

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

JUNE 15, 2011

1.) Co-Chairman Higgins called the meeting to order at 6:00 PM in the UHS Auditorium.

| Members | Position | Present | Absent |
|-------------------|-----------------|----------------|---------------|
| 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 | | X | |
| Ed Maharay | | X | |
| Dennis Ryan | | X | |
| | | | |
| Non-Voting | | | |
| Mike Szlosek | Town Manager | | X |
| George Zini | Superintendent | X | |
| Tara Bennett | UHS Principal | X | |
| Jeff Luxenberg | Joslin Lesser | X | |
| David Krawitz | Joslin Lesser | X | |
| Bill McNally | Joslin Lesser | | X |
| Gene Raymond | Raymond Design | X | |
| Jeff Yost | Raymond Design | | X |
| Leslie Fanger | BSC Group | X | |
| Tony Miliote | Shawmut | X | |
| Luke Grady | Shawmut | | X |
| Jonathon Morini | Shawmut | X | |
| Peter L'Hommedieu | Shawmut | X | |
| Josiah Herbert | Shawmut | | X |

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2.) Pledge of Allegiance

3.) Approval of Outstanding Invoices:

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve Town of Uxbridge Invoice #11-10 totaling \$10,000.00 for Inspectional Services. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve John Turner Consulting, Inc. Invoices #11WOR001-03 totaling \$895.00 and #11WOR001-04 totaling \$1,750.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve UTS of Massachusetts Invoice # 44589-1 totaling \$4,210.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve BFS Business Printing Invoices #590882 totaling \$1,292.28 and #591482 totaling \$23.28 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve Raymond Design Associates Invoice #2011-06-01 totaling \$53,700.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Maharay, that the Committee approve Joslin, Lesser & Associates Invoice #20 totaling \$42,420.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

4.) Approval of Meeting Minutes:

MSDV by SBC Member Keegan, seconded by SBC Member Legendre, to approve the 5/18/11 Meeting Minutes as written. The **VOTE** was 6-0-~~3~~ (SBC Members Legendre, Kuros, and O'Rourke were not present at the 5/18/11 Meeting and abstained from vote).

5.) Old/New Business: No Action.

6.) Town Manager Action Items: No Action.

MSDV by SBC Member Maharay, seconded by SBC Member Kuros, that the Committee reconvene SBC Meeting on agenda item #7 at 8:00 PM. The VOTE was UNANIMOUS.

Co-Chairman Higgins reconvened the meeting at 8:00 PM in the UHS Auditorium.

- 7.) **Construction Progress Update:** Peter L'Hommedieu, Shawmut Design & Construction, provided the Committee with a construction project update and construction schedule.

- 8.) **Public Information Session:** Co-Chairman Higgins started public information meeting with a review of the project funding with the Massachusetts School Building Authority and an update on actual construction bids over approximately \$800K. Gene Raymond, Raymond Design Associates, provided presentation on the proposed fields project scope of work.

- 9.) **Questions and Answers:**

The audience was provided time to ask questions. Several questions were asked and addressed by the Committee, Design Team, and Construction Team.

- 10.) **Next Meeting July 13, 2011, 7:00 PM: No Action**

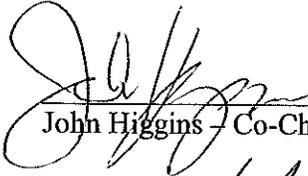
- 11.) **With no additional business, MSDV by SBC Member Legendre, seconded by SBC Member Keegan, "to adjourn meeting" at 8:27 PM. The VOTE was UNANIMOUS.**

Note: Meeting was recorded for local cable access.

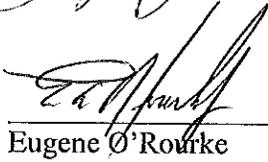
MSDV: Moved, Seconded, Discussed & Voted

*Respectfully Submitted,
Donald R. Sawyer, Vice Chairman*

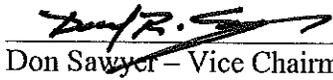
SCHOOL BUILDING COMMITTEE:


John Higgins - Co-Chairman

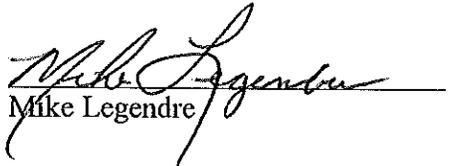
Dan Deveau - Co-Chairman

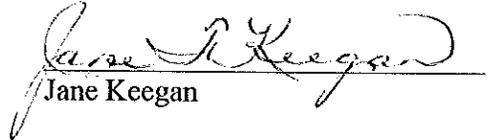

Eugene O'Rourke

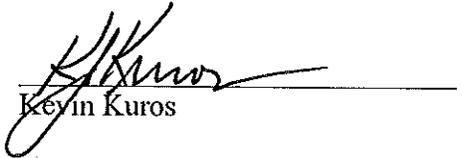
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