

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY/MEDIA CENTER
300 QUAKER HIGHWAY, UXBRIDGE, MASS
WEDNESDAY, SEPTEMBER 19, 2012 – 6:00PM

OCT 03 '12 PM04:45

Present: Chair Peter A. Petrillo, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present, Town Manager Sean Hendricks, Administrative Assistant Tracey Ante, Members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut. Absent: Vice Chair Jay Cahill and Clerk Tim Rice.

I. CALL TO ORDER

II. OLD BUSINESS - Discussion/Action/Vote/Endorse

A. New High School Project – Budget Transfers/Change Orders/Commitments/Contract Amendments and Project Funding Agreement status

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$45,008 in order to fund the Construction Contract for Construction Manager at Risk Services Amendment # 13/Change Order #11. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the Shawmut Commitment Pro Pay Code 0508-0000 Change Orders for Change Order #11 in the amount of \$45,008. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Construction Contract for Construction Manager at Risk Services Amendment #13. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Budget Revision Request – Project Funding Agreement #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 9/24/12 – 6:00PM

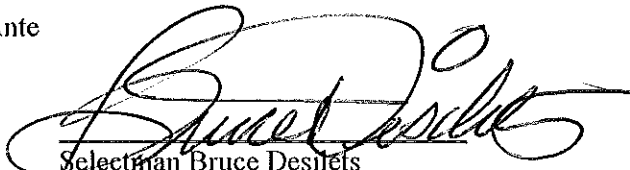
At 6:15PM, MOTION: I, Mr. Petrillo, move that the Board adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:


Chair Peter A. Petrillo

Vice Chair Jay Cahill

Clerk Tim Rice


Selectman Bruce Desilets

Selectman Peter Baghdasarian

9/24/12

Date Approved