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JUN 26 '12 AM 09:58

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA-01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
LOWER TOWN HALL
WEDNESDAY, JUNE 13, 2012 – 6:00PM

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.

I. CALL TO ORDER 6:00PM

II. BUSINESS

A. OLD BUSINESS

New High School Project – SBC Meeting Update – Representatives from Shawmut and Joslin & Lesser updated the Board on the project.

B. NEW BUSINESS

New High School Project – budget transfers/commitments/contract amendments orders

Transfers

MOTION: I, Mr. Cahill, 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 \$27,354 required to fund Change Order #8. Seconded by Mr. Rice, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0201-0700 A&E CA in the amount of \$6,000 required to fund RDA Amendment #13. Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0204-0300 A&E GEO in the amount of \$17,683 required to fund RDA Amendment #13. Seconded by Mr. Desilets, the motion carried unanimously.

Commitments

MOTION: I, Mr. Cahill, move that the Board approve the Shawmut Commitment pro-pay code 0508-0000 category Change Orders for Change Order #8 in the amount of \$27,354. Seconded by Mr. Rice, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the RDA Commitment pro-pay code 0201-0700 Category A&E CA for the CA beyond the contract end date in the amount of \$6,000. Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the RDA Commitment pro-pay code 0201-0300 Category A&E GEO for Geotech and SWPPP beyond the contract date in the amount of \$17,683. Seconded by Mr. Rice, the motion carried unanimously.

Execute documents

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Shawmut Construction Contract for Construction Manager at Risk Services Amendment #10. Seconded by Mr. Rice, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the RDA Contract for Designer Services Amendment #13. Seconded by Mr. Rice, the motion carried unanimously.

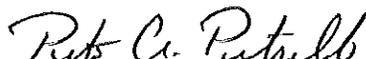
Project Funding Agreement – Budget Revision Request

MOTION: I, Mr. Cahill, move that the Board approve the Project Funding Agreement – Budget Revision Requests #10 and #11. Seconded by Mr. Rice, the motion carried unanimously.

III. MEETING SUSPENDED

At 6:25PM, MOTION: I, Mr. Cahill, move that the Board suspend the meeting and reconvene in the Board of Selectmen's meeting room. Seconded by Mr. Desilets, the motion carried unanimously.

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



Chair Peter A. Petrillo



Selectman Bruce Desilets



Vice Chair Jay Cahill



Selectman Peter Baghdasarian



Clerk Tim Rice



Date Approved 6/25/12