

WELLINGTON SCHOOL BUILDING COMMITTEE
MINUTES
September 11, 2013
School Administration Building Conference Room
7:30 AM

RECEIVED
TOWN CLERK
BELMONT, MA.
OCT 25 12:34 PM '13

Meeting #169

Committee Members Attending: Joe Barrell, John Bowe, Laurie Graham, Mark Haley, Bill Lovallo, Heidi Sawyer, Eric Smith

Liaisons Attending: Amy Spangler

Clerk: Chris Kochem

Mark Haley, Chair, called the meeting to order at 7:38 a.m.

Discussion of Ongoing Work

- Noise mitigation – Bill Lovallo reported that the boiler burners were replaced in July at no cost. They are reported to be running more quietly but the School Department will have to see what happens during the winter heating season. When asked about the low frequency noise that had been identified by Acentech, Mr. Lovallo said it could not be replicated because it was summer (too hot to need the boilers).
- Interior acoustics - Amy Spangler reported that the testing was completed at the end of August. Bill Lovallo will follow up with JLA and Acentech and report back at the next meeting.
- Tennis court – Mark Haley reported that the payment for the four tennis courts cannot be paid through a reimbursement to the school department, as was approved at the WBC's July 24, 2013 meeting, and will instead have to be paid directly from the WBC budget. This contract was publicly bid, as required. Mr. Haley made a new motion for the tennis courts.

Mark Haley made a motion to approve a contract with East Coast Seal Coating to do the repair of Tennis Courts #1-4 in the amount of \$37,928. Eric Smith seconded the motion and the vote was unanimously approved.

- Reimbursement from MSBA - Mark Haley discussed a letter from MSBA, where they refer to Change Orders #1-12 for a total of \$2.4 million. Of this amount, \$580,000 has been approved for payment by MSBA. In order for the appropriate part of the \$1.8 million to be reimbursed, there will need to be one or more meetings between WBC members, including Mark Haley, with the MSBA. All of the change orders have been submitted so that the MSBA can begin its audit.

Invoices - John Bowe

- **Morrissey Hawkins & Lynch** for legal services for June 2013. *Eric Smith made a motion to approve payment of \$75.00. The motion was seconded by Eric Smith and unanimously approved.*
- **Morrissey Hawkins & Lynch** for legal services for August 2013. *Eric Smith made a motion to approve payment of \$262.50. The motion was seconded by Eric Smith and unanimously approved.*
- **JLA** for the rooftop acoustic effort over the past year to meet the Planning Board's requests. *Bill*

Lovallo made a motion to approve payment of \$19,000.00. The motion was seconded by Mark Haley and unanimously approved.

Commissioning Certificate of Completion

Bill Lovallo made a motion to approve the MSBA's Commissioning Certificate of Completion, to be signed by Mark Haley, Tom Kingston, Mark Paolillo, PMA. Eric Smith seconded the motion and it was unanimously approved.

Neighborhood Update

The daughter of Mr. Asimakopoulos, a neighbor of the lower school playground, has written to Dr. Kingston that they have agreed to accept the proposal by the WBC to install fencing and screening between the Asimakopoulos property and the lower school playground. Prior to installation, the family would like final approval of the committee's recommendation. Mr. Lovallo will take a photo of the current layout and mark it up to show the changes. Dr. Kingston will ask the family to sign off on the proposed fencing and screening.

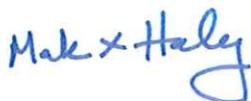
Harleston Parker Award – Mr. Haley reported that the Wellington School is one of four finalists under consideration for the Harleston Parker Award. (This award recognizes the 'single most beautiful building or other structure' among projects in the Greater Boston area, built in the past 10 years by any architect.) Mr. Haley and eight or nine representatives of the Harleston Parker Award Committee will tour the Wellington School on Tuesday, October 15.

Approval of the Minutes

Eric Smith made a motion to approve the minutes of November 14, 2012, December 5, 2012, January 9, 2013, February 6, 2013, March 6, 2013, and May 8, 2013. Bill Lovallo seconded the motion and it was unanimously approved.

Eric Smith made a motion to adjourn the meeting at 8:45 a.m. The motion was seconded by Bill Lovallo and unanimously approved.

Respectfully submitted,



Mark Haley
Chair