

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

**ACCELERATED REPAIR PROJECT MEETING MINUTES**  
**Monday, September 24, 2018**

**MEMBERS PRESENT**

Co-Chair	William Hackler, School Committee Member ~ Absent
Co-Chair	Lisa Martin, School Committee Member
	Brad Morgan, Superintendent of Schools
	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
	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 3:32 p.m.  
The motion was seconded by Brad Brooks.

**Vote: The motion unanimously passed.**

---

**2. Approval of Past Meeting Minutes**

Lisa Martin motioned to approve the meeting minutes of September 17, 2018.

The motion was seconded by Christy Kervin.

**Vote: The motion unanimously passed.**

---

**3. Invoices/Contracts**

Warrant Subcommittee  
There were no warrants available for Committee review.

**4. OPM Report**

The Committee reviewed the letter dated Sept. 24, 2018, from E. Amanti & Sons Inc., regarding boiler replacement with high efficiency boilers. The letter stated the cost to replace the boilers with High Efficiency Lochinvars at Varnum is \$443,447.00 and for Hawthorne is \$408,430.00, totaling \$851,877.00. The Committee reviewed the subcontractors change order request and discussed costs, budgets and options.

**5. Construction Change Orders**

The Committee reviewed Change Order #2. Following discussion, Jeremy Hamond motioned to approve Change Order #2 in an amount not to exceed \$190,372.00.

The motion was seconded by Brad Brooks.

**Vote: The motion unanimously passed.**

---

**6. New Business**

**7. Future Meeting Dates**

It was decided the next meeting will take place on Monday, October 1, 2018, at 3:30 p.m. at NMRHS.

**8. Adjournment**

A motion was made by Brad Brooks and seconded by Jeremy Hamond to adjourn at 4:25 p.m.

**Vote: The motion unanimously passed.**

---

Respectfully submitted,  
Robin G. Eibye, Recording Secretary

---

**APPROVED: OCTOBER 5, 2018**