

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes

Tuesday, October 31, 2023

SSBC Subcommittee Members and Attendees:

Gordon Gladstone, Chair* -present	Roger Thibault*-present	Chandler Rudert Consigli –HS -present
Rick Rice * -present	Emily Burke - SHS	Matt Gulino – PMA-present-present
Chris Blessen* -absent	Kevin Nigro – PMA – HS	Johnathan Seibel – Consigli – HS -present
Marty Richards* -absent	Kevin Smith – PMA - HS	Mike Winters -Consigli

*Indicates the five voting members

Open meeting -- The Chair noted that the meeting was being held remotely consistent with MA laws. The meeting opened at 5:43PM. For future Change Order subcommittee meetings, there will be no public comment.

Transfers for Review (not an increase to the GMP)

CT121_- _Temp_Power_for_Building_C_&_D_HVAC_Units = \$3,259

MOTION by Mr. Gladston to approve CT121_- _Temp_Power_for_Building_C_&_D_HVAC_Units = \$3,259
Thibault second. Unanimously approved 3-0-0.

Change Requests for Review (increase to the GMP)

CR353_- _Excavate_and_Backfill_Added_Bollards = \$2,057

MOTION by Mr. Rice to approve CR353_- _Excavate_and_Backfill_Added_Bollards = \$2,057. Seconded by Thibault.
Unanimously approved 3-0-0

RFI

CR351_- _RFI_743_R_&_D_Existing_Septic_Tank = \$3,184

MOTION by Mr. Gladstone to approve CR351_- _RFI_743_R_&_D_Existing_Septic_Tank = \$3,184. . Seconded by Thibault. Unanimously approved 3-0-0.

CR350_- _RFI_760_- _North_Plaza_Modifications = \$7,888

MOTION by Mr. Rice to approve CR350_- _RFI_760_- _North_Plaza_Modifications = \$7,888. Seconded by Gladstone.
Unanimously approved 3-0-0.

CR349_- _RFI_718_RTU_8_Noise_Issues = \$4,132

MOTION by Mr. Gladstone to approve CR349_- _RFI_718_RTU_8_Noise_Issues = \$4,132. Seconded by Thibault.
Unanimously approved 3-0-0.

CR348_- _Addl_Labor_for_RFP_033_&_038 = \$3,802

MOTION by Mr. Gladstone to approve CR348_- _Addl_Labor_for_RFP_033_&_038 = \$3,802. Seconded by Thibault.
Unanimously approved 3-0-0.

CR347_- _Upholsterng_of_Blackbox_Chairs = \$4,564

MOTION by Mr. Gladstone to CR347_- _Upholstering_of_Blackbox_Chairs = \$4,564. Seconded by Rice. Unanimously

approved 3-0-0.

Upgraded seat of same chair that was spec initially.

CR346_-_CCD_050_Glass_Door_Change_at_1264,_2264,_&_2264A = \$9,363

MOTION by Mr. Rice to approve CR346_-_CCD_050_Glass_Door_Change_at_1264,_2264,_&_2264A = \$9,363. Seconded by Gladstone. Unanimously approved 3-0-0.

CR345_-_RFP_057_All_Glass_Hardware = \$10,506

MOTION by Mr. Gladstone to approve CR345_-_RFP_057_All_Glass_Hardware = \$10,506. Seconded by Rice. Unanimously approved 3-0-0.

Minutes from the October 3, 2023 SSBC Change Order Subcommittee up for approval.

MOTION by Mr. Rice to approve the minutes of October 3, 2023. Seconded by Thibault. Unanimously approved 3-0-0.

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:26 PM.