

**Advisory Committee
October 27, 2014
Faculty Dining Room, Wellesley Middle School**

Andy Patten called the meeting of the Wellesley Advisory Committee to order at 6:30 p.m. Those present included Mary Crown, Thomas Engels, Chad Harris, John Hartnett, John Hussey, Lucy Kapples, Michael Mastrianni, Ann Rappaport, Mason Smith, Scott Tarbox and Kathleen Woodward.

Citizen Speak

No one wished to speak at this time.

Article 6 – Fiske and Schofield Renovations

Matt King, Permanent Building Committee Chair and Kathy Mullaney, Projects Administrator presented updated numbers for the Fiske and Schofield renovations. The new total is \$19,634,824 which is \$235,919 less than the number presented and voted on at the October 22 Advisory Meeting. The reduction is mainly due to the decreased cost for the Contaminated Soil Removal Allowance.

Vote

Mason Smith made a motion to rescind the vote the Advisory Committee took on October 22, 2014 on Article 6. Ann Rappaport seconded the motion.

Disposition:

The vote for Article 6 was rescinded by a show of hands, 10 to 0.

Mason Smith made a motion that the Advisory Committee recommends favorable action on Article 6 for the amount of \$19,624,824. Ann Rappaport seconded the motion.

Disposition:

Favorable action was recommended on Article 6 by a show of hands, 11 to 0.

Article 5 – Middle School Window Replacement

Matt King, Permanent Building Committee Chair and Kathy Mullaney, Projects Administrator provided Advisory with a projected budget of \$4,900,330 for the replacement of the Middle School windows. This projected budget takes into account the various different styles and sizes of the windows, the complexity of the different materials and adjacent services as well as the existence of a lot of unknowns in this project including hazardous materials and abatement. Discussions took place regarding increase in the cost of hazardous material testing, the MSBA matching, the timing, the use of estimates instead of hard numbers and the increase in the estimate from \$4 million

to \$4.9 million. After discussion, the Advisory Committee felt that there is no reason to delay this project.

Vote

Mason Smith made a motion that the Advisory Committee recommends favorable action on Article 5 for the amount of \$4,909,300. Ann Rappaport seconded the motion.

Disposition:

Favorable action was recommended on Article 6 by a show of hands, 11 to 0.

Mr. Patten adjourned the meeting at 7:20 p.m. with no objections.