

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE
of the
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

April 26, 2012

I, the undersigned, Recording Secretary of the Essex North Shore Regional Vocational School Committee, hereby certify that at the April 26, 2012 meeting the following motions by Mr. Bonfanti and seconded by Mr. St. Pierre and unanimously VOTED by voice vote:

I, the Secretary, of the Essex North Shore Agricultural and Technical School District School Committee (the "Committee"), certify that at a meeting of the Committee held June 23, 2011, of which meeting all members of the Committee were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Committee in my custody:

A motion was made by Mr. Bonfanti and seconded by Mr. St. Pierre and unanimously VOTED to approve the Amendment #1 from Gilbane Building Company that authorizes Gilbane to proceed with early construction, site mobilization and start of incurrence of cost associated with General Conditions, General Requirements, Bonds and insurance costs associated with Construction and initiate incurrence of CM Fee.

The authorized value under Amendment #1 to the Gilbane CM Contract is \$11,204,043.00, which brings the total current contract value to \$11,429,043, as recommended by the School Building Committee.

A motion was made by Mr. Bonfanti and seconded by Mr. St. Pierre and unanimously VOTED to approve the Gilbane "Recommendation to Award" (RTA) for the following early construction package:

Bid Package #02A – Site Work in the amount of \$10,234,000.00 to be awarded to Manafort Brothers Incorporated. It is further recommended that Alternate #1 be rejected, that Alternate #2 be accepted; that Alternate #3A be put on "Hold" for a period of up to 60 days; that Alternate #3B be put on "Hold" for a period of up to 60 days; that Alternate #3C be put on "Hold" for a period of up to 60 days. Total RTA Value to be approved to be \$10,189,000.00 inclusive of accepted Alternate(s) #2, as recommended by the School Building Committee.

A motion is made by Mr. Bonfanti and seconded by Mr. St. Pierre and following discussion, unanimously VOTED to approve the Gilbane "Recommendation to Award" (RTA) for the following early construction packages:

Bid Package #03A – Cast in Place Concrete in the amount of \$6,810,008.00 to be awarded to Francis Harvey & Sons. It is further recommended that Alternate #1 be rejected and Alternate #2 be accepted. Total RTA Value to be approved to be \$6,745,592.00 inclusive of accepted Alternate #2, as recommended by the School Building Committee.

Mrs. Sweeney stated that she has learned that Francis Harvey & Sons may not meet Gilbane's financial requirements. Mr. Bourgeois stated that at this point in time the company has not met the requirements, but Gilbane has worked with this company in the past and expects them to qualify.

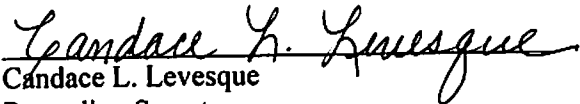
Mr. O'Connell asked Mr. Carroll to make Mr. Kevin Nigro and Gilbane's representatives aware of Mrs. Sweeney's concerns. Mr. Carroll stated that he would.

A motion is made by Mr. Bonfanti and seconded by Mr. St. Pierre and unanimously VOTED to approve the Gilbane "Recommendation to Award" (RTA) for the following early construction package:

Bid Package #05A – Structural Steel in the amount of \$5,362,000.00 to be awarded to Canatal Industries. It is further recommended that Alternate #2 be rejected, that Alternate #1, #3 and #4 be put on "Hold" for a period of up to 60 days. Total RTA Value to be approved to be \$5,362,000.00 with no accepted Alternates at this time, as recommended by the School Building Committee

Motions carried unanimously.

April 26, 2012


Candace L. Levesque
Recording Secretary
Essex North Shore Agricultural & Technical
School Committee