

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

**A meeting of the Building Committee held on Wednesday, September 27, 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, Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, Craig Showstead; KBA: Mike McKeon, Ashley Prester; Mike Crawley**

**Absent: Thomas Bruce, Mark Lindgren**

**It was agreed to take items out of order until representatives from KBA arrived.**

**I. Windows and Doors - Mr. Hilton reported the vents for Ashton School will arrive next week, the curtain wall in three weeks and all doors for both schools in four weeks.**

**II. Tucker Field Update**

**A. Phase I Update - Phase I appears to be complete. Mr. Hamel will contact Mr. Byrnes to confirm there isn't anything else to compete and either the attorney or Mr. Bruce for the project close out.**

**B. Concession Stand Update - Mr. Showstead reported Rotor Rooter was awarded the bid for rough and finish plumbing. He needs one more bid for the grinder pump. It has been decided to run the line diagonally across the parking lot and then up to Mendon Road to avoid probable complaints from residents at the end of Rocky Crest Road. He stated they may have to go with metal toilet stalls, that poly resin may be too expensive. Mr. Hilton had a suggestion of a company to contact that may supply them at a reasonable cost.**

### **III. Ashton/JJM Cumberland Hill Update**

**A. Review of ADA Compliance - Mr. Prester reported that the ADA Coordinator was looking at this project as total compliance. He noted Ashton is compliant with the bathroom location. A couple more spaces will be needed at the parking . He noted he has been talking to Mr. Hilton . Only minor changes will be needed to the toilets in the teachers room at Ashton, but Cumberland Hill is not compliant. He hasn't measured the room in detail and will get the numbers for the teachers room. That wasn't even in the plan. Mr. Prester stated he would then request an extension once they have a cost and proceed with it as an alternate. He noted he is still working with the ADA.**

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**The Geotechnical had no real problems; they hit water at five feet at Cumberland Hill, which isn't a problem. No ledge was found at either site. Mr. Prester stated he will be meeting with the Building Inspector Friday. He has left the design documents with the principals to share with teacher and parents.**

**They have contacted Vortex regarding hazmat and should have a completed report by the end of October. Mr. Prester handed out an updated schedule. Ms. Aveno noted that with the changes in administration due to the election and possible changes in this committee she hated to shut the fire alarms out. She would like to see it as an add/alternate to this project. Mr. Prester explained that it was in the basic contract. They can do the addition without doing the existing building because both have to be part of the same system. Ms. Aveno was looking for a copy of the fire report.**

**Dr. Morelle's arrival is noted at 6:00 p.m.**

**Mr. Sartini asked to revisit the ADA and Mr. Prester stated the ADA Coordinator had expressed the fact that he wasn't concerned with the budget. Mr. Aveno expressed concern for things that are not related to what the committee was looking to do. They were adding a gym and the need for parking and other areas are not part of this committee.**

**Ms. Aveno's departure is noted at 6:15 p.m.**

**B. Review and Approval of Cost Estimate for Design Development - Mr. Prester reported that he had a proposal for a design development estimate from Daedalus for \$4,400, including KBA's fee in that. On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE obtaining the detailed cost estimate for JJM/Cumberland Hill and Ashton Schools from Daedalus in the amount of \$4,400.**

## **II. Tucker Field, Continued**

**C. Phase II Discussion - Mr. Hamel noted that with the rest rooms in the concession stand, he would like to see Big Blue either renovated or to get a metal storage unit. Consensus was that they need to make sure of the size. It was noted that a storage unit would need a fire alarm. Electrical upgrades should be considered. Mr. Hamel suggested scheduling an open meeting for public input. It was agreed this would include an all purpose field, room for rescue on the access road. It was suggested showing the boards by George Gifford that had been shown before. Mr. Hamel noted there were a lot of documents at the Parks and Recreation office. Mr. Crawley stated that this had all been discussed in the initial meetings. He noted there is more than enough room to add one more tennis court. Dr. Morelle suggested they should document what has already been done and the process taken.**

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**It was suggested that a representative from each interest group or sport should be invited. The Superintendent noted the Director of Athletic should represent them.**

**Mr. wood noted that he would like to keep kids out of the areas that have been re-seeded. It was agreed to hold a public meeting the second meeting in October.**

**IV. Old Business - None.**

**V. New Business - None.**

**VI. Payment of Invoices - On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the payment to Lockheed for Application #3 in the amount of \$242,550.**

**On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE payment to Lockheed for Application #4 in the amount of \$59,850. It was noted that Edwards and Kelcey had signed off. This leaves a balance of \$241,210.**

**VII. Review and Approval of Minutes**

**A. September 13, 2006 - On a motion by Mr. Sartini, and a second by**

**Mr. Hamel, it was VOTED 4-0 TO APPROVE the minutes.**

**VIII. Adjournment - On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE adjourning the meeting at 6:58 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved October 11, 2006**