

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

A meeting of the Building Committee held on Thursday, January 19, 2006, 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: Marilyn Hilton, Richard Hilton, Bob Joyal, Craig Showstead, Herb Ule from Edwards & Kelcey

I. Windows & Doors

A. Contractor Interviews and Possible Evaluation - Mr. Ule reviewed the bids submitted with Advantage Glass at \$734,500 and Lockheed at \$748,000. He noted the reasons three other companies didn't submit bids. Mr. Hilton recommended the use of steel doors rather than fiberglass. Discussion ensued regarding the start date in June and completion in August. Mr. Ule reviewed the references on both contractors.

Frank Lavimodiere and Robert Gregoire from Lockheed explained they were a 50 year old company. They have their own work force so they don't sub work out. They would be using Keystone windows.

Rich asked if they could get a sample of a Keystone window. This would be their major project for the summer, they have two smaller projects. There is a 14-16 week lead time for extruded aluminum. They felt the time for shop drawings would be three, maybe four weeks. Dave Ames would be the supervisor and there would a foreman on each site. They felt they could average 8 to 10 windows a day. Doors would be Columbus. The representatives from Lockheed departed at 6:20 p.m.

Mike Delsesto from Advantage Glass introduced Bill and Jeff True, representatives from Winco Products. They planned on three weeks for shop drawings. Mr. Delsesto stated he would use subs at one school and have his own crew at another. The PM would be Paul Morrissey. Doors would be Columbus. The Trues demonstrated sample windows and had a power point presentation of the window manufacturer. The representatives departed at 7:20 p.m.

Discussion ensued regarding the two contractors and it was agreed there should be one contractor for both schools. It was noted that Lockheed's own workers on site would handle asbestos abatement and installation. Mr. Bruce didn't feel the High School project with Advantage Glass should impact 3.5 work. On a motion by Mr. Lindgren, and a second by Mr. Bruce, it was UNANIMOUSLY VOTED TO APPROVE staying with hollow metal doors.

3.5 Elementary/Middle School/Tucker Field

Building Committee/January 19, 2005 -2-

On a motion by Mr. Lindgren, and a second by Mr. Bruce, it was UNANIMOUSLY VOTED to retain double hung windows at Cumberland Hill School.

Each member proceeded to complete their own score sheet with the following results:

Advantage Glass	Lockheed
Voting Members Only	624 677
With Ad Hoc Members	808 872

On a motion by Mr. Bruce, and a second by Ms. Aveno, it was UNANIMOUSLY VOTED TO APPROVE accepting Lockheed as the contractor.

On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was UNANIMOUSLY VOTED TO APPROVE adjourning at 8:04 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 25, 2006