

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes
Tuesday, April 11, 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 – HS -present
Chris Blessen* - present @ 6:18 PM	Kevin Nigro – PMA – HS	Johnathan Seibel – Consigli – HS
Marty Richards* -present	Kevin Smith – PMA - HS	Ryan O'Neil – Consigli – HS

*Indicates the five voting members

Open the meeting -- The Chair read from the script from Town Administrators Office regarding the remote meeting. The meeting opened at 5:34 PM.

A. Changes for Review:

Change Requests (increase to the GMP)

CR041_RFI-181_AV_Scope_Clarification = (\$1,883)

MOTION by Chair to approve CR CR041_RFI-181_AV_Scope_Clarification = (\$1,883). Seconded by Rice. Approved 4-0-0.

CR134_RFI-433_Added_Beam_Enclosure = \$5,895

MOTION by Chair to approve CR134_RFI-433_Added_Beam_Enclosure = \$5,895. Seconded by Thibault. Approved 4-0-0.

CR139_-_RFI_528_-_Kitchenette_Lights = \$1,260

MOTION by Mr. Rice to approve CR139_-_RFI_528_-_Kitchenette_Lights = \$1,260. Seconded by Richards. Approved 4-0-0.

CR164_-_RFI_490_-_Masonry_for_Lintels_Over_CW13_&_18 = \$1,517

MOTION by Chair to approve Masonry_for_Lintels_Over_CW13_&_18 = \$1,517.. Seconded by Rice. Approved 4-0-0.

CR208_-_CCD_033_-_Mat_Hoist_Power = \$3,906

MOTION by Chair to approve CR208_-_CCD_033_-_Mat_Hoist_Power = \$3,906. Seconded by Thibault. Approved 4-0-0.

The electrician missed need for hoisting mats per Mr. Rudert.

CR255_-_CCD_031_-_Motor_Starters_RFI_699 = \$3,809

MOTION by Chair to approve CR255_-_CCD_031_-_Motor_Starters_RFI_699 = \$3,809. Seconded by Rice. Approved 4-0-0.

CR256_-_CCD_032_-_Power_Clarifications_for_Irrigation_Control = \$2,235

MOTION by Mr. Rice to approve CR256_-_CCD_032_-_Power_Clarifications_for_Irrigation_Control = \$2,235. Seconded by Gladstone. Approved 4-0-0.

Power to control panel likely low voltage at the time per Mr. Rudert.

CR258_-_CCD_034_-_Kitchen_GFCI_Breakers = \$8,889

MOTION by Chair to approve CR258_-_CCD_034_-_Kitchen_GFCI_Breakers = \$8,889. Seconded by Richards. Approved 4-0-0.

CR259_-_CCD_036_Added_Kitchen_Ice_Maker = \$10,183

MOTION by Chair to approve CR259_-_CCD_036_Added_Kitchen_Ice_Maker = \$10,183. Seconded by Thibault. Approved 4-0-0.

CR292_-_Repaint_Color_Change_@_Community_ED_Wall = \$811

MOTION by Chair to approve CR292_-_Repaint_Color_Change_@_Community_ED_Wall = \$811. Seconded by Richards. Approved 4-0-0.

CR303_-_RFI_#721_Additional_Tree_Clearing = \$30,164

MOTION by Mr. Rice to approve CR303_-_RFI_#721_Additional_Tree_Clearing = \$30,164. Seconded by Richards. Approved 4-0-0.

Discussion regarding limit of work and decision to specifically mark trees to fall out. Vinagro did what they were told to do. Mr. Rudert said they hit stumps and chased unsuitables underground. Two thirds of this was more than tree removal.

6:18 PM Mr. Blessen joined the meeting. He added that generally projects chase unsuitables because future project may be affected.

CR304_-_Remove_and_Dispose_of_Unforeseen_Sewer_Manhole_and_Clay_piping = \$30,075

MOTION by Chair to approve CR304_-_Remove_and_Dispose_of_Unforeseen_Sewer_Manhole_and_Clay_piping = \$30,075. Seconded by Thibault. Approved 4-0-0.

For removal of utilities that weren't documented on plans, unforeseen conditions. Majority of cost was for chasing the drain line. Two or three manholes were not shown with drainage. Members questioned where drain lines were and why they couldn't be pounded down with excavator.

Transfers (not an increase to the GMP)

CT080_-_Clear_Sealer_of_BOH_&_Auditorium_Floors = \$3,210.

MOTION by Chair to approve CT080_-_Clear_Sealer_of_BOH_&_Auditorium_Floors = \$3,210. Seconded by Richards. Approved 4-0-0.

In the scope comparisons this was not carried by contractors for concrete.

B. MINUTES

Motion by chair to approve the minutes from the March 14, 2023, Change Order Subcommittee meeting. Second Richards. Unanimously approved 5-0-0.

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:25 PM.

These minutes were approved at the April 25, 2023, Change Order Subcommittee meeting.