

Greene-Hills School
HVAC Project Committee
Regular Meeting Thursday, July 13, 2023

Present: Russell Anderson, Ron Burns, Scott Gaudet, David Hartley, David Mills, and John Smith (citizen at large)

Also Present: Timothy Callahan, Peter Fusco, Jason Harvey, Tyler Long and Roger Rousseau

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m. by Timothy Callahan

2. APPROVAL OF MINUTES

On a motion by David Hartley and seconded by Russel Anderson, it was voted to approve the minutes from the January 12, 2023 Special Meeting.

3. PUBLIC PARTICIPATION

There was no public participation at this time

4. PROJECT MANAGER'S UPDATE

The project is moving along. There is a change order in the amount of \$672,485.58 for the alternate to the project to add dehumidification to the school. In addition to the change order discussion ensued regarding the contingency. It was suggested to increase the contingency amount as well and only go to Board of Finance with one total request.

5. CONSTRUCTION MANAGER'S UPDATE (Review COP 1)

The intent was to incorporate the existing coils into the new units. After the contractor tried working with AAON, they were informed this was not feasible. In order to maintain dehumidification in the building, this change order will need to be approved.

On a motion by David Hartley and seconded by Ron Burns, it was unanimously voted to approve the change order for Sav-Mor in the amount of \$672,485.58 and add \$400,000.42 to the contingency. The total of the request to the Board of Finance is \$1,072,486.00.

6. OLD BUSINESS

There is no old business at this time.

7. NEW BUSINESS

There is no new business at this time.

8. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations