

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes
Tuesday, November 14, 2023

SSBC Subcommittee Members and Attendees:

Gordon Gladstone, Chair* -present	Roger Thibault*-present	Chandler Rudert Consigli –HS -present
Rick Rice * absent	Emily Burke - SHS	Matt Gulino – PMA
Chris Blessen* -present	Kevin Nigro – PMA – HS-present	Johnathan Seibel – Consigli – HS -present
Marty Richards* -present	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 5:34 PM. For future Change Order subcommittee meetings, there will be no public comment.

Change Requests for Review (increase to the GMP)

CR242_- _Troubleshoot_and_Remediate_Field_Lighting_Issues in the amount of \$9,001

MOTION by Mr. Gladstone to approve CR242_- _Troubleshoot_and_Remediate_Field_Lighting_Issues in the amount of \$9,001. Seconded by Richards. Unanimously approved 4-0-0.
Existing equipment and unforeseen conditions on the ground.

CR261_- _CCD_038_Puck_Lights_Only in the amount of \$23,387

MOTION by Mr. Gladstone to approve CR261_- _CCD_038_Puck_Lights_Only in the amount of \$23,387. Seconded by Richards. Unanimously approved 4-0-0.

CR285_- _CCD_041_RFI_700_Work in the amount of \$3,823

MOTION by Mr. Gladstone to approve CR285_- _CCD_041_RFI_700_Work in the amount of \$3,823 Seconded by Richards. Unanimously approved 4-0-0.

CR324_- _CCD_051_Fire_Alarm_Link_for_Glass_Doors in the amount of \$7,381

MOTION by Mr. Gladstone to approve CR324_- _CCD_051_Fire_Alarm_Link_for_Glass_Doors in the amount of \$7,381. Seconded by Richards. Unanimously approved 4-0-0.

CR352_- _RFI_768_Walkway_Modifications_@_Tennis_Courts in the amount of \$1,210

MOTION by Mr. Gladstone to approve CR352_- _RFI_768_Walkway_Modifications_@_Tennis_Courts in the amount of \$1,210. Seconded by Richards. Unanimously approved 4-0-0.

CR354_- _RFI_762_&_788_Added_Signage in the amount of \$2,208

MOTION by Mr. Gladstone to approve CR354_- _RFI_762_&_788_Added_Signage in the amount of \$2,208. Seconded by Richards. Unanimously approved 4-0-0.

Requested from head of maintenance, no parking signs.

Total in the amount of \$47,010

Transfers for Review (not an increase to the GMP)

CT114_- _RFI_148_Replacing_Science_Room_Doors

MOTION by Mr. Gladstone to approve CT114_- _RFI_148_Replacing_Science_Room_Doors. Seconded by Richards. Unanimously approved 4-0-0.

CT110_- _Relocation of Duct Support – held for further review.

Minutes from the October 31, 2023 SSBC Change Order Subcommittee up for approval.

MOTION to approve the minutes from the October 31, 2023 CO Subcommittee meeting. Seconded by Thibault. Approved 3-0-1 (Blessen abstained).

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:18 PM.