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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL, 300 QUAKER HIGHWAY
UXBRIDGE, MASS
WEDNESDAY, DECEMBER 12, 2012 – 6:00PM**

Present: Chair Peter A. Petrillo, Selectman Bruce Desilets and Selectmen Peter Baghdasarian. Also present, Administrative Assistant Tracey Ante, members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut. Not Present: Vice Chair Jay Cahill and Clerk Tim Rice.

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

Budget Transfer SDC

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$6,905 in order to fund Shawmut Construction Contract for Construction Manager at Risk Services Amendment #15/Change Order #13. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Budget Transfer RDA

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0602-0000 Testing to Classification Code 0801-0000 Owner's Contingency in the amount of \$11,851 in order to fund RDA Amendment #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0201-0000 A& E Closeout in the amount of \$11,351 in order to fund RDA Amendment #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0204-0300 A&E Geotech in the amount of \$11,990 in order to fund RDA Amendment #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Commitments

MOTION: I, Mr. Desilets, move that the Board approve the Shawmut Commitment pro pay code 0508-0000 Budget Category Change Orders for Change Order #13 in the amount of \$6,905. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the RDA Commitments pro pay code 0201-0000 Budget Category A&E Closeout for net of multiple additional services and pro pay code 0204-0300 Budget Category for additional services for athletic fields not to exceed the amount of \$23,341. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Endorse

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Shawmut Construction Contract for Construction Manager at Risk Services Amendment #15. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Project Funding Agreement Budget Revision Request #17. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Baghdasarian, move that the Board approve and authorize the Chair to sign the RDA Contract for Designer Services Amendment #15. Seconded by Mr. Desilets, the motion carried unanimously.

The next joint BOS/SBC meeting is tentatively scheduled for Wednesday, February 13, 2013.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 12/17/12 – 6:00PM

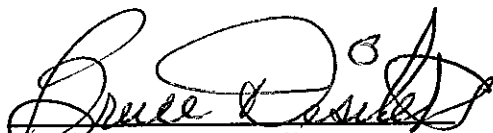
At 6:25PM, MOTION: I, Mr. Desilets, move that the Board adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

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

12/17/12
Date Approved