

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes
Tuesday, June 6, 2023

SSBC Subcommittee Members and Attendees:

Gordon Gladstone, Chair* -present	Roger Thibault*	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 -present
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 5:35 PM.

A. Change orders and Transfer Change Orders for approval

Change Requests (increase to the GMP) Total Changes = \$27,479

CR262_-_CCD_039_-_Additional_Requested_Electrical_Work = \$5,458

MOTION by Chair to approve CR262_-_CCD_039_-_Additional_Requested_Electrical_Work in the amount of \$27,479. Second Rice. Unanimously approved 4-0-0.

Work has been done, PMA approved it.

CR266_-_Tile_Rework_for_Toilet_Accessories = \$752

MOTION by Chair to approve CR266_-_Tile_Rework_for_Toilet_Accessories in the amount of \$752. Second Rice . Unanimously approved 4-0-0.

CR275_-_CCD_042_Security_System_and_Alarm_Point_Wiring = \$2,611

MOTION by Mr. Rice to approve CR275_-_CCD_042_Security_System_and_Alarm_Point_Wiring in the amount of \$2,611. Second Gladstone . Unanimously approved 4-0-0.

Original wiring would've worked, but more efficient method for programming found and implemented.

CR276_-_CCD_043_Ident_A_Kid_Power = \$1,206

MOTION by chair to approve CR276_-_CCD_043_Ident_A_Kid_Power in the amount of \$1,206. Seconded by Rice. Unanimously approved 4-0-0.

CR286_-_CCD_044_Atheltic_Facility_GFCI_Receptacles = \$2,028

MOTION by chair to approve CR286_-_CCD_044_Atheltic_Facility_GFCI_Receptacles in the amount of \$2,028. Second Richards. Unanimously approved 4-0-0.

CR287_-_CCD_045_AV_Rack_Power = \$1,790

MOTION by chair to approve CR287_-_CCD_045_AV_Rack_Power in the amount of \$1,790. Seconded by Richards. Unanimously approved 4-0-0.

CR301_-_CCD_049_Hudl_Camera_ = \$3,264

MOTION by chair to approve CR301_-_CCD_049_Hudl_Camera in the amount of \$3,264. Second Richards. Unanimously approved 4-0-0.

CR321_- _Add_Carpet_at_Auditorium_Entrances = \$956

MOTION by chair to approve CR321_- _Add_Carpet_at_Auditorium_Entrances Work in the amount of \$956. Seconded by Rice. Unanimously approved 4-0-0.

CR322_- _Added_Finish_Wood_for_Expansion_Joints = \$7,732

MOTION by Rice to approve CR322_- _Added_Finish_Wood_for_Expansion_Joints in the amount of \$7,732. Seconded by Gladstone. Unanimously approved 4-0-0.

CR329_- _RFI_376_&_531_- _Roof_Opening_&_Closing_for_Moving_of_Duct_Openings = \$1,682

MOTION by chair to approve CR329_- _RFI_376_&_531_Roof_Opening_&_Closing_for_Moving_of_Duct_Openings in the amount of \$1,682. Seconded by Richards. Unanimously approved 4-0-0.

Transfers (not an increase to the GMP) Total Transfers = \$48,196

AT061_- _Added_Blocking_@_Locker_Bases = \$7,631

MOTION by chair to approve AT061_- _Added_Blocking_@_Locker_Bases in the amount of \$7,631. Seconded by Richards. Unanimously approved 4-0-0.

HT065_- _Floor_Protection_at_2nd_Floor_Carpeted_Spaces = \$8,602

MOTION by chair to approve HT065_- _Floor_Protection_at_2nd_Floor_Carpeted_Spaces in the amount of \$8,602. Seconded by Richards. Unanimously approved 4-0-0.

HT064_- _Floor_Prep_@_Entrance_Grilles = \$13,387

MOTION by Chair to approve HT064_- _Floor_Prep_@_Entrance_Grilles in the amount of \$13,387. Second Richards. Unanimously approved 4-0-0.

For grilles throughout building. Grinding required to make perfectly level and symmetrical.

CT091_- _Framing_and_Drywall_Adjustments_for_Steel_Tolerances = \$18,576

MOTION by chair to approve CT091_- _Framing_and_Drywall_Adjustments_for_Steel_Tolerances in the amount of \$18,576. Seconded by Richards. Unanimously approved 4-0-0.

B. MINUTES

Motion by chair to approve the minutes from the May 23, 2023, Change Order Subcommittee meeting. Second by Rice. Unanimously approved 4-0-0.

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:03 PM.

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