

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

ACCELERATED REPAIR PROJECT MEETING MINUTES
Monday, November 19, 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, Dir. 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 Middle School
Suresh Bhatia, Atlantic Construction & Management, Inc

1. Call Meeting to Order

Brad Brooks motioned to call the meeting to order at 7:35 a.m. The motion was seconded by Lisa Martin.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Brad Brooks motioned to approve the meeting minutes of November 13, 2018, as presented.

The motion was seconded by Lisa Martin .

Vote: The motion unanimously passed.

3. OPM Report

The Committee reviewed the handout titled “Lockheed as of 2018-11-18” and discussed Change Orders #1, #2, #3, #4, and #5.

Following discussion, Lisa Martin motioned to approve Change Order #1 as presented in the amount of \$106,602.00.

The motion was seconded by Jeremy Hamond.

Vote: The motion unanimously passed.

The Committee reviewed the handouts title “2018 11-18 NMSD HVAC Changes” and “Summary NMRSD”. Suresh Bhatia said the line amount under Hawthorne CO#3 should read 300,000.00 not 408,430.00. The Committee discussed pricing, the grant monies and boiler replacement needs. The

Committee agreed to present to the School Committee on December 3, 2018, for recommendation to approve.

Squannacook Elementary School

- Oscar Hills provided a status update on the construction project and said there is still one remaining door that needs to be installed along with miscellaneous painting around the building.

Varnum Brook Elementary School

- Mr. Bhatia provided an update on the construction project and said the remaining items include an interior punchlist and the greenhouse.
- Mr. Hills asked Mr. Bhatia about the greenhouse's electrical and whether it was going to be completely replaced or fixed. Mr. Bhatia said he believed it was not scheduled to be replaced but fixed. Mr. Hills said the electrical has been left open to the elements and wanted his concerns noted. Mr. Hills also said he had concerns with the greenhouse's piping and the impending cold temperatures heading our way.

Hawthorne Brook Middle School

- Mr. Bhatia provided an update on the construction project and said the skylights are scheduled to arrive on December 2, 2018, and the installation process will take approximately two weeks.

4. Future Meeting Dates

It was agreed that the next meetings will take place on Monday, December 10, 2018, at 7:30 a.m. at VBES.

5. Adjournment

A motion was made by Brad Brooks and seconded by Jeremy Hamond to adjourn at 8:28 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: December 10, 2018