

# **BOND PROJECT BUILDING COMMITTEE MEETING**

**MONDAY, AUGUST 18, 2008**

**Mt. Hope High School Cafeteria**

## **Minutes**

### **Present**

**Committee: William Estrella, Marjorie McBride, Paul Silva, William O'Dell (6:12), Paul Brule, Diana Campbell, David Dugan, Karen Lynch and John Saviano**

**Administration: Edward Mara, Jane Correia and Andrew Henneous, Esq.**

**William Estrella called the meeting to order at 6:06 PM.**

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

**Bill Estrella said the amount of work done on the project in the past two weeks is more than thought possible; all concerned have put forth a great effort. Paul Brule mentioned that workers will be at the site for four to six weeks after school opens to finish the auditorium and a few other things, but this will not hold up the opening of school; classrooms will be ready, auditorium seats are expected to be delivered on August 26th and the auditorium will be sealed off while**

work is being done. Bill Estrella asked the Subcommittee to meet on a weekly basis and full Building Committee meetings will be scheduled when necessary. He also acknowledged Marjorie McBride, Paul Brule, George Simmons, Jane Correia and Ed Mara for the amount of work they have done over the past weeks.

### **Stained Glass Window**

Paul Brule mentioned that a few pieces of glass are missing from the Colt stained glass window and they are having difficulty finding someone to repair it; the cost will be approximately \$30,000 to re-lead the entire window. Jane Correia said the window was repaired by Bay State Restoration before the project started. Bill Estrella referred the issue to the Colt Andrews Subcommittee and asked Jane and George to research documents related to the first repair.

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

Paul Brule reported no outstanding payment applications or change orders.

To Karen Lynch Paul Brule responded that Colt classrooms will be ready for students, Colt students will not have to be placed into Andrews; the library/media room in the Andrews Annex will not be complete; there will be hot water but no heat; children will have playground access and a temporary fence will be in place.

**For David Dugan Paul Brule confirmed the project is still on budget.**

### **Executive Session**

**At 6:27 PM Bill O'Dell motioned to go into Executive Session for legal advice. Paul Brule seconded and the motion passed unanimously.**

### **Resumption of Meeting**

**At 6:49 PM the open meeting resumed. Discuss in Executive Session was legal advice.**

### **Voice Systems**

**Ed Mara said Voice Systems is willing to work with us on issues at Colt Andrews. The last critical piece for state inspections is phone service to the elevator; certificate of occupancy will not be issued without it. Verizon has assured Paul Morris they will be here on Wednesday; Voice Systems cannot move forward until Verizon puts the tone in to the elevator. On-time project completion is dependent upon this service.**

### **Adjournment**

**Bill Estrella asked that a letter of thanks be prepared to the maintenance crew and a letter to Colt Andrews staff advising them of the project status and conveying the Committee's understanding of**

**their frustrations. Ed said the staff has been updated on the project.**

**Paul Brule motioned to adjourn at 6:56 PM; Diana Campbell and Marjorie McBride seconded; the motion passed unanimously.**

**/ca**