

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, November 30, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

Chair Earl Wood; Maureen H. Aveno, Thomas Bruce, James Hamel, Mark Lindgren, Donna Morelle, Eugene Sartini

Also Attending: Dina Dutremble, Marilyn Hilton, Richard Hilton, Craig Showstead

There was no objection when the Chair asked to reverse Tucker Field Update and Windows & Doors Update.

I. Windows & Doors Update - Herb Ule from Edwards and Kelcey reviewed plans for windows and doors for Ashton and JJM/Cumberland Hill Schools. It was agreed to make the upper windows of the original wing fixed. In the brick wing, Mr. Hilton recommended putting the air conditioners in a modified higher window and then the lower windows would still be operable. The Superintendent noted that they would need to verify whether they wanted to put the air conditioners back. It was suggested using a cal wall system in the cafetorium instead of windows. The

Superintendent requested samples of the green with glass and cal wall for inspection and approval. Mr. Ule said they were looking for direction on the doors as some are in good shape. Mr. Wood suggested they could be an add/alternate. Discussion ensued regarding the cost, condition and color of the doors.

Mr. Lindgren's departure is noted at 6:22 p.m.

Mr. Hilton noted that the rooms will need exit windows if there is no door to the outside; he will get the RI fire code for Edwards and Kelcey. Dr. Morelle asked who would do the window treatment bid. Mr. Hilton felt the school department could do that. It was agreed that the windows in the Cumberland Hill gym should match the present one. Mr. Ule noted that they had taken a sample of glazing and caulking and the paint contains lead and they aren't able to do the abatement plan. Mr. Hilton will give them names of RI firms and the work can be done as a reimbursable. Mr. Ule agreed to meet with Mr. Hilton next week for a walk through at both schools.

On a motion by Mr. Bruce, and a second by Ms. Aveno, it was VOTED 6-0 TO APPROVE the change order for Edwards and Kelcey to obtain three quotes and hire the lowest qualified vendor for the asbestos/lead abatement plan, not to exceed \$4,999, and to include monitoring and sampling for air quality and bill as a reimbursable.

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Discussion ensued regarding the bid specs, to include standard colors. The bids should include both buildings and each building separately. On a motion by Mr. Bruce, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE adopting the following weighted criteria:

- 1. 60% Price**
- 2. 15% References and research of firm**
- 3. 15% Corporate resources, staffing and subs**
- 4. 10% Project proposal approach, schedule**

II. Tucker Field Update - Betsy Lachapelle reported she took her students from the Service Learning project down to the field to the area where the concession stand will be built. Mr. Showstead explained that the location actually has to be moved to straddle the fence due to a water main that was discovered at the initial site. Discussion ensued regarding a door for access to the concession stand for those cooking outside on a grille. Mr. Bruce reported that the punch list has been reviewed with Yard Works. Drainage is still an issue. Discussion of the invoice for \$64,773.20 and retainage ensued. Mr. Bruce felt the warranty would cover the remaining problems. Mr. Bruce will request an updated invoice with punch list. A new issue was explained regarding toggle bolt caps on the fence. Mr. Hilton suggested contacting the RI Interlocal to see if they would

look at them. Mr. Hamel reported on the vandalism at Tucker Field. Mr. Showstead suggested the highway department could put impediments in the roadway by placing bollards on the sides of the roadway near the track with a middle bollard that could be retractable. Chains then could be placed across the road. This would prevent access and curb illegal dumping. He felt daily opening and closing could be coordinated with the water department employees. Additional access could be coordinated for planned activities. Parking would still be available for students. The Superintendent suggested a sign stating no unauthorized entry between specified hours could be hung. No action was taken.

Mr. Hamel reported that new speakers were not addressed for the press box. He will get some quotes. Another issue is there is no heat in the press box. Mr. Hilton suggested a small electric heater. Mr. Hamel reported the DEM grant is for a maximum of \$300,000. He commented that George Gifford was the original design group and could expand on that design for a fee. Some suggestions to be considered would be the access road to the rear field, the concession stand and tennis courts.

III. Discussion of Future Projects - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE tabling until the next meeting.

IV. Payment of Bills - None.

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V. Miscellaneous - None.

VI. Review and Approval of Minutes - November 9, 2005 - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 5-0, with Ms. Aveno abstaining.

On a motion by Mr. Hamel, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE adjourning at 8:47 p.m

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved December 14, 2005