

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

ACCELERATED REPAIR PROJECT MEETING MINUTES
Friday, January 25, 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 11:00 a.m.

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 10:35 a.m. The motion was seconded by William Hackler.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Brad Brooks motioned to approve the meeting minutes of January 15, 2019, as amended.

The motion was seconded by Jeremy Hamond.

Vote: The motion unanimously passed.

3. OPM Report

The Committee reviewed the Draft NMRSD Budget Update Proposal spreadsheet and a discussion ensued about Project Management Services and OPM added services charges for construction change directives.

Suresh Bhatia joined the meeting at 11:00 a.m.

The Committee reviewed the Lockheed Draft Budget Update and the ACMI Draft Budget Update proposal spreadsheets with Mr. Bhatia and asked for clarification on charges dated 12/8/18 to 1/19/2019. Superintendent Morgan agreed the dates in question demand further review. Following discussion, Mr. Bhatia agreed to provide the Committee with documentation for the dates in question.

Nancy Haines asked for clarification on the project representative charges totaling \$79,500.00 for VBES and \$87,222.00 for HBMS.

After a brief discussion, Mr. Bhatia said the numbers include a \$27,000.00 overlap. Jeremy Hamond questioned the back charge negotiation with Lockheed. Mr. Bhatia agreed to remove the overlap so that the numbers are more transparent.

A discussion ensued about gym paint, gym units and fans.

Lisa Martin made a motion to approve CO #4 for Varnum Brook Elementary School in the amount of \$13,178.00 and for Hawthorne Brook Middle School in an amount of \$86,791.00.

The motion was seconded by Jeremy Hamond.

Vote: The motion unanimously passed.

4. Future Meeting Dates

The Committee agreed to meet again on Friday, February 8, 2019, at 10:00 a.m.

5. Adjournment

A motion was made by Jeremy Hamond and seconded by Brad Brooks to adjourn at 11:56 p.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: February 8, 2019