

WELLINGTON SCHOOL BUILDING COMMITTEE
MINUTES
October 1, 2014
School Administration Building Conference Room
7:30 AM

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Meeting #177

Committee Members Attending: John Bowe, Patricia Brusch, Laurie Graham, Bill Lovallo, Heidi Sawyer, Eric Smith

Liaisons Attending: Gerry Boyle, Amy Spangler

Clerk: Chris Kochem

Patricia Brusch, Vice Chair, called the meeting to order at 7:35 a.m.

Project Update

Gerry Boyle handed out a financial summary of the project from the Belmont Treasurers' Office titled 'Wellington School Capital Project – Cash'.

Mr. Boyle explained that he was tied up with a variety of other town projects over the last few weeks. He expects to be able to spend more time on the Wellington closeout in the coming weeks. He has been working with Sean Burke of PMA, who has been going through the Wellington budget on the MSBA's Propay system. Mr. Boyle reviewed a draft of the questions titled 'WBC issues for review with MSBA' with the committee.

Mr. Boyle handed out a summary of the Required Final Audit Closeout Documentation from the MSBA. Pat Brusch will follow up on the Milestone Schedule that is requested in this document. Mr. Boyle said that he expects to send the request for information from the MSBA within the next week.

There was discussion about PMA's invoice requesting additional compensation. Mr. Boyle will draft a response to PMA for review by Mark Haley and Bill Lovallo, asking for more documentation on the reason for this invoice.

Building Updates

- *Interior Noise* – They are doing the installation of the weather stripping to the doors in one wing and will have Acentech test this before doing the rest of the building.
- *HVAC* – Amy Spangler reported that the administrative area was very hot during the summer. Mr. Boyle said that two thermal pumps failed and had to be replaced. The Facilities Department rebid all of its contracts for the schools and the new contractors are coming up to speed on the equipment in the school buildings.

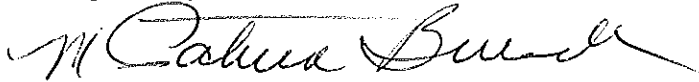
Bill Lovallo left the meeting at 8:00 a.m.

Discussion about the steps being taken regarding interior noise mitigation and monitoring the

HVAC system continued.

Laurie Graham made a motion to adjourn the meeting at 8:15 a.m. The motion was seconded by Eric Smith and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Brusch", written in black ink.

Patricia Brusch
Vice Chair