

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

ACCELERATED REPAIR PROJECT MEETING MINUTES
Monday, September 10, 2018

MEMBERS PRESENT

Co-Chair William Hackler, School Committee Member ~ Absent
Co-Chair Lisa Martin, School Committee Member
Brad Morgan, Superintendent of Schools ~ Absent
Brad Brooks, Director of Special Education
Jeremy Hamond, Director of Technology
Dr. Hanley, Principal Varnum Brook Elementary School
Oscar Hills, Director of Plant and Facilities ~ Absent
Nancy Haines, Business Manager
Christy Kervin, Principal, Hawthorne Brook Elementary School
Suresh Bhatia, Atlantic Construction & Management, Inc. ~ Absent

OTHERS PRESENT

Robin Eibye, Recording Secretary

1. Call Meeting to Order:

Lisa Martin motioned to call the meeting to order at 3:33 p.m.
The motion was seconded by Jeremy Hamond.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Tara Hanley motioned to approve the meeting minutes of August 14, 2018.

The motion was seconded by Lisa Martin.

Vote: The motion unanimously passed.

3. Invoices/Contracts

Warrant Subcommittee

Available for Committee review are accounts payable warrant in the amount of \$1,338,278.62. The warrant has been reviewed and signed by the warrant subcommittee.

4. OPM Report

The Committee reviewed the budget along with the September 6, 2018, letter from John Mondello of E. Amanti & Sons Inc., and a discussion ensued about pricing and funding.

5. Construction Change Orders

The Committee reviewed Change Order #1. Following discussion, Jeremy Hamond motioned to approve Change Order #1 in an amount not to exceed \$675,861.00.

The motion was seconded by Brad Brooks.

Vote: The motion unanimously passed.

Brad Brooks motioned to approve the work associated with PCO #5 for window replacement with no cost to the district. Jeremy Hamond seconded the motion.

Vote: The motion unanimously passed.

HBMS Update

Christy Kervin provided an update on the HBMS construction project.

VBES Update

Dr. Hanley provided an update on the roof project and said almost all windows are in. Dr. Hanley noted that the VBES Open House is scheduled for tomorrow from 5-7:00 p.m.

Jeremy Hamond provided a wiring update on SECC.

6. New Business

A discussion ensued about the Central Office move scheduled at the end of September.

7. Future Meeting Dates

It was decided the next meeting will take place on Monday, September 17, 2018, at 3:30 p.m. at Varnum Brook Elementary School.

8. Adjournment

A motion was made by Brad Brooks and seconded by Jeremy Hamond to adjourn at 4:00 p.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: September 17, 2018