



Monomoy Regional High School Building Committee
December 1, 2016
Monomoy Regional High School

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

Members absent: Peter Wall; Bill Bystrom; Jim Blanchfield; Mike Newby and Craig Vokey.

- A. **Call to Order** – David Whitcomb, Co-Chair, called the meeting to order at 5:10 p.m.
- B. **Approval of Minutes** – Allin Thompson moved to approve the minutes of October 18, 2016; seconded by Paul Funk. **Vote: Unanimous.**
- C. **Public Comment –None**

D. Reports and Discussions

1. Superintendent’s Report – Volunteers are continuing work on the storage/concession building. The garage door is in place; shingles will be delivered upon request of the work crew and siding will be completed next week. Doors will be delivered next week.

2. OPM Report – MVG, Seaman Engineering, Arden Engineering, Trane and Skanska were on site on October 28, 2016 to verify the freeze stat sensors were installed and functioning in accordance with the contract documents and the manufacturer’s literature. Each of the 15 roof top units and the one make-up air unit were tested. As a result of this meeting, MVG and Seaman have confirmed that the units operated appropriately upon experiencing a freeze alarm. Since then, the district is having multiple freeze alarms daily, and is forced to reset the units each time. The units are going into freeze alarm when temperatures are above 40 degrees. The project team has reviewed some of the trend data from the failure and MVG/Seaman Engineering has offered some feedback on things to troubleshoot. Trane has insisted on reviewing more trend data to determine the issue. MVG, Skanska, Arden and Seaman have been pushing Trane to come out to the job sites and inspect the units. There is still money available in Fontaine’s contract that is being held until the problem is resolved.

The district’s legal counsel is reviewing the contract to determine if an arbitration clause exists. As part of the project close-out, the district is completing evaluations of the contractor and subcontractors for MSBA. The consensus of the committee is to withhold evaluations of the general contractor, Fontaine and subcontractor Arden Engineering, but submit all remaining evaluations to MSBA.

MOTION: Paul Funk made a motion to instruct the Superintendent to invoke the performance bond on the MRHS project; seconded by Allin Thompson.

VOTE: UNANIMOUS.

MOTION: Paul Funk moved to accept and submit all evaluations to MSBA, excluding evaluations for Fontaine and Arden Engineering; seconded by Bruce Young.

VOTE: UNANIMOUS.

Skanska recommends approval of the November 2016 invoice in the amount of \$25,483.85.

MOTION: Allin Thompson moved to approve payment to Skanska of \$25,483.85; seconded by Ed McManus.

VOTE: UNANIMOUS.

3. Financial Report – No report at this time

E. **Adjournment – Motion:** Terry Russell moved to adjourn the meeting at 6:04 pm; seconded by Paul Funk. **Vote: Unanimous.**

Respectfully submitted
Barbara Susko, Recording Secretary