

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

**A meeting of the Building Committee held on Wednesday, June 28, 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:**

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

**Also Attending: Richard Hilton, Craig Showstead**

**Absent: Eugene Sartini**

**I. Ashton/JJM Cumberland Hill Update**

**A. Review and Approval of KBA Design - Bonne DeSousa and Ashley Prester were present from KBA. Ms. DeSousa reported they are in the schematic design phase for revised drawings with cost. Mr. Prester reported that they have located the utilities at Ashton School. Ms. DeSousa introduced Carlos DeSousa and Jorge Rosa from Garcia Galuka DeSousa Engineering. Mr. DeSousa explained the biggest issue was the fire alarm systems that are obsolete. He presented Option 1 for complete replacement at a cost of \$178,046 for Ashton and \$267,657 for Cumberland Hill, plus design fees. He felt since they had been upgraded approximately eight years ago, Option 2, upgrades, could be done for \$40,000 at Ashton and \$50,000 at**

Cumberland Hill, plus design fees. Emergency lighting might be needed under life safety. They are meeting with one fire official on the 11th. Mr. Bruce noted that when ready, the committee should make a recommendation for upgrades everywhere. He explained money could be available with a tax exempt lease note, which doesn't required a voter referendum. The school department recommendation could be with a not to exceed amount. The Superintendent noted they went to the Planning Board and this may generate some action. Mr. Hilton recommended giving the fire alarm portion to KBA, that Edwards & Kelcey was fire code, not the marriage of fire code and building codes. Ms. DeSousa stated they needed the assessed value of the building for insurance. Discussion ensued regarding the design fees of \$33,000, or less because the new is in the addition with KBA.

II. Windows & Doors Update - Mr. Hilton had a photo of before and after for a set of windows at Ashton. The final shipment arrived at Ashton and a second crew was added to Ashton and when the shipment arrives at Cumberland Hill one of those crews will go to Cumberland Hill and another brought in for Ashton. Three rooms are being worked on a day. He spoke to Mr. Ule at Edwards & Kelcey and shop drawings have been released.

III. Tucker Field Update - Items A and B were reversed so Mr. Showstead could leave to attend another meeting.

3.5 Elementary/Middle School/Tucker Field

**A. Phase II Discussion - Mr. Showstead reported the barricade fencing is up. There was a little more work than expected to take the ornamental fencing apart. They are getting ready to excavate.**

**Ms. Aveno and Dr. Morelle's departure is noted at 6:30 p.m.**

**B. Yard Works Update - Brian Byrnes - Mr. Byrnes reported they installed a drain pipe on the visitor's side of the field which tie into the catch basins. He noted on the field there was an automatic valve that was only half on. There is another issue of damage to the track which Yard Works caused. Cape & Islands has had a standing order to repair but there hasn't been 48 hours of dry weather; they will try on Monday. It was noted the seeding around the track is weeds. Truss brackets around the jump area needs to be done. Mr. Wood asked when they could use the field and Mr. Byrnes stated in the fall, they should wait until September.**

**A. Phase II Discussion, Continued - Mr. Hamel reported the speakers were not included in Tucker Field work. He will obtain two more quotes for that work. He had an additional invoice for the press box and J box work. On a motion by Mr. Lindgren, and a second by Mr. Bruce, it was VOTED 4-0 TO APPROVE payment to Eastland Electric for an additional \$243.00. It was noted there has been nothing received in writing on the grant from the DEM.**

#### **IV. New Business**

**A. Summer Meeting Schedule - It was agreed to cancel the scheduled July 12th meeting and hold the next meeting on Monday, July 17th at 5:30 p.m.**

#### **V. Payment of Invoices - None.**

#### **VI. Review and Approval of Minutes**

**A. May 10, May 24 and June 14, 2006 - On a motion by Mr. Lindgren, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the May 10, May 24 and June 14, 2006 minutes.**

**VII. Adjournment - On a motion by Mr. Bruce, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE adjourning the meeting at 7:04 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved July 17, 2006**