

BURLINGTON SCHOOL BUILDING COMMITTEE
Minutes of June 10, 2010

Chairman Thomas F. Murphy, Jr. called this meeting of the Burlington School Building Committee to order at 7:00 p.m. in the School Committee Room, Administration Offices, 123 Cambridge Street, Burlington, Massachusetts. Members present: John Clancy, Craig Robinson, Karen Rickershauser, Michele Burnham, and Rob Schlansky. Also present: Architect Kevin Buckley, OPM Paul Griffin and Andrea Ranger.

CHANGE ORDERS Paul Griffin reviewed outstanding or pending change order numbers 2 – 18 for the project. No action for change orders are required at this time.

PROJECT UPDATE The 12 page construction schedule for Memorial School from contractor CTA Construction was distributed as well as a budget sheet for the project.

Andrea Ranger reviewed with the Committee the MA-CHPS scorecard for high performing schools. Currently she anticipates Memorial being awarded 34 points, which qualifies as a Green School Certified Plus; she is researching avenues for the award of additional points. A request for an additional point will be submitted under energy for minimizing air conditioning. As part of the scorecard requirements, the School Committee will need to review and adopt policies and operations; such as a Maintenance Plan, Energy Star Equipment Performance, and Indoor Environmental Management Plan.

Kevin Buckley showed samples of the exterior brick, reviewed lintel details, the trim of windows in blue, and a blue roof.

Memorial contractor, CTA Construction, is requesting a waiver of the minority Business Enterprise (MBE) and Woman-Owned Business Enterprise (WBE) participation goals applicable to the general contract for the Memorial School project. Town counsel has submitted a draft letter with terms and conditions for the School Committee's approval. Specifically, the waiver for MBE participation is 1.215% of the 7.4% goal and the waiver for WBE participation is 1.75% of the 4% goal. The School Committee will be requested to approve a waiver at the June 22 School Committee meeting.

The Committee agreed to a summer meeting schedule of July 8 and August 12.

ADJOURNMENT Moved by Craig Robinson and seconded by Karen Rickershauser to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Sharon Gilbert
Recording Secretary

Date submitted: 7/8/10
Date approved: 7/8/10

