

**Change Order Subcommittee
of the SSBC**

Zoom Meeting Minutes

Tuesday, July 11, 2023

SSBC Subcommittee Members and Attendees:

Gordon Gladstone, Chair* -present	Roger Thibault* present	Chandler Rudert Consigli –HS
Rick Rice * -present	Emily Burke - SHS	Matt Gulino – PMA – 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.

Change orders and Transfer Change Orders for approval

1. AT065 Connect Temporary Generator to ATS Switch

MOTION by chair to approve AT065 Connect Temporary Generator to ATS Switch dated 6/21/23 in the amount of \$0. Seconded by Richards. Approved 4-0-0 (Gladstone, Blessen, Richards, Thibault).

5:39 PM Mr. Rice joined the meeting.

2. CR 107 RFP 010 In-ground light fixtures dated 12/14/21 in the amount of \$22,939. Located north and south plaza signs and flag poles. This is a straight add. The flagpole conduit run was owned by the project already.

MOTION by Mr. Rice to approve CR 107 RFP 010 In-ground light fixtures dated 12/14/21 in the amount of \$22,939. Seconded by Gladstone. Unanimously approved 5-0-0.

3. CR263_-_CCD_047_Downspouts_@_Classroom_Wings = \$53,972. This was previously approved by the SSBC on a not to exceed value of \$89,470. Civil missed the downspouts on pitched roofs. Exquisite had already done landscaping and had to come back and do more work. Building dumps storm water into retentions.

MOTION by Mr. Rice to approve CR263_-_CCD_047_Downspouts_@_Classroom_Wings = \$53,972. Seconded by Mr. Gladstone. Unanimously approved 5-0-0.

4. CR275_-_CCD_042_Security_System_and_Alarm_Point_Wiring = \$10,242

MOTION by chair to approve CR275_-_CCD_042_Security_System_and_Alarm_Point_Wiring in the amount of \$10,242. Seconded by Mr. Rice. Unanimously approved 5-0-0.

5. CR319_-_Additional_Polished_Concrete_@_Stair_2 = \$2,312

Keeps continuity through building.

MOTION by chair to approve CR319_-_Additional_Polished_Concrete_@_Stair_2 in the amount of \$2,312. Seconded by Rice. Unanimously approved 5-0-0.

Transfers (Not an increase to the GMP)

6. CT066_-_Added_Brake_Metal_@_Athletic_Facility_Windows = \$2,073 Gladstone/Rice 5-0-0

MOTION by chair to approve CT066_- _Added_Brake_Metal_@_Athletic_Facility_Windows in the amount of \$2,073. Seconded by Mr. Rice. Unanimously approved 5-0-0.

7. CT081_- _Patching_to_Kitchen_Floor_Due_to_Power_Coordination = \$1,006 Gladstone/Rice 5-0-0

MOTION by chair to approve CT081_- _Patching_to_Kitchen_Floor_Due_to_Power_Coordination in the amount of \$1,006. Seconded by Mr. Rice. Unanimously approved 5-0-0.

8. CT103_- _Furnish_and_Install_Add_On's_for_Microscope_Cabinets = \$8,035 There are 12 science rooms with these cabinets. When microscopes charge, they generate heat. Grill provides passive circulation. Gladstone/Rice 5-0-0.

MOTION by Chair to approve CT103_- _Furnish_and_Install_Add_On's_for_Microscope_Cabinets in the amount of \$8,035. Seconded by Rice. Unanimously approved 5-0-0.

9. CT104_- _Install_Drywall_in_Lieu_of_Masonry_@_AF = \$5,196 Mobilizing masons after trusses would've slowed project. Credit of \$7K supplied.

MOTION by chair to approve CT104_- _Install_Drywall_in_Lieu_of_Masonry_@_AF in the amount of \$5, 196. Seconded by Rice. Unanimously approved 5-0-0.

10. CT105_- _Install_Brake_Metal_@_Various_Ceilings = \$4,911

MOTION by chair to approve CT105_- _Install_Brake_Metal_@_Various_Ceilings in the amount of \$4,911. Seconded by Richards. Unanimously approved 5-0-0.

11. **AT067 Planting out of seasonal warranty** \$49,707.27 Mr. Rice has never seen anything like this on a 149A job. Nothing is planted yet. Can get rid of this cost by not planting out of summer season. If all okay with some planting happening after Aug 15, this cost is available. But CC won't be able to say work is done. Would be 2-3 weeks of planting that would have to happen after Aug 15th. Mr. Rice said it was not worth it to him to spend \$50k, he is okay with them being on time without planting complete. Mr. Thibault agreed. If critical to have north plaza planted prior to Aug 15, town would have assurance that any failures would be replaced. Mr. Seibel said Xquisite warranty is for if every single thing failed this would be the price.

Why planting out of season? It's mainly access benefit to getting plantings in. Baseball could wait till Aug 15th for sure. Another alternative is we roll the dice, if something dies, we will have to replace it, but they would still warranty it. The owner doesn't see great value in planting prior to growing season at a cost of \$50K from project allowance. If not approved, growing season starts on Aug 15. Some may be planted during school operations. The architect recommended starting Aug 13, holes, fertilizer down, and hedge bet that one may need to replace them. Maybe pay for water and fertilizer but don't pay for the warranty. Likely start planting this Aug. 1. Consider saying okay we will insure three trees that were put in before beginning of planting season landscaper owns replacing them.

Needs discussion with full SSBC.

MINUTES

Need approval added to next meeting agenda.

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:28 PM.

These minutes were approved at the 7/25/23 Change Order Subcommittee meeting.