

MSAD 40 Consolidated Middle School Building Committee

Committee members

P	John Lichtman, Chair (voting member)	P	Bonnie Micue (voting member)	P	Gail Hawes (voting member)
P	Thomas Gallant (voting member)	P	Ron Belcher (voting member)	P	Scott Vaitones
A	Loren Belinda	A	David Hart	A	Ben Vail

MEETING Minutes: 9/11/06

Purpose of the meeting was to review a proposal to base pave the student parking lot. Also, to set up a frame work for approval of change orders.

Scott reviewed a proposal he had asked for that would credit the final paving coat on the center staff and visitor lots and the cost to base pave the student lot.

The original Add Alternate to pave the student lot was \$110,700.

The credit to not final coat the staff and visitor lots (original Add Alternate # 2) is \$25,725.

The credit to not final coat the student lot as detailed in Add Alternate # 1 is \$25,025.

This creates a net cost increase of \$56,950 to accept Add Alternate # 1 without final paving.

In checking with the Architects, they contacted SW Cole Engineering to review the pros and cons of base coating only.

SW Cole felt there were no negatives as long as the District realizes the base coat alone will not hold up indefinitely. They feel it will have substantial life and should be fine as long as it gets top coated within the next 8 to 10 years. They also noted that many lots get done this way as a cost saving measure.

They did note that it may be more prone to developing cracks and that any cracks should be sealed.

The base coat will be a more course surface and will have a higher noise level.

The design of the lots is such that the water will both shed off the lots and some will drain through the pavement to the subsurface. The more course base coat will allow some water to drain through the lot and will be handled by the sub base fill.

By doing all base paving initially, there will be little or no prep work needed in the future to final coat the lots. Also, if there is construction contingency money left at the end of the project, that money could be used to final coat the lots.

We have been notified by Efficiency Maine that we have qualified for at least \$100,000 of money. They have identified over \$190,000 worth of energy saving items in the project that were eligible. The maximum allowed is \$120,000 of which the Architects are entitled up to \$20,000 for their design work.

We balanced the original budget with the Department of Education by not considering any Efficiency Maine money. However, we did designate up to \$100,00 of moveable equipment money to be used initially to allow the addition of Add Alternate 2 to pave the visitor and staff lots.

The inclusion of the Efficiency Maine money now brings the budget into balance without using any moveable equipment money.

However, to accept the proposal to pave the student lot would require the use of \$56,950 of the moveable equipment budget. This is another area where any available construction contingency can be used at the end of the project.

Motion by Ron Belcher and Second by Gail Hawes to approve base paving only for the staff and visitor lots and base paving the student lot.

All voting in favor.

The Committee reviewed and developed a process for approval of change orders.

Scott, as the Owner's Representative is no longer a voting member of the Middle School Committee.

The next meeting was set for 5:00 PM September 26th and may continue as the 4th Tuesday of the month. Yet to be finalized.

The General Contractor will be holding a monthly construction meeting on the first Tuesday of the month.

Process for Change Order approvals:

The Owner's Representative to bring forward with his recommendation to accept or decline.

Change order of \$5,000 or less: To be approved by consensus from the following individuals:

- ✓ Superintendent of Schools
- ✓ Middle School Principal
- ✓ School Board Chair
- ✓ Middle School Committee Chair

Communication may be through e-mails, phone conversation or face to face meeting.

Change orders over \$5,000 will require approval from the Middle School Building Committee and -will need a majority vote.

Noted: A Ground breaking event is being planned and will include all 5th and 6th graders as they will be the entering classes.

Next Meeting: Tuesday, September 26, 2006 at 5:00 at the Central Office.