

JUL 23 '13 AM10:42

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL/MEDIA CENTER
300 QUAKER HIGHWAY
WEDNESDAY, JULY 17, 2013 – 6:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica, and Selectman Peter Baghdasarian. Also present Town Manager Sean Hendricks, members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut.

I. **CALL TO ORDER** Mr. Rice called the meeting to order at 6:02 PM.

II. **OLD/NEW BUSINESS**

Uxbridge High School Project – Budget Transfers/Commitments/Change Orders/Contract Amendments

Transfers

MOTION: I, Ms. Modica, 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 \$1828.00, in order to fund the Construction Contract for Construction Manager at Risk Services Amendment #17, Change Order #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Commitments

MOTION: I, Ms. Modica, move that the Board approve the Shawmut Commitment Pro Pay Code 0508-0000, Change Orders for Change Order #15, in the amount of \$1828.00. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Contract Amendments

MOTION: I, Ms. Modica, move that the Board approve and authorize the Chair to sign the Construction Contract for Construction Manager at Risk Services Amendment #17. Seconded by Mr. Baghdasarian, the motion carried unanimously.

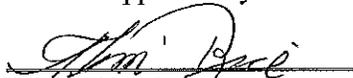
MOTION: I, Ms. Modica, move that the Board approve and authorize the Chair to sign the Budget Revision Request – Project Funding Request #19. Seconded by Mr. Baghdasarian, the motion carried unanimously.

III. **ADJOURNMENT: NEXT BOS MEETING MONDAY, JULY 22, 2013 – 6:00PM**

At 6:18 PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Sean Hendricks and Tracey Ante

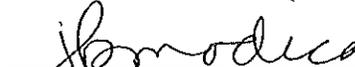
Minutes approved by Board of Selectmen:


Chair Tim Rice


Selectman Peter Baghdasarian


Vice Chair Joe Frisk


Selectman Lance Anderson


Clerk Jen Modica


Date Approved