

RECORD OF THE REGULAR MEETING OF THE BROOKLINE SCHOOL COMMITTEE HELD ON **TUESDAY, NOVEMBER 1, 2016** AT 6:00 PM IN THE 5TH FLOOR CONFERENCE ROOM, TOWN HALL. STATUTORY NOTICE OF THIS MEETING WAS FILED WITH THE TOWN CLERK.

School Committee Members Present: Mr. Pollak (Vice Chairman), Ms. Charlupski, Mr. Glover, Ms. Scotto, and Ms. Stone. School Committee Members Absent: Ms. Ditkoff (Chairman), Mr. Chang, Dr. Jackson, and Ms. Stram. Also present: Mr. Bott, Ms. Dunn, Mr. Gillis, and Ms. Coyne.

Others Present: Owners Project Manager Tony Guigli, Assistant Town Counsel John Buchheit, Pip Lewis (HMFH Architects), and Jonathan Hirst (Shawmut Design and Construction).

Mr. Pollak called the meeting to order at 6:00 PM.

1. SCHOOL COMMITTEE ACTIONS

a. Proposed Vote to Approve Change Order #5 to the Contract between the Town of Brookline and Shawmut Design and Construction in connection with the Edward Devotion School Additions and Renovations and to Accept/Award the Filed Sub-Bids

Mr. Guigli referred to his October 26, 2016 memo (Attachment A) regarding Renovations and Additions to the Edward Devotion School Award of filed Sub-Bids for Guaranteed Maximum Price (GMP) #2 (Change Order #5) and Approval of GMP #2 (Change Order #5). Mr. Guigli stated that on October 4, 2016, the Town of Brookline, acting through its Building Commission received, opened and read Filed Sub-Bids for the Edward Devotion School for 15 pre-qualified trade work categories associated with GMP #2.

Based on analysis and recommendation of the Architect, and reviewed by Town Counsel, the recommendation is to award/approve the following bidders/categories of work: Masonry, Costa Brothers Masonry; Miscellaneous and Ornamental Iron, Roman Iron Works; Waterproofing, Dampproofing and Caulking, P.J. Spillane; Roofing and Flashing, Stanley Roofing; Metal Windows, GVW, Glass and Glazing, Chandler Architectural; Tile, West Floor Covering, Acoustical Tile, Central Ceilings, Resilient Floors, Capital Carpet & Flooring; Painting, Alpha Contracting; Elevators, Delta Beckwith; Fire Protection Work, Covenant Fire Protection, Plumbing Work, Grasseschi Plumbing; HVAC Work, Harold Bros.; and Mechanical, Electrical Work, Your Electrical Solution (YES).

The work of the Trade Contractors above and the work of the non-Trade contractors (bid directly to Shawmut Design & Construction) constitute the balance of the work of the project (GMP #2), as described in Change Order #5. The School Committee is being asked to approve Change Order #5, in the amount of \$60,066,197, as recommended by the Architect. In doing so, the work of the project will continue to completion, expected in July 2018.

Mr. Guigli referred to the revised budget based on GMP #2 (Attachment B), which totals \$120,150,000. The project is on schedule and on budget. The budget includes a \$5,407,123 Change Order Contingency and a \$944,108 Owner Contingency.

ACTION 16-71

On a motion of Mr. Pollak and seconded by Ms. Charlupski, the School Committee VOTED UNANIMOUSLY to approve Change Order #5 to the contract between the Town of Brookline and Shawmut Design and Construction in connection with the Edward Devotion School Additions and Renovations and to accept/award the filed sub-bids for the Edward Devotion School Renovations and Additions, as shown in Attachment A.

2. ADJOURNMENT

Mr. Pollak adjourned the meeting at 6:15 PM.

Respectfully Submitted,

Robin E. Coyne, Executive Assistant
Brookline School Committee