

AUG 23 '12 AM 11:30

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY
62 CAPRON STREET, UXBRIDGE, MASS
WEDNESDAY, JULY 18, 2012 – 6:00PM**

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice and Selectman Peter Baghdasarian. Also present, Town Manager Sean Hendricks, Administrative Assistant Tracey Ante, Members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut.

Not Present: Selectman Bruce Desilets.

I. CALL TO ORDER

II. OLD BUSINESS - Discussion/Action/Vote/Endorse

A. New High School Project – Budget Transfers/Change Orders/Commitments/Contract Amendments and Project Funding Agreement – Mr. David Krawitz discussed the transfers, commitments and contract amendments. There was additional discussion regarding the athletic complex.

MOTION: I, Mr. Cahill, move that the Board approve the Budget Transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$42,792 required to fund Change Order #9. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the Shawmut Commitment pro-pay code 0508-0000 Budget Category Change Orders for Change Order #9 in the amount of \$42,792. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Shawmut Construction Contract for Construction Manager at Risk Services Amendment No. 11. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the John Turner Consulting Commitment pro-pay code 0602-0000 for Category Testing for Soils Testing in the amount of \$7,470. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Project Funding Agreement - Budget Revision Request #13. Seconded by Mr. Baghdasarian, the motion carried unanimously.


III. ADJOURNMENT: NEXT BOS MEETINGS 7/19/12, 7/23/12

At 7:00PM, MOTION: I, Mr. Baghdasarian, move that the Board adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Peter A. Petrillo



Vice Chair Jay Cahill

Clerk Tim Rice

Selectman Bruce Desilets



Selectman Peter Baghdasarian

Date Approved 8/13/12