

LC School Building Committee

Meeting Minutes

November 13, 2013

Present: Bob Mushen, Kathryn Crowley, Donald Gomez, Tom Allder, Mark Rapp, John Osborne.

Members absent: Ben Gauthier, Joao Arruda, Dave MacGregor

I. Call to Order: the meeting was called to order at 5:00

II. Approval of minutes from October 2, 2013: On a motion made by Bob Mushen, seconded by Donald Gomez it was unanimously voted to approve the minutes of the October 2nd meeting.

III. Monthly requisition: \$913,278.82. On a motion made by Kathryn Crowley, seconded by Bob Mushen, it was unanimously voted to approve the monthly requisition.

Change order Approval:

PCO # 038R Backwash system: Onn a motion made by Kathryn Crowley, seconded by Mark Rapp it was unanimously voted to approve the Backwash system for \$21,033.08.

On a motion made by Tom Allder, seconded by Donald Gomez it was

unanimously voted that with the provided proposal from Messenger Security Systems of \$60,000, to instruct ADS to complete the estimate, and that Tom Alder, Bob Mushen, and Donald Gomez had the authority to approve final estimate from ADS as long as it did not exceed \$70,000.

Next meeting December 11, 2013

On a motion made by Tom Alder, seconded by Donald Gomez it was unanimously voted to adjourn at 6:08pm