

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

A meeting of the Building Committee held on Wednesday, September 13, 2006, at the Cumberland Administrative Office/Superintendent's Conference Room, 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, James Hamel, Mark Lindgren,
Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, Craig Showstead and George
Dreapeaux, Nidia Karbonic; KBA: Mike McKeon, Ashley
Prester**

Absent: Tom Bruce

I. Tucker Field Update

A. Phase I Update - Mr. Hamel reported the water department had been working at Tucker Field. The electrical people have been unable to bury the cable on the visitor side because of a water main leak. The game Friday night has not been canceled and they are confident the lights will be on. Mr. Wood noted the field looks good.

B. Concession Stand Update - Mr. Showstead reported the mechanical and plumbing bids will be opened Friday. Masonry Supply got the bid for the masonry product. Mr. Showstead will try to put the resolution together for the next Town Council agenda.

II. Windows and Doors Update - Mr. Hilton reported the big cafeteria window at Ashton will be out. Both buildings require door frame vents. Columbus Day weekend may be the best approach.

III. Ashton/JJM Cumberland Hill Update

A. Review and Approval of Design Development - Mr. Prester reported meeting with the Commission on Disabilities and got the impression they are looking at this to be total compliance based on the percentage of assessed value of the buildings. He will be meeting with the commissioner at Ashton on the 21st. Discussion ensued regarding making sure KBA has the correct figures. Mr. Prester noted the handicap toilet may be a problem because of the distance from the addition. He also looked at the handicap parking at Ashton. The commissioner expressed concern for the distance from the parking to the handicap ramp on the side of the building, but additional parking can't be put in the play area. Mr. Hilton reported they will be re-paving the front in the near future. Mr. Prester was originally putting one handicap space in the rear and two in the front; it was agreed that could be reversed. He noted he included an additional 50' feet of curb that needed repairing in the front. They are starting to see feedback from the coordinated effort with Edvance.

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Mr. Prester noted he and Mr. McKinley met with the planning department and have to make a presentation on the 25th. He recommended having a member of the Committee there. He has received the geotech report today and will be evaluating that, but did get a heads up that there is nothing alarming.

Mr. Prester reported the gym at Ashton will be brick at the front, ground level with a steel building using calwall. He had a handout on the Butler roof. Mr. Showstead asked about noise in the rain and Mr. Prester explained they will have a fabric wrap. There should be no problem with snow load. Mr. Prester reported they are looking at adding another small office at Cumberland Hill since the addition of an assistant principal. Discussion ensued regarding the resulting size of the vestibule. Mr. McKeon suggested another reconfiguration with the door on the main office which left a slightly larger vestibule. Mr. McKeon explained they were looking for a real estimate by a professional estimator, but didn't have a cost on that yet. Mr. Hilton noted three areas have to be tested for hazmat materials. KBA will have someone look at that. On a motion by Dr. Morelle, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE authorizing hazmat testing and a final report.

Discussion ensued regarding moving forward with design development and the funding for the fire codes. The Superintendent

reported she is still working with the Town Council President. On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE continuing with the construction documents.

I. Tucker Field Update, Continued

B. Discussion of Ideas for Phase II - Mr. Hamel disseminated a copy of the DEM grant.

Mr. Hamel stated that if the field is expanded and irrigated the would like to see lights added to the field that isn't lighted. Mr. Showstead noted the electrical distribution panels are a mess. It was noted that Big Blue needs to be addressed. Ms. Aveno recommended reading the grant and discussing ideas at the next meeting so that they know what was in the original grant.

IV. New Business - None.

V. Old Business - None.

VI. Payment of Invoices - On a motion b Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE the payment to PMA Industries for the audio installation at Tucker Field in the amount of \$3,203.

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VII. Review and Approval of Minutes

A. August 9, 23, 2006 - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the minutes.

VIII. Adjournment - on a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE adjourning the meeting at 7:04 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 27, 2006