

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

ACCELERATED REPAIR PROJECT MEETING MINUTES
Tuesday, January 15, 2019

MEMBERS PRESENT

Co-Chair William Hackler, School Committee Member
Co-Chair Lisa Martin, School Committee Member
Brad Morgan, Superintendent of Schools
Brad Brooks, Dir. of Special Education
Jeremy Hamond, Director of Technology
Oscar Hills, Director of Plant and Facilities
Nancy Haines, Business Manager
Suresh Bhatia, Atlantic Construction & Management, Inc ~ Arrived at 8:02 a.m.

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 7:46 a.m. The motion was seconded by William Hackler.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Jeremy Hamond motioned to approve the meeting minutes of January 3, 2019, as presented.

The motion was seconded by Oscar Hills.

Vote: The motion unanimously passed.

3. OPM Report

The Committee reviewed the Contract for Project Management Services for Accelerated Repairs Project dated December 12, 2016, and a discussion ensued about OPM added services charges for construction change directives.

The Committee discussed the tight budget and the boiler installation project. The Committee agreed that the boiler project was estimated on the budget balances presented by Suresh Bhatia of Atlantic Construction & Management, Inc.

Suresh Bhatia joined the meeting at 8:02 a.m.

Superintendent Morgan said the additional service charges were a surprise to him and the Committee agreed that the additional charges were a surprise to them. Superintendent Morgan told Mr. Bhatia that the district does not have the funds to cover both the additional service charges as well as the boiler installation. A discussion ensued about the gym units, controls and the boiler installation.

The Committee reviewed Amanti's changes and costs on the handout titled 2018-01-14-NMRSD HVAC Changes and a discussion ensued. Mr. Bhatia confirmed the Total CO #1, #2, #3 and ongoing CCD is \$1,026,336.50 for Varnum Brook and \$651,523.50 for Hawthorne Brook.

The Committee reviewed completed change order charges and the pending change orders which need committee approval before work can proceed

The Committee reviewed the ACMI – Additional handout with Mr. Bhatia and asked if the weekend charges were initiated by change orders.

The Committee reviewed the Summary handout and discussed the charges and balances.

Mr. Bhatia said he understood the issue and would work with the numbers to ensure the district has the funds for the boilers as expected.

After a brief discussion, Mr. Bhatia said he would review and update the budget and resend it to the Committee for review and feedback.

Nancy Haines made a motion to approve the architect and design services costs for additional work as agreed in an amount not to exceed \$100,000.00

The motion was seconded by Lisa Martin.

Vote: The motion unanimously passed.

Oscar Hills made a motion to approve the second boiler installation at Hawthorne Brook Middle School.

The motion was seconded by Brad Brooks.

Vote: The motion unanimously passed.

Lisa Martin made a motion to approve PCO #30 for Building Mechanical System (heating/cooling controls) in an amount not to exceed \$287,613.00.

The motion was seconded by Nancy Haines.

Vote: The motion unanimously passed.

4. Future Meeting Dates

To be determined at a later date.

5. Adjournment

A motion was made by Jeremy Hamond and seconded by Brad Brooks to adjourn at 9:01 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: January 25, 2019