

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, April 26, 2010

Mt. Hope High School Cafeteria

Present

**Subcommittee: William O'Dell (Chair), Paul Brule and Karen Lynch
School Committee, Administration and Staff: Marjorie McBride, John Saviano, Paul Silva, Melinda Thies, Mario Andrade, Pauline Silva and George Simmons**

Bill O'Dell called the meeting to order at 6:15 PM.

Mt. Hope Windows Bid

Two bids were received. The bid was divided into four phases: Phase 1 – A Building (most in need); Phase 2 – B Building; Phase 3 – E Building and Phase 4 – F Building. M Building has already been addressed; eventually the other three buildings will have to be done. There is a possibility that some or all of the wood behind the window frames will need to be replaced which is very costly. We could opt to move forward with only one phase at a time to evaluate the quality of C & D's work. Action must be taken soon to provide lead time for

ordering the windows, but the Committee agreed they do not have enough information to make an informed decision. The Superintendent is asked to withdraw this recommendation from the School Committee agenda. George will take some window measurements to assess the worst case scenario. A special Subcommittee meeting will be scheduled for May 10 at 6:30 PM to make a recommendation and the School Committee Chair will be asked to allow an action item on the May 10 Workshop agenda.

Athletic Fields

To date, Gifford has been paid \$15,000 for the plan, and Maguire has been paid \$25,600. An additional \$14,900 has been invoiced by Maguire and has yet to be paid. Maguire has requested an additional payment of \$1,200 made to DEM for permitting; Paul S and Paul B objected to a payment being made directly to DEM as it could be an issue. Karen and Paul recall Maguire specifically stating during the interview meeting in October that there will be no additional fees beyond the \$65,000. Bill felt we should pay Maguire what he is due and investigate the liability for the \$1,200 DEM fee.

Field Trips

Pauline distributed a Field Trip Transportation Cost Analysis for FY Ending June 20, 2010. Considering the time, Bill asked the Committee to review the information for discussion at the next

Subcommittee meeting on May 17.

MOTION: Paul Brule motioned to accept the Field Trip Transportation Cost Analysis for further review by the Subcommittee and discussion on May 17. Karen Lynch seconded. The motion passed unanimously.

Adjournment

MOTION: At 6:57 PM Paul Brule motioned to adjourn. Bill O'Dell seconded. The motion passed unanimously.

/ca