



Posted by
Uxbridge
Town Clerk

MAY 15 '12 AM 10:34

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY
62 CAPRON STREET, UXBRIDGE, MASS
WEDNESDAY, MAY 9, 2012 – 6:00PM**

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo, Selectman Cari Kay Robertson and Selectman Peter Petrillo. Also present, Town Manager Sean Hendricks, Administrative Assistant Tracey Ante, Members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut.

I. CALL TO ORDER

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

A. New High School Project

- Contract Transfers/Amendments

MOTION: I, Ms. Pitman, move that the Board approve the budget transfer totaling \$9,680.00 from Owner's Contingency Classification Code #0801-0000 to A&E GeoTech Classification Code #0204-0300 required to fund RDA Amendment #12. Seconded by Ms. Robertson, the motion carried unanimously.

MOTION: I, Ms. Pitman, move that the Board approve the Construction Contract for Construction Manager at Risk Services Amendment No. 9 for Prime Contract Change Order #7, comprised of Change Order Request # 97, totaling \$2,000,000.00, thereby, increasing the total construction budget to \$37,971,858.00 and authorize the Chair to sign. Seconded by Mr. Petrillo, the motion carried unanimously.

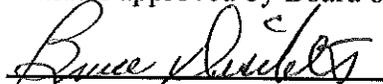
MOTION: I, Ms. Pitman, move that the Board approve the Raymond Design & Associates Designer Services Contract Amendment No. 12 totaling \$9,680.00 increasing the total Contract for Designer Services to \$3,562,872 and authorize the Chair to sign. Seconded by Mr. Cahill, the motion carried unanimously.

- Water & Sewer Hook-up Fees - There was general discussion. No votes or action was taken.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 5/14/12 – 7:00PM

At 6:30PM, MOTION: I, Ms. Robertson, move that the Board adjourn the meeting. Seconded by Mr. Petrillo, the motion carried unanimously.

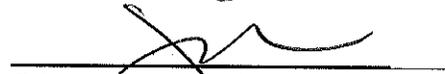
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:

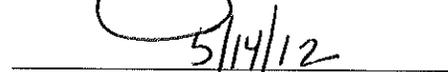

Chair Bruce Desilets


Vice Chair Beth A. Pitman


Clerk Peter A. Petrillo


Selectman Cari Kay Robertson


Selectman Jay Cahill


Date Approved 5/14/12