mr. Brule motioned to adjourn at 7:50 PM. Mrs. McBride and Mrs. Campbell seconded. The motion passed unanimously.

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