

**Finance Subcommittee Meeting**  
**Thursday, February 17, 2022**  
**4:00 PM – 5:00 PM**  
**Conducted by Remote Participation**  
**Meeting Minutes**

Attendees: Adam Chapdelaine, Sandy Pooler, John Cole, Mike Mason (4:12 PM)  
Jim Burrows, Sy Nguyen, Victoria Clifford, Skanska USA Building, Inc.

**Call to order: 4:05 PM.**

Sandy Pooler, Deputy Town Manager, opened the meeting conducted by remote participation as outlined in Governor Baker's order suspending certain provisions of the open meeting law on March 12, 2020, and explained how votes would be taken.

**Budget Update / Change Log Review**

- Skanska gave an overall budget update
- Skanska gave an overall update on the change logs
- Pushing Consigli to closeout open CR's

Mike Mason joined at 4:12 PM

**Change Order #10 Review/Approval**

- Skanska presented Change Order #10 for a total of \$78,845.73 and recommended approval.
- The following Change Requests (CR's) were included:

<b>CR#</b>	<b>Description</b>	<b>Net Added</b>
CR 217R1	ASI-128 Various steel revisions Bldg B.	\$6,153.49
CR 245	RFI-342.1 Add condensate drain & piping at Rm 221A.	\$6,161.47
CR 264R1	RFI-545 HRCU Electrical discrepancy (mat'l premium)	\$13,574.27
CR 273R1	ASI-169 Revisions to Steel Part B & E	\$17,784.78
CR 283	RFI-542 Added Ice-maker drains and piping Bldg. D	\$3,457.64
CR 290	ASI-123 Plumb Revs in Kitchen Equi & Elec connection to heat trace	\$8,595.02
CR 301	RFI-533 Added HWSR piping Bldg B 3 <sup>rd</sup> floor.	\$15,227.61
CR 313	RFI-476.1 Dressing Room Elec device relocation (T&M)	\$3,424.25
CR 316	ASI-186 Revs to Acid-Neutralizing Tank pipe configuration and valves	\$4,467.10

- John Cole asked Skanska to confirm if the comma in total for CR313 affected CO#10 total.

### Change Order #11 Review/Approval

- Skanska presented Change Order #10 for a total of \$108,518.53 and recommended the Finance Subcommittee recommends approval to the School Building Committee.
- The following Change Requests (CR's) were included:

CR#	Description	Net Added
CR 147.1	FP at Makerspace woodshop ductwork	\$53, 397.73
CR 243A	Subcontractor cost associated with provisions for utilizing permanent	\$44,524.94
CR 317 R1	ASI-187 Misc. Steel Revisions Bldg. A,B,C (Phase 2,3)	\$4,152.76
CR 323	RFI-528 Add Electric Boiler Emergency Disconnect Switch (T&M)	\$6,443.10

### Consigli Req #22 Review/Approval

- Skanska recommended approval of the Consigli AHS Requisition #20 for \$2,879,798.02.
- No further comments from the FSC.

Sandy Pooler asked for a motion to approve the following votes:

1. Motion to approve Consigli AHS Requisition #22 for \$2,879,798.02
2. Motion to approve Change Order No. 10 for a total of \$78,845.73.
3. Motion to recommend approval to the AHS Building Committee for Change Order No. 11 for a total of \$108,518.53.
4. Motion to approve the 1/13/2022 Finance Subcommittee Meeting Minutes.

John Cole made the motion. Adam Chapdelaine seconded the motion.

Sandy Pooler called a roll call vote:

- Adam Chapdelaine: Yes
- Mike Mason: Yes
- Sandy Pooler: Yes
- John Cole: Yes

Motion passed unanimously.

John Cole moved to adjourn. Mike Mason seconded the motion.

Sandy Pooler called a roll call vote:

- Adam Chapdelaine: Yes
- Mike Mason: Yes
- Sandy Pooler: Yes
- John Cole: Yes

Motion passed unanimously.

Meeting adjourned at 4:25 PM.