

FINAL MINUTES APRIL 24, 2013

April 25, 2013

Salem School Teachers' Room

Meeting Called to order at 710pm by Chairman Elby Burr

Agenda Item # 1 Steve Buck made motion to approve March 20th meeting minutes 2nd by Bill Weinschenker

Agenda Item # 2 Review of Change Orders:

Bob Washburn said that it was important that EDO42 & #4 get signed by Joseph Onforio and returned to Bob Washburn and a copy of AIA Change Orders #1&2 get to Bob Washburn

Change Order #16 was rejected by Bob Washburn because the subcontractor wanted to charge 32 hours for removal of roof vents Tom Beebe agreed and rejected it also.

Change Order #19 was a credit for \$575.00 for five door frames that do not need to be replaced Motion to approve change order made by John Bernier Second by Steve Buck, Vote made, all I's, motion passed.

Change Order #17 is approved by Bob Washburn. \$7,067.50 to furnish and install .050 break metal on wood sills, wall conditions, and steel columns as detailed on the approved shop drawings. Tom also thought it was a fair change order. Motion made by John Bernier 2nd by Allyson Geida, vote all in favor motion passed. Bob Washburn will bring the AIA's for Change Orders #17&19 to Thursday's Construction Meeting.

Change Order #18 is rejected by Bob Washburn to replace deteriorated vent piping in the attic. (~~Delete - because they were going to have to do it anyways.~~)

Change Order #13 is stated to replace hydronic pipe insulation in the attic where asbestos insulation was removed for 7,405.90. They didn't have to remove everything just the fittings. The spec included 200 linear ft and 90 fittings. A Change Order to pay for the insulation of the fittings is ok but not to change 600 linear feet of pipe insulation. MB is to provide a new PCO for this.

An Additional Agenda Item was discussed: We need to make a decision on to remove the painted over wallpaper that peels easily or smearcoat it and then select the color for the corridor.

Agenda Item # 3, Millenium Builders Inc.'s revised schedule was passed out. They are confident that they will finish on time. They estimate it will take four to five weeks to complete the roof and Elby brought up that we need to make sure that the materials that we approved to go on the roof is what goes on the roof. Also, the floor tiles in the 1st, 2nd, and 3rd grade classrooms are going to be taken up and replaced. We need to make sure Donnie has enough time and manpower to clear the rooms of materials first.

Agenda Item #4 was presented by Fuss and ~~Donnie~~. it was an explanation of pcb wall removal process. What will happen is everything down to the foundation goes then there will be verification foundation testing.

Walk thru of 1st, 2nd, 3rd grade classrooms took place.

Motion to adjourn by Bill W 2nd Steve Buck all in favor, meeting adjourned at 915pm.

amg