

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes
Tuesday, May 23, 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	Kevin Nigro – PMA – HS	Johnathan Seibel – Consigli – HS
Marty Richards* -present	Kevin Smith – PMA - HS	Mike Winters – Consigli – HS

*Indicates the five voting members

Open the meeting -- The Chair noted that the meeting was being held remotely consistent with MA laws. The meeting opened at 5:38 PM.

A. Transfer Change Orders for approval

Transfers (not an increase to the GMP)

1. CT029_-_Additional_Cleaning_due_to_Omicron_Surge = \$14,867

MOTION by Mr. Rice to approve CT029-Additional_Cleaning_due_to_Omicron_Surge in the amount of \$14,867. Seconded by Gladstone.

Approved 5-0-0.

2. CT068_-_Relocating_Auditorium_Sprinkler_Heads = \$1,968

MOTION by Chair to approve CT068_-_Relocating_Auditorium_Sprinkler_Heads in the amount of \$1,968. Seconded by Rice.

Approved 5-0-0.

3. CT069_-_Repair_Holes_in_Roofing = \$6,857

MOTION by Chair to approve CT069_-_Repair_Holes_in_Roofing in the amount of \$6,857. Seconded by Thibault. Approved 5-0-0.

4. CT083_-_Masonry_Anchors_at_Auditorium = \$8,319

MOTION by Chair to approve CT083_-_Masonry_Anchors_at_Auditorium in the amount of \$8,319. Seconded by Rice. Approved 5-0-0.

This includes lots of locations along beams.

5. CT087_-_Premium_Time_Contingency_Draw_#06 = \$38,060

MOTION by Chair to approve CT087_-_Premium_Time_Contingency_Draw_#06 in the amount of \$38,060. Seconded by Rice.

Approved 5-0-0.

PMA has approved all of these.

6. CT088_-_RFI_470_Relocation_of_Structural_Steel_Stiffeners_@_Blacbox_Theater_Rails = \$3,989

MOTION by Chair to approve CT088_-_RFI_470_Relocation_of_Structural_Steel_Stiffeners_@_Blacbox_Theater_Rails in the amount of \$3,989. Seconded by Rice. Approved 5-0-0.

Member requested CC add quantities to descriptions.

7. CT090_-_Replace_and_Repaint_Drywall_Sofft_due_to_Ice_Maker_Leak = \$1,720

MOTION by Chair to approve CT090_-_Replace_and_Repaint_Drywall_Sofft_due_to_Ice_Maker_Leak in the amount of \$1,720. Seconded by Rice. Approved 5-0-0.

8. CT092_-_RFI_738_Caulking_@_Rail_and_Slab_Edge_Gap = \$5,376

MOTION by Mr. Rice to approve CT092_-_RFI_738_Caulking_@_Rail_and_Slab_Edge_Gap in the amount of \$5,376. Seconded by Gladstone. Approved 5-0-0.

Maintenance staff preferred caulk option to architect recommended transition strip.

9. CT093_-_RFI_263_Go_Back_Work_Due_to_Missing_Lintels = \$4,077

MOTION by Chair to approve CT093_-_RFI_263_Go_Back_Work_Due_to_Missing_Lintels in the amount of \$4,077. Seconded by Thibault. Approved 5-0-0.

10. CT097_-_Additonal_Floor_Stops_@_90_Degree_Open_Doors = \$14,259

MOTION by Chair to approve CT097_-_Additonal_Floor_Stops_@_90_Degree_Open_Doors in the amount of \$14,259. Seconded by Richards. Approved 5-0-0.

11. CT098_-_Field_Modified_Details_@_Stair_3_Soffit_and_Main_Corridor_Ceiling = \$2,757

MOTION by Chair to approve CT098_-_Field_Modified_Details_@_Stair_3_Soffit_and_Main_Corridor_Ceiling in the amount of \$2,757. Seconded by Rice. Approved 5-0-0.

12. AT062_-_Demo_Facade_Mockup = \$3,405

MOTION by Chair to approve AT062_-_Demo_Facade_Mockup in the amount of \$3,405. Seconded by Richards. Approved 5-0-0.

13. AT063_-_Demolish_Scoreboard_Structure = \$8,386

MOTION by Chair to approve AT063_-_Demolish_Scoreboard_Structure in the amount of \$8,386. Seconded by Richards. Approved 5-0-0.

Total Transfers = \$114,040

6:21 PM - Mr. Gladstone excused himself from the meeting.

B. MINUTES

MOTION by Mr. Rice to approve the minutes from the May 9, 2023, Change Order Subcommittee meeting. Second by Blessen. Unanimously approved 4-0-0 (Gladstone not present).

C. ADJOURNMENT

Mr. Rice moved to adjourn the Change Order Subcommittee meeting. Seconded by Thibault. The meeting adjourned at 6:23 PM.