

WEBSTER PUBLIC SCHOOLS
SCHOOL BUILDING COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF THURSDAY, November 19, 2015

November 19, 2015

Location: Park Ave Elementary

Building Committee Meeting

Present

Dan Ricci – Chairman

Mike Makara

Dave Hurton

Andrew Jolda

Ted Avlas

Barbara Malkas

Monique Pierangeli

Shawn Collins

Carolyn Wallace

Absent

Tara Gelineau

Pam Leduc

Beth Esposito

I. Call to order: 7:10 pm

II. Approval of Minutes - October 22

Motion: Approval of minutes

First: Mike

Second: Sean

Vote: minutes could not be approved because lack of

III. Building Project Update: Project coming down to a close and making good progress. The punch list is down to approximately \$300,000 in value. Some key items that are being addressed are Paving, striping north parking lot, some erosion issues, PK playground, Commissioning issues were review...

IV. Budget Update - Still in good shape. Currently there is a contingency of \$240,603

V. Change Orders

Motion: Approval of Change Order #26 \$14,821.97

Motion: Dave Hurton

Second: Andrew Jolda

VI. Webster Middle School Renovations: Punch list items are complete D&W will visit for a final review

a. Final Budget

VII. Approval of Warrant in the amount of \$507,840.78

Motion: Dave

Second: Andrew Jolda

Vote: Unanimous

VIII. Other business unknown at time of Posting

IX. Adjourn

Motion to Adjourn Dan made a motion to adjourn.

First: Dave

Second: Andrew

Vote: Unanimous

Next Meeting January 21, 2015