

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes
Tuesday, May 9, 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-present
Marty Richards* -present @ 6:20 PM	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. Change orders and Transfer Change Orders for approval

Change Requests (increase to the GMP) -- Total Changes = \$68,851

MOTION by Rice to approve CR126_-_Upgrade_Gym_and_Softball_Scoreboards = \$6,377. Seconded by Gladstone. Unanimously approved 4-0-0. Pass thru to Boosters Club who may be waiting for a bill from SSBC.

MOTION by Gladstone to approve CR161_-_RFI_485_-_Missing_Piping_for_Roof_Drain_@_1299_Canopy = \$2,075. Seconded by Rice. Unanimously approved 4-0-0.

MOTION by Rice to approve CR191_-_CCD017_&_028_Tv_Studio_Revisions_&_Copier_Power = \$26,734. Seconded by Gladstone. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR224_-_RFI_612_-_Storage_Room_1300_Added_Lighting_and_Sprinkler_Work = \$1,873. Seconded by Rice. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR267_-_Utility_Company_Fees = \$11,558. Seconded by Rice. Unanimously approved 4-0-0. During project some bills went thru SSBC directly for time critical items and some through CO Subcommittee.

MOTION by Gladstone to approve CR291_-_Painting_of_Wood_Frame_Around_Green_Wall = \$1,511 Seconded by Rice. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR305_-_Added_Wall_to_Conceal_Cross_Bracing_and_Radiant_Flooring_Manifold = \$1,706. Seconded by Rice. Unanimously approved 4-0-0. Manifold now behind access panel. Not designed, left cross brace open, it's back of house. Architect pushed back and then relented because end product is better.

MOTION by Rice to approve CR309_-_418_Field_Cut_Gusset_Plates_for_CW_Install = \$6,409. Seconded by Gladstone. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR312_-_Wood_Door_Changes_per_Submittal_Comments = \$1,494. Seconded by

Rice. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR314_-_Misc._Specialties_Changes = (\$1,974). Seconded by Rice. Unanimously approved 4-0-0.

MOTION by Gladstone to approve CR315_-_Added_Ductbank_for_Transformer_Relocation = \$2,378. Seconded by Rice. Unanimously approved 4-0-0. Conduit for transformer had to be set in concrete. Took 8 yards of concrete.

MOTION by Gladstone to approve CR316_-_Added_Curb_Inlet = \$8,710. Seconded by Rice. Unanimously approved 4-0-0. Question whether as-builts will reflect this? Per Mr. Rudert, it is all laid out in GPS, but not like an as built with set dimensions to find the line at any given point.

1. Transfers (not an increase to the GMP)

MOTION by Gladstone to approve AT034_-_Public_Safety_Details_#2 = \$4,963. Seconded by Rice. Unanimously approved 5-0-0 (Richards joined meeting). Mr. Rudert said several inlets and outlets in there but may not be reflected in scope description.

B. MINUTES

C.

Motion by Mr. Rice to approve the minutes from the April 25, 2023, Change Order Subcommittee meeting. Second by Gladstone. Unanimously approved 5-0-0.

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

These minutes were approved at the May 23, 2023 CO Subcommittee meeting.