

Name of Committee: Heath School Building Committee (SBC)

Meeting Date: April 05, 2012 Time: 8:00 am Location: Town Hall

Attendees indicated by x; names in bold- voting members

Heath School Building Committee

Kenneth Goldstein	x	Carrie Wilson	x	Will Spears (MDS)
Helen Charlupski	x	Charles Simmons	x	Brian Pace (MDS)
Barbara Scotto	x	Jennifer Fischer-Mueller		Erin Chute Gallentine
George Cole	x	Mel Kleckner	x	Ann Blair
Carla Benka	x	Stacey McCarthy	x	Samantha Herrle (MDS)
William Lupini	x	Daniel St. Clair		Rhonda Corey
Sean Cronin				Sevetlana Bekker(MDS)
Michael Shepard	x	Raymond Masak (OPM)	x	
Peter Rowe		Margaret Clark (MDS)	x	

Public Present: None

Topic: **Meeting Minutes Approval**

Barbara Scotto made a motion to approve the minutes of February 06, 2012. The motion was seconded by Bill Lupini. The vote was unanimous to approve the meeting minutes.

Topic: **Project Overview**

The following project related topics were discussed during the meeting:

- Project Progress
- Project Proposed Change Order Update
- MDS Amendment- Geotechnical Services

Project Progress

Ray Masak presented the overall progress of the project:

Phase I- Classroom Addition

- Roofing completed
- Framing Completed
- Masonry ongoing
- Trade (MEP + FP) rough ongoing

- End of the month –weather tight
- Two story mockup ongoing

Phase II –Cafeteria/ Auditorium

- Temporary Walls for cafeteria and library installed
- Temporary Fencing Installed
- Demolition and excavation to start
- Temporary food services- in process

Furniture

- Ongoing- One more meeting needed to finalize order

Technology Plan

- Ongoing- final plan to be issued next week (it was agreed that Peter Rowe would be involved in the process)

Schedule

- Project is presently on schedule for August 15, 2012 (Ray Masak reminded the group that there was no “wiggle” room in the schedule)

Project Proposed Change Order Update

Regarding the proposed change orders for the project, Ray Masak stated that a significant amount of changes had been issued by the contractor totaling approximately \$107,000. He went on to say that the Town and the architect met with the contractor and subcontractor to review these proposed changes and that based on this meeting, only ~ 35,500 in costs appeared to have merit (refer to attachment). It was presented that the overall costs that were either approved or proposed that would be allocated to contingency was ~\$49,000.

Ray Masak stated he would be executing change order 4 in the amount \$4301 in the near future. This change order consisted of five items (refer to attachment)

MDS Amendment-Geotechnical Services

Ray Masak stated that MDS would be submitting an amendment for additional geotechnical services based on the fact that the contractor had difficulty getting out of the ground and that MDS requested that the geotechnical consultant be responsible for compaction testing for all structural fill including the fill under the slabs rather the testing agency. Ray stated during the original negotiations that he had cut the geotechnical fee significantly and that the testing budget could handle this amendment.

Topic: **New/ Old Business**

Library Operation . A question was raised how the library operation would be impacted by the construction. Ray Masak stated that a temporary wall had been installed to mitigate construction impacts and that the operation of the library would continue through to the end of the school year.

Auditorium. A question was raised regarding the revised seating capacity of the auditorium. Ray Masak stated that existing capacity is ~240 and the revised capacity would be ~ 221. It was also stated at the meeting that the private funding proposal for a new auditorium had been formally pulled. Carrie Wilson also stated that all programs have been reassigned to other spaces throughout the school.

Field Use. Based on significant amount of open space that would be disturbed (up to one full year), it was suggested that a plan be prepared and implemented to limit student access to these areas. Ray Masak stated he would coordinate this issue with the Parks Department.

Overall Impact on School. A question was raised regarding the impact of construction on the school. Carrie Wilson stated that there were no issues during MCAS, no complaints from the neighbors and some parking issues that needed to be addressed. In general, the school was coping with the construction and that there was a concern regarding the Phase 2 demolition impact on the programs in close proximity to the Cafeteria. Ray Masak stated the demolition was scheduled after school and that these activities would be monitored closely.

Topic: **Proposed SBC Meeting**

The next meeting of the Heath School Building Committee is scheduled for Tuesday May 15, 2012 at 8:00 AM in the Selectmen's Hearing Room.

Respectfully submitted,

Raymond Masak, PE
Owner's Project Manager

**HEATH SCHOOL ADDITION AND
RENOVATIONS**

CHANGE ORDER REVIEW

PREPARED BY: RDM

DATE: 4/2/12

NOTE: OPM projection

DESCRIPTION	SUBMITTED		APPROVED		STATUS	NOTES
	COST		COST			
PCO-004R1 - CCR-6 - Revised Unit Ventilators	907		300		SUBMITTED	To be revised
PCO-013R1 - RFI-45 - Chiller Vibration Isolation	2280		2280		SUBMITTED	CO4 Negotiated Settlement
PCO-024 - CCR-21 - Dim Clarifications	2016		357		SUBMITTED	To be revised to \$357
PCO-026 - CCR-23 - B4 Wall Revision	5976		0		SUBMITTED	MDS to review
PCO-029 - RFI-80 - Additional CMU @ Brick Shelf	822		822		SUBMITTED	OK CO 4
PCO-031 - Masonry Drainage Mat	3622		2000		SUBMITTED	MDS to review
PCO-032 - Misc Steel Adds	4324		2000		SUBMITTED	MDS to review
PCO-008 - Storefront Custom Color Matching	24000		9000		REJ	Per Arch, Sub owns
PCO-015 - Premium Thermal Granite	1800		1000		REJ	Per Arch, Sub owns
PCO-020 - RFI-63 - Melt-Away Anchors	486		0		REJ	Per Arch, Sub owns
PCO-018 - New Provided Structural Fill	28512		0		REJ	Per Arch, Sub owns
PCO-010R1 - CCR-13/RFI-32 - Match to Ext'g Footing Elevation	16810		9000		R&R	MDS reviewed; waiting for Nauset response
PCO-012 - CCR-12 - Relocated ACC Unit	4341		3000		R&R	HVAC + Roof approved only
PCO-021 - RFI-59 - Expanded ACT Scope	10071		5000		R&R	Sub reviewing updated SK
PCO-027 - RFI-70 - Item#1 - Roof Dunnage	725		725		R&R	OK CO 3
PCO-006 - CCR-8 - Classroom Roof Edge Revisions					NOT SUBMITTED	Nauset reviewing
PCO-011 - CCR-15 - ALT#3 Revision					NOT	waiting on Sub

PCO-028 - CCR-25 - Added Backer Rod +
Sealant
PCO-030 - RFI-81 - Notched Precast

SUBMITTED
NOT work not complete
SUBMITTED
NOT work not complete
SUBMITTED

106692 35484

CO 1		2909	
CO 2		6042	
CO 3	PCO 19 Temp Electric Usage	-2862	
	PCO22 CCR -16 Water Cooler Revision	839	4301
	PCO 23 CCR- 20 Exterior Lighting Deletion	-3608	
	PCO 25 CCR-22 Hand Dryers	6059	
	PCO-16 R1 - SI-9 - Revised Cafe Lighting	3873	
	TOTAL	48736	