

WEBSTER PUBLIC SCHOOLS
SCHOOL BUILDING COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF THURSDAY, May 21, 2015

Date: 05/21/2015

Schedule Time: 7:00 PM

Location: Filmer Administration Building

Present: Andrew Jolda – BOS Member – Voting Member
Shawn Collins - School Committee Member – Voting Member
Mike Makara – School Committee Member – Voting Member
Carolyn Wallace – Principal
Ted Avlas – Asst Superintendent of Schools
Tara Gelineau – Teacher – Voting Member
David Hurton – School Committee Member - Voting Member

Absent: Pam Regis – Town Accountant
Dan Ricci - Chairman – Voting Member
Beth Esposito – Community Member – Voting Member
John McAuliffe – Town Administrator
Barbara Malkas, Superintendent of Schools
Monique Pierangeli – Recording Secretary

Included: Kerry Logue – Hill International (HI)
Rob Fitzgerald – Dore & Whittier
Marty Goulet – Hill International
Dave Billings – Hill International
Janice Daniels - WPS

I. Call to Order -

The meeting was called to order by Vice Chairman Collins at 7:09 pm

Request to move Webster Middle School Renovation Item forward. No Objections.

II. Middle School Renovations

Robe Fitzgerald reviewed the Bid Process, and Results with the Committee. The low bidder was Classic Construction of Little, Mass. All documents were in order. Mr. Avlas reviewed the process for finalizing the budget according to the award numbers that was presented and approved at Town Meeting.

Motion: Award the Contract for the WMS Locker Room Project to Classic Construction in the amount of \$564,200.

The motion was made by Member Hurton
The motion was seconded by Member Makara

The following roll call vote was taken:

5 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: X passed
 Failed

At 7:19pm Mr. Hurton left the meeting

III. Approval of Minutes

Motion: Approval of Minutes for April 16, 2015.

The motion was made by Member Jolda

The motion was seconded by Member Makara

The following roll call vote was taken:

4 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: X passed
 Failed

IV. Building Project Update:

Marty Goulet of Hill International stated the Phase 3 construction and site work is progressing. However, the project is approximately 2 weeks behind schedule. Hill has informed CTA the need to increase man power to reach the July 31 completion. There is time for CTA to complete on time. Quality is still excellent with no issues.

Punch list items on the new school continue to progress. The original number of approximately 5000 is now down to 1500. The goal is to complete all the punch list items once the students have left the building for the summer. This will also include all the site work remaining in the upper level as well.

V. Budget Update

Budget is in great shape. Hill ran another budget projection and a worst case scenario would leave \$300,000 remaining in contingency.

VI. Change Orders

- a. Sidewalks – D&W have proposed installing new sidewalks along Park Ave from the bus loop to Ray Street. There would also be some sidewalk installation around the entrances to the upper level driveways and parking lots. The estimated cost is \$178,000. Since this work could be done later in the project, the consensus was to not act on the change order at this time and to review again once the project was close to completion.
- b. Playground surfaces – With contingency funds now apparently available D&W are recommending going v=back to the original playground surfaces that were changed during the bidding process. The recommendation is to exchange the wood chips currently planned for a synthetic surface similar to playing fields. The school department highly endorsed s this move for student safety and general maintenance. Several options were discussed, including replacing all surfaces for approximately \$220,000, partial surfaces at \$130,000 or just one surface.

Motion: To approve an amount not to exceed \$130,000 for the purpose of placing a synthetic surface on two playgrounds.

The motion was made by Member Gelineau
The motion was seconded by Member Makara

The following roll call vote was taken:

4 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: X passed
 Failed

- c. Triumph Snow Removal – The removal of the modular classrooms came with an extra amount of work to clear all the excess snow from an extraordinary winter season. Hill and D&W reported it as the owners responsibility for provide the excess snow removal per the contract.

Motion: Approve the amount of \$17,000 to Triumph Modular for snow removal.

The motion was made by Member Makara
The motion was seconded by Member Jolda

The following roll call vote was taken:

4 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: X passed
 Failed

- d. Library Books – Janice Daniels along with Ms. Gelineau and Principal Wallace provide a presentation on the need for additional library books for our new library. They presented a package of books to be purchased.

Motion: To approve an amount not to exceed \$80,000 for the purchase of new library books.

The motion was made by Member Jolda
The motion was seconded by Member Makara

The following roll call vote was taken:

4 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: X passed
 Failed

VII. Technology

Technology has been completed. The project came in much better than originally expected.

VII. Approval of Warrant: Approve the warrant in the amount of \$523,696.50

The motion was made by Member Jolda
The motion was seconded by Member Makara

The following roll call vote was taken:
 4 members having voted in the affirmative
 0 members having voted in the negative
 0 members having abstained

The motion: X passed
 Failed

VIII. Other Business unknown at time of posting:

Mr. Fitzgerald presented Dore & Whittier Amendment #14 for additional design services for the Middle School Locker Room Project.

Motion: Approval Amendment #14 in the amount of \$40,000

The motion was made by Member Jolda
The motion was seconded by Member Makara

The following roll call vote was taken:
 4 members having voted in the affirmative
 0 members having voted in the negative
 0 members having abstained

The motion: X passed
 Failed

IX. Motion to adjourn at 9:05 pm

The motion was made by Member Jolda
The motion was seconded by Member Makara

The following roll call vote was taken:
 6 members having voted in the affirmative
 0 members having voted in the negative
 0 members having abstained

The motion: X passed
 Failed

Building Committee Schedule

The next Building Committee Meeting is scheduled for June 18, 2015

Respectfully Submitted,

Ted Avlas