

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

A meeting of the Building Committee held on Wednesday, August 9, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:40 PM, with the following present:

Earl Wood, Chair; James Hamel, Donna Morelle, Eugene Sartini

Also Attending: Richard Hilton, Craig Showstead

Absent: Maureen H. Aveno, Thomas Bruce, Mark Lindgren

I. Ashton/JJM Cumberland Hill Update

A. Review and Approval of KBA Design - Mr. Wood reported the geotechnical was being done as a part of CHS2010.

II. Windows & Doors Update - Mr. Hilton reported two of the windows are not completed at Ashton; the large cafeteria window will be installed on the 12th. Two more days will be needed for the green windows at JJM Cumberland Hill and work will begin on the front next week. Edwards & Kelcey delayed the drawing for doors which are still three weeks away. Lockheed will go to second shift. The shades had to go out to bid and delivery will be close to the start of school.

III. Tucker Field Update

A. Phase I Update - Mr. Hamel reported Cape & Islands did the repair to the track. He reported that Yard Works stated they could seed or put down new turf where the field is burned. They reached an agreement that new turf would be best. The Superintendent asked when the field could be used; she has spoken to the Athletic Director to reschedule early games. Discussion ensued regarding having a consultant look at the field to make sure the best solution is followed.

Mr. Hamel will contact McCarthy & Pasquale and Dave McKinley at KBA. On a motion by Dr. Morelle, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE giving Mr. Hamel the authority to secure a consultant not to exceed \$1,000 if the field is not repaired by Friday. The Chair noted the field still needs to be surveyed.

Mr. Hamel noted he had three quotes for the speakers and the lowest was PMA Industries for \$2,678. On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the bid for the Tucker Field Sound System not to exceed \$2,678 from PMA Industries.

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B. Concession Stand Update - Mr. Showstead reported the

mechanical and plumbing is being re-bid. He had samples of block for review. He thought he would need 1200 blocks. He reported he sent a letter for services of school department personnel to Mr. Rotella.

C. Phase II Discussion - Mr. Hamel reported he received a letter on the grant from the DEM.

IV. Old Business - None.

V. New Business - None.

VI. Payment of Invoices - None.

VII. Review and Approval of Minutes

A. July 17, 2006 - On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the minutes.

VIII. Adjournment - The meeting adjourned by general consensus at 6:30 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 13, 2006