Change Order Subcommittee of the SSBC

Zoom Meeting Minutes Tuesday, January 9, 2024

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
Chris Blessen* -present	Kevin Nigro – PMA – HS-present	Johnathan Seibel – Consigli – HS
Marty Richards* - absent	Kevin Smith – PMA - HS	Mike Winters -Consigli

^{*}Indicates the five voting members

<u>Open meeting --</u> The Chair noted that the meeting was being held remotely consistent with MA laws. The meeting opened at 5:30 PM. There will be no public comment.

1. The following changes were reviewed:

- CR357 – RFP 033 Reinstall Wall Base

MOTION by Mr. Thibault to approve CR357 – RFP 033 Reinstall Wall Base in the amount of \$4,481. Seconded by Gladstone. Unanimously approved 4-0-0.

- CR363 – RFI 757 Relocation of Marisa Auerbach Bench

MOTION by Mr. Gladstone to approve CR363 – RFI 757 Relocation of Marisa Auerbach Bench in the amount of \$936. Seconded by Rice. Unanimously approved 4-0-0.

- CT056 – Temp Generator Fuel Allowance Overage

Held for further review.

- CT057 – Decommission Existing Elevator

MOTION by Mr. Rice to approve CT057 – Decommission Existing Elevator. Seconded by Thibault. Unanimously approved 4-0-0.

Was not in school budget to decommission old HS elevators. Mr. Blessen has seen it in GMP as a whole as an allowance before. Funded through contingency.

- CT125 – Liquid Asphalt Escalation #2

MOTION by Mr. Rice to approve CT125 – Liquid Asphalt Escalation #2. Seconded by Thibault. Unanimously approved 4-0-0.

2. <u>Meeting Minutes</u>

a. Approve minutes from November 28, 2024 Change Order Subcommittee Meeting.

MOTION by Mr. Rice to approve the November 28, 2024 minutes. Seconded by Gladston. Approved 4-0-0.

MOTION: absent any objections, chair assumes unanimous consent to adjourn. Meeting adjourned at 5:50 PM.

These minutes were approved at the March 5, 2024 CO Subcommittee meeting.