



Monomoy Regional High School Building Committee
July 6, 2017
Monomoy Regional High School

Members present: Scott Carpenter; Carla Blanchard; Katie Isernio; Rick Travers; Terry Russell; Peter Wall; Leslie Schneeberger; David Morand; Paul Funk; Ed McManus; Allin Thompson; David Morand; and Bruce Young.

Members absent: Mike Newby; Bill Bystrom; Jim Blanchfield; Don Mercure; David Whitcomb; Craig Vokey

OPM and architects: Mike Morrison, Skanska; and Dennis Daly, Mount Vernon Group.

A. **Call to Order** – the meeting was called to order at 5:05 p.m.

B. **Approval of Minutes** – Allin Thompson moved to approve the minutes of April 24, 2017; seconded by Bruce Young. **Vote: Unanimous.**

C. **Public Comment** – None

D. **Superintendent's Report** –The district has received three bids from forensic engineers to evaluate the HVAC rooftop systems. The lowest bid was from Horizon Engineers in the amount of \$23,700. The Superintendent and Business Manager recommend the building committee contract with Horizon Engineers to conduct the evaluation for an amount not to exceed \$23,700. They will review the system and identify areas that can be improved upon to better serve the building. In addition, the evaluation may recommend things that are not in the contract documents. There can be things that were in the contract that were not done correctly which we may use as leverage to Fontaine, the general contractor. The district is still holding approximately \$30,000 in retainage.

MOTION: Allin Thompson moved to contract Horizon Engineers to complete a forensic study of the HVAC units, for an amount not to exceed \$23,700; seconded by Paul Funk.

VOTE: UNANIMOUS.

Recently the front athletic fields were rented out for a weekend soccer tournament. A soccer player was hit by a car running to retrieve a ball that rolled into the side street. The consensus of the committee was to install fencing along the side roadway and Oak Street, to prevent student athletes from running into the roadway.

MOTION: Allin Thompson moved to install split rail fencing along Oak Street and the side street/parking area; seconded by Terry Russell.

VOTE: UNANIMOUS.

The building committee has received a proposal from Skanska in the amount of \$17,920, for additional OPM services provided by Mike Morrison. Business Manager Katie Isernio recommends approval of the proposal.

MOTION: Allin Thompson moved to approve the Skanska proposal for additional services in the amount of \$17,920; seconded by Peter Wall.

VOTE: UNANIMOUS.

E. Reports and Discussions

1. OPM Report – Mike Morrison from Skanska shared in the discussions of the HVAC rooftop units and agrees a forensic engineer is an appropriate course of action.

2. Financial Report – None

F. Adjournment – Motion: Allin Thompson moved to adjourn the meeting at 5:45 pm; seconded by Terry Russell. **Vote: Unanimous.**

Respectfully submitted
Barbara Susko, Recording Secretary