

3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD

BUILDING COMMITTEE

MINUTES

A meeting of the Building Committee held on Wednesday, October 11, 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, Mark Lindgren, Donna Morelle, Eugene Sartini

Also Attending: Richard Hilton; KBA: Corey Sinea, Ashley Prester

Absent: Thomas Bruce, James Hamel

I. Ashton/JJM Cumberland Hill Update

A. Review of ADA Compliance for Cumberland Hill - Mr. Prester reported meeting with the Building Inspector who was happy with the plans for both school. It was noted this will not be on the agenda of the October 25th Planning Board meeting; it as been postponed to November. Mr. Prester reported that the smaller toilets at Cumberland Hill can't be upgraded so they will leave as non-handicap. One toilet will be removed and the made for a sink and the other toilet will be uni-sex. Corey Sinea showed interior finishes in blues and green to coordinate with all the green at Ashton that is not being touched. It was agreed she would trade out Step Up carpets for First Step to be standardize use with other building and

will result in a savings for repairs.

Ms. Sinea then displayed color selections for Cumberland Hill of green and blue with beige. Discussion of the terrazzo circle in the vestibule and it was agreed to not cover and use a free standing walk off carpet at the door. Mr. Hilton expressed concern for the recommendation of Fusion tiles versus VCT for the new entrance at the all purpose room at Cumberland Hill due to all the deliveries. Ms. Sinea will have a life cycle cost to show when the savings would start at the next meeting. The Superintendent questioned the use of Purple pads in the gym. Consensus was to paint the block area to get away from matching the existing green. The library carpets and other colors were approved. It was suggested using the same color pallets from Ashton at Cumberland Hill with a darker green. Ms. Sinea will present another color scheme at the next meeting. On a motion by Mr. Sartini, and a second by Mark, it was VOTED 5-0 TO APPROVE the colors scheme at Ashton School.

Discussion ensued regarding Mr. Prester's recommendation to use motorized classroom doors rather than magnetic hold-open doors. He stated the disability commission would approve the magnetic doors. Consensus was to get written approval from the disability commission. Wiring could be done with the fire alarm wiring.

3.5M Elementary/Middle School/Tucker Field

On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE proceeding with the list of proposed alternates, with changes to #4 Handicap Compliance at Corridor Doors with magnetic hold doors and #5 Dispersion of Special Education Classrooms & Expansion of the Admin Areas at Cumberland Hill Elementary, adding the last two to the base bid.

Ms. Aveno's departure is noted at 7:00 p.m.

II. Windows & Doors Update - Mr. Hilton reported doors are two weeks out.

III. Tucker Field Update

A. Phase I Update - It was noted per an E-mail from Mr. Hamel, Phase I is complete and Mr. Byrnes will be forwarding a final invoice.

B. Concession Stand Update - Per E-mail the plumbing work is proceeding.

C. Phase II Discussion - Discussion ensued regarding whether there would be a quorum for the October 25th meeting.

IV. Old Business - None.

V. New Business - The Chair reported he received a letter from

Edwards & Kelcey requesting consideration of their fee which was 7% of construction cost but the bid came in lower than the one million they had anticipated. This will be added to the next agenda.

VI. Payment of Invoices - None.

VII. Review and Approval of Minutes

A. September 27, 2006 - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE the minutes.

VIII. Adjournment - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE adjourning the meeting at 7:30 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved October 25, 2006