

UXBRIDGE SCHOOL BUILDING COMMITTEE

Meeting Minutes

Thursday, February 3, 2011

Uxbridge High School Library, 6:00pm

APR 14 '11 AM 10:37

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- 1.) Chairman Higgins called the meeting to order at all to Order at 6:03 pm.

<u>Members</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Robert Departie Jr			X
Dan Deveau	Co-Chairman	X	
Mike Legendre			X
John Higgins	Co-Chairman	X	
Eugene O'Rourke		X	
Jeff Stewart	Secretary	X	
Don Sawyer	Vice Chairman	X	
Kevin Kuros		X	
Jane Keegan		X	
Bruce Desilets	Town Selectman	X	
Ed Maharay			X
<u>Non-Voting</u>			
Mike Szlosek	Town Manager	X	
George Zini	Superintendent	X	
Tara Bennett	UHS Principal		X
Beth Pittman	Town Selectman	X	
Peter Baghdasarian	Town Selectman	X	
Cari Robertson	Town Selectman	X	
Jay Cahill	Town Selectman	X	
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Noah Luskin	Joslin Lesser		X
Gene Raymond	Raymond Design	X	
Steve Lamothe	Raymond Design		X
Jeff Yost	Raymond Design		X
Leslie Fanger	BSC Group		X
Tony Milote	Shawmut	X	
Luke Grady	Shawmut	X	
Jonathon Morini	Shawmut		X
Peter L'Hommedieu	Shawmut	X	
Josiah Herbert	Shawmut	X	

- 2.) Pledge of Allegiance

- 3.) Public Comment – None

4.) Approval of Invoices:

MSDV by SBC Member Sawyer, seconded by SBC Member Deveau, that Committee move to approve budget transfer of \$46,490 from the owner contingency to the wetlands line item for agricultural services.

The VOTE: (8-0)

MSDV by SBC Member Sawyer seconded by SBC Member Deveau, that Committee approve Shawmut's contract amendment #1 for "early site package #1" totaling \$10,085,382 and recommend execution of amendment #1 to the Board of Selectman.

The VOTE: (8-0)

Vote by BOS, Approved.

MSDV by SBC Member Sawyer, seconded by SBC Member Deveau, that Committee Approve Shawmut Design & Construction's invoice #004 totaling \$16,431.20 per contract.

The VOTE: (8-0)

MSDV by SBC Member Sawyer, seconded by SBC Member Keegan, that Committee approve Raymond Design Associates' invoice #2011-02-01 totaling \$63,750.00 per contract.

The VOTE: (8-0)

MSDV by SBC Member Sawyer, seconded by SBC Member Keegan, that Committee approve Joslin, Lesser & Associates' invoice #16 totaling \$30,716.00 per contract.

The VOTE: (8-0)

MSDV by SBC Member Sawyer, seconded by SBC Member Keegan, that Committee Approve Flood Consulting's invoice #1091-01 totaling \$3,500.00 for structural engineering peer review services.

The VOTE: (8-0)

5.) Approval of Meeting Minutes:

MSDV by SBC Member Keegan, seconded by SBC Member Desilets, that committee approve Minutes of December 15, 2010. The Vote (8-0)

6.) Town Manager Action Items:

Action Item listed review and discussed with the Town Manager and all statuses update. Current item related to site access is still on-going with a town land owner.

7.) Update on Permitting Status:

Gene Raymond reviewed Permit Issues they are working on. Of those most are awaiting comment, but there is one small issue with a missing DOT License. The Army Corp permit is the only pending issue that may slow work.

Encl

8.) Old/New Business:

Tony updated all in the mini GMP and process, clerk of the works and turner constructions role in the project.

David circulated milestone update and also reviewed mini GMP.

9.) Next Meeting Agenda Items: February 16, 2011, 6:00 p.m., UHS Library

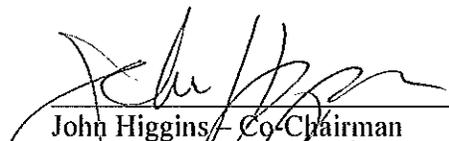
10.) Adjournment: MSDV at 7:35 pm (8-0)

Note: Meeting was recorded for local cable access and all presentation material is made available on-line.

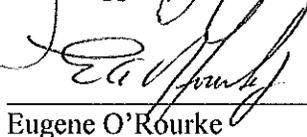
MSDV: Motion, Seconded, Discussed and Voted

Respectfully Submitted,
Jeff Stewart, SBC Secretary

SCHOOL BUILDING COMMITTEE:


John Higgins - Co-Chairman


Dan Deveau - Co-Chairman


Eugene O'Rourke

Jeff Stewart - Secretary


Don Sawyer - Vice Chairman

Robert Departie Jr.

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