



Monomoy Regional High School Building Committee
October 18, 2017
Monomoy Regional High School

Members present: Scott Carpenter; Carla Blanchard; Katie Isernio; Rick Travers; Don Mercure; Peter Wall; David Whitcomb; David Morand; Craig Vokey; Jim Blanchfield; Allin Thompson; and Bruce Young.

Members absent: Terry Russell; Mike Newby; Bill Bystrom; Paul Funk; Leslie Schneeberger; Ed McManus.

OPM and architects: Mike Morrison, Skanska; Dennis Daly, Mount Vernon Group; and Scott Lance from Horizon Engineering.

A. **Call to Order** – the meeting was called to order at 5:07 p.m.

B. **Approval of Minutes** – Allin Thompson moved to approve the minutes of July 6, 2017; seconded by Peter Wall. **Vote: Unanimous.**

C. **Public Comment** – None

D. **Superintendent's Report** –the installation of the split rail fence along the perimeter of the fields in front of the high school building is complete.

The building committee received an invoice from Skanska in the amount of \$8,120 for Mike Morrison's services through October 8, 2017. Business Manager Katie Isernio recommends the committee approve Skanska's invoice.

MOTION: Allin Thompson moved to approve Skanska's invoice for additional services in the amount of \$8,120; seconded by Craig Vokey.

VOTE: UNANIMOUS.

Business Manager Katie Isernio recommends payment of Horizon Engineering Associates two invoices totaling \$14,426.40 for the forensic analysis of the HVAC rooftop units and electrical system.

MOTION: Allin Thompson moved to approve Horizon Engineering Associates invoice #R2017S-207-1 in the amount of \$8,526.40; and invoice #R2916S-207-2 in the amount of \$5,900; for a total of \$14,426.40; seconded by Craig Vokey.

VOTE: UNANIMOUS.

E. Reports and Discussions

1. OPM Report – Skanska OPM Mike Morrison introduced Scott Lance from Horizon Engineering Associates. Horizon Engineering Associates was contracted to perform a forensic

analysis of the HVAC and electrical systems of the high school building. The units have had systematic, catastrophic failures and problems since their original installation. Mr. Lance provided the committee with the findings of their inspection in their report dated September 27, 2017, attached. Horizon Engineering also provided an Action Item List dated October 18, 2017, outlining necessary repairs, replacements and adjustments in order to bring the HVAC system up to normal operating standings. Said actions will also eliminate future failure problems of the system. The district will be corresponding with the general contractor and subcontractor to demand they make the necessary repairs recommended by Horizon Engineering. Retainage funds are being held for the cost of repairs.

2. Financial Report – Treasurer Don Mercure provided the committee with an update of the current financial status of the project. The treasurer will apply for BAN #7. It will take Mass. School Building Authority (MSBA) approximately ten to twelve months to complete their audit of the project and make the final reimbursement to the district. The final long term debt service for the project will be \$28 million.

F. Adjournment – Motion: Allin Thompson moved to adjourn the meeting at 6:37 pm; seconded by Craig Vokey. **Vote: Unanimous.**

Respectfully submitted
Barbara Susko, Recording Secretary