

Finance Subcommittee Meeting
Thursday, September 1, 2022
3:00 PM – 4:00 PM
Conducted by Remote Participation
Meeting Minutes

Attendees: Sandy Pooler, Kate Loosian, John Cole
Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska USA Building, Inc.

Call to order: 3:03 PM

Sandy Pooler, 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.

Change Logs

- Skanska gave an overall update on the Change Logs

Change Order Review

- Skanska reviewed Change Requests included in Change Order #17:

CR 261R2 ASI-154 Various revisions to A,B,C,E foundations and slabs	\$	92,286.75
CR 392R1 CCD-043 Fire Protections Revs (due to low street pressure)	\$	53,053.37
CR 396 ASI-233 Rev to auditorium duct access space	\$	(-11,015.90)
CR 402R1 ASI-236 Various Revisions to Civil Drawings	\$	14,315.63
CR 445 ASI-257 Various lighting revisions.	\$	6,251.09
CR 451 ASI-266 Revision to louver height Phase 3 louvers.	\$	3,076.55
CR 456 RFI-657 Added condensate piping and drain.	\$	6,672.19
CR 462 ASI-267 Various Revs to Steel and slab Phase 2 &3	\$	6,523.78
CR 483 ASI-281 Rev to Residential Appliances (full size Ref in lieu of UC)	\$	13,679.72

- John asked for more information in CR 261 R2.
 - o Skanska answered this was a result of a design coordination issue. We have \$500K in structural allowances. If the group elected, we could reallocate this Change Request to the allowance.
- John Cole asked if this captures all structural design issues for Phases 2 and 3.
 - o Skanska answered that they couldn’t say indefinitely. This change was based on shop drawing reviews for Phases 2 and 3.
- Kate Loosian recommended applying to structural allowance. The Subcommittee agreed.
 - o Skanska to revise Change Order to omit CR 162R2.

Sandy asked for a motion to approve the revised Change Order #17 for a total of \$92,642. Kate Loosian made the motion. John Cole seconded.

Sandy Pooler called a roll call vote:

- John Cole: Yes

- Kate Loosian: Yes
- Sandy Pooler: Yes

The motion passed unanimously.

Kate Loosian left the meeting at 3:30 PM.

New Business

- Sandy Pooler asked for an update on the auditorium sight line issue.
 - o Skanska answered that PR15 is being priced by Consigli. Expected to have final pricing within the next few weeks.
- Sandy Pooler gave the Subcommittee an update on the Phase 2 turnover discussion with the School Committee. The Subcommittee discussed potential risks and cost impact.

Motion to adjourn by John Cole. Sandy Pooler seconded the motion.

Sandy Pooler called a roll call:

- John Cole: Yes
- Sandy Pooler: Yes

The motion was approved.

Meeting adjourned at 3:53 PM.