

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes

Tuesday, June 20, 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*	Kevin Smith – PMA - HS	Mike Winters – Consigli – HS -present

*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 5:30 PM.

A. Change orders and Transfer Change Orders for approval

Change Requests (increase to the GMP) Total Changes = \$45,216

Transfers (not an increase to the GMP) Total Transfers = \$53,964

- Motion by Mr. Rice to approve BT013_- _Furnish_Large_and_Undercounter_Ice_Makers for \$8,407. Seconded by Gladstone. Unanimously approved 3-0-0.
- Motion by Gladstone to approve BT014_- _Unload,_Distribute,_and_Set_Residential_Appliances_in_Place for \$10,276. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CR260_- _CCD_37_Misc. Electrical_RFIs for \$13,687. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CR277_- _RFI_263_Replacement_of_Door_and_Frame_1245B for \$12,309. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CR328_- _RFI_741_Relocation_of_Door_Operators for \$4,424. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CT075_- _Replacement_of_acoustical_frame_1285 for \$3,117. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CT089_- _Closeout_and_Punch_List_Painting_Items for \$7,674. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Rice to approve CT099_- _Roof_Opening_&_Closing_for_Misc._HVAC_Equipment for \$7,475. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CT102_- _Patching_of_walls_for_Temp_Lighting_Removal for \$4,952. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CR225_- _RFI_619_Kitchen_VFD's for \$14,796. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CT084_- _Added_Steel_for_Climbing_Wall_Auto_Belay for \$7,055. Seconded by Rice. Unanimously approved 3-0-0.
- Motion by Gladstone to approve CT100_- _Roof_Ladder_Install_Coordination for \$5,008. Seconded by Rice. Unanimously approved 3-0-0.

Generac Generator CR-299

Furnish and install of WWTP generator needed. The electrical engineer said 30-week lead time and pricing subject to change soon if not ordered. Two pieces of scope missing in \$113K pricing were landscaping and the need to run an underground gas line (although excavation is included). Present as not to exceed \$125K at SSBC meeting.

Wall Protection Options

Four options with costs reviewed include tile, vinal, linoleum, and Korogard. Tile expensive at \$160K. Mr. Kopacz had requested the inclusion of Korogard because he had positive experience with it in the past. Korogard was \$57,839; Vinal \$27,809; and Linoleum \$65,865.

Chair assumed unanimous consent to adjourn. The meeting adjourned at 6:30 PM.

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