

Morgan Building Committee  
June 7, 2016  
Minutes

Present: Cross (arrived at 7:20 PM), Farmer, Heffernan, Vece, DiBona (arrived at 7:15 PM), Nye, Donovan, Chow, Sullivan

Absent: Simoncini, Fritz, Giannotti and Stevens

Also present: Crouse, Brooks, Daniels and Reese

**APPROVE MINUTES – MAY 03, 2016**

Donovan made a motion, seconded by Heffernan and unanimously approved the minutes from May 03, 2016 with one abstention from Nye.

**INVOICES**

Nye made a motion, seconded by Donovan to approve payment to Sign of Our Times for \$150.00. The motion was unanimously approved.

Heffernan made a motion, seconded Nye to approve payment to New England Environmental Services invoice #8467 for \$1,540. The motion was unanimously approved.

Chow made a motion, seconded Nye to approve payment to PMG invoice #37 for \$8,375.00. The motion was unanimously approved.

Chow made a motion, seconded by Heffernan to approve payment to independent Materials Testing Laboratories invoice #2034-Y for \$4,658.90. The motion was unanimously approved.

Donovan made a motion, seconded by Nye to approve payment to Iselin Tree Experts invoice #1659 for \$5,400 and invoice #1660 for \$2,600. The motion was unanimously approved.

Heffernan made a motion, seconded by Nye to approve payment to Strategic Building Solutions invoice #15817 for \$2,745. The motion was unanimously approved.

DiBona made a motion, seconded by Sullivan to approve payment to Newman Architects invoice #20737 for \$29,072.24. The motion was unanimously approved.

Sullivan made a motion, seconded by Nye to approve payment to FIP invoice #13003.25 for \$2,215,530. The motion was unanimously approved.

**PMG REPORT**

Crouse reviewed the following change order proposals and cost with the board.

Change Order Proposals

1. Change Order Proposal No. 127: **(\$35,806)** Credit to eliminate two platforms and catwalk at roof duct locations. This was reviewed with BVH and Clinton Facilities staff and approval is recommended
2. Change Order Proposal No. 128: \$19,231 for the complete installation scenery tracks, border, trapper track carriers in accordance with Newman Architect's PR 009 dated April 22, 2016. Approval of this item is recommended by the project team. This item is discretionary to the building committee.
3. Change Order Proposal No. 129: \$6,772 for the installation of a black bi-part traveler in accordance with Newman Architect's PR 010 dated May 2, 2016. Approval of this item is recommended by the project team. This item is discretionary to the building committee.
4. Change Order Proposal No. 130: \$3,266 for the installation of a Ranger Cloth Drop in accordance with Newman Architect's ASI 299.1 dated April 21, 2016. Approval of this item is recommended by the project team. This item is discretionary to the building committee.

**Summary**

<b>Item</b>	<b>Description</b>	<b>Proposed Cost</b>
1	Credit for elimination of roof platforms	(\$35,806)
2	Additional Auditorium Scenery tracks and borders	\$19,231
3	Additional Auditorium black bi-part traveler	\$6,772
4	Additional Auditorium Ranger Cloth Drop	\$3,266
	<b>Total if All items are accepted:</b>	<b>(\$6,537)</b>

The total amount previously approved for Change Orders is \$1,140,277. (This includes \$280k for the storage facility and \$175k for tennis court lighting). Construction cost is \$53,100,069. Total percentage of change orders to date is 2.15%. Owner requested change orders to date is 1.64% (\$870k).

Sullivan made a motion, seconded by DiBona to approve change order proposal as presented. The motion was unanimously approved.

The MSBC project contingency is currently \$913,749. FIP Remaining Contingency as of June 1<sup>st</sup> is approximately \$225k. FIP Remaining Subcontractor Allowances as of June 1<sup>st</sup> is approximately \$235k. Based upon current projections, over \$200k will be credited to the project contingency for Construction Cleaning & Waste Removal. The project rebates for high efficiency electrical design is approx. \$96,000 and gas \$48,000. Total current projected unallocated funds is between \$1.6M and \$1.8M

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FF&E is bought out and included in the values noted above. Technology is bought out and included in the values noted above. Theater Package is projecting at approximately \$200k. Allowance for additional change orders & owner's cost is \$250k. Total projected additional cost is approximately \$450k

Crouse reported on the Move Services bid results. The town only received two bids. The low bidder was Siracusa Moving. Siracusa bid \$29,085 for Phase 1, \$31,285 for Phase 2 and \$14,542.50 for Phase 3 for a total of \$74,912.50. Phase 1 will consist of moving everything that's going from the existing Morgan to the new school. Phase 1 will take place at the end of June. Phase 2 will be moving things from the existing Morgan to the other schools and various town facilities. Phase 2 will take place during the end of July. Phase 3 will be for anything else that's left behind. Phase 3 will take place in September. Donovan made a motion, seconded by Sullivan to approve not to exceed \$75,000 for moving services and to award the bid to Siracusa Moving. The motion was unanimously approved.

#### **NEWMAN ARCHITECTS**

The bell was delivered but it was not built according to specs and needs to be returned. The color of the bell delivered was also incorrect. The committee agreed the bell should be silver. DiBona made a motion, seconded by Sullivan to approve the bell having a silver finish. The motion was unanimously approved.

#### **FIP REPORT**

FIP reported on the previous and upcoming job site activities.

#### **OLD BUSINESS**

The next committee meeting is scheduled for July 5<sup>th</sup>.

Nye made a motion, seconded by Donovan and unanimously adjourned the meeting at 8:10 PM.

Respectfully Submitted,

Mary Schettino