

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

A meeting of the Building Committee held on Wednesday, October 25, 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; Thomas Bruce, James Hamel, Mark Lindgren,
Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, Tom Kenwood; KBA: Ed Cifune,
Ashley Prester,**

Corey Sinea

Absent: Maureen H. Aveno

I. Ashton/JMM Cumberland Hill Update

A. Review and Approval/Interior Finishes JJM/Cumberland Hill - Ms. Simeau showed a multicolor blue paint to cover the current green at Cumberland Hill. She noted it would lighten the area. She showed the change from purple to dark green pads in the gym and the change in walk off carpet. She disseminated an information sheet on VCT versus VT tile. She feels the vinyl tire is a better product and will hold up to deliveries. She had a sample of both for inspection. Mr. Kenwood asked about the gym floors and Ms. Simeau had a sample of flexible tile with a rubber backing.

The arrival of the Superintendent and Mr. Hilton is noted.

Mr. Cifune reported meeting with the ADA board on the issue of mag hold doors and that Mr. Salvas didn't think mag doors would be approved; power operated doors might be needed. Mr. Prester noted they could still do one per grade and keep the others as alternates. A review of the cost estimates shows the total at \$4,482,041. Fire upgrades cost \$419,326. Discussion ensued regarding what could be cut or how to proceed. Mr. Cifune noted the Department of Ed needs to be informed of any decision to cut the scope. Discussion ensued regarding KBA's fees and who owns the drawings if all the work isn't performed. KBA will come back with the cost of adding just the gyms.

Mr. Hamel's departure is noted at 6:15 p.m.

II. Windows & Doors Update - Mr. Hilton reported the louvers at Ashton will be in Monday and the storefront on Thursday. Work will be done on second shift and he has suggested working on Primary Day and weekends. Work should be done by Thanksgiving. It was noted the window shades look nice.

3.5M Elementary/Middle School/Tucker Field

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III. Tucker Field Update

A. Phase I Update - Re-seeding will be done in the spring.

B. Concession Stand Update - Mr. Showstead left materials for the following purchases:

1. On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE the bid by Triple D Pump Company of Waco, TX, for the waste grinder pump in the amount of \$4,732, with freight.

2. On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE the bid of J.P. Stamped Concrete for the concrete floor, not to exceed \$900.

3. On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE the bid for stainless steel plumbing fixtures by Metcraft not to exceed \$15,389.76.

C. Phase II Discussion with Athletic Director and Sports Representatives - None.

IV. Old Business - None.

V. New Business - None.

VI. Payment of Invoices

A. Discussion of Letter from Kelcey & Edwards - Discussion ensued regarding the letter and Mr. Bruce noted it would be dictated by the boundaries of the bid process. He will call Mr. Ule.

B. Payment of Invoices - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE payment to DM Lonergan Paints & Wallpaper of Warwick in the amount of \$13,600 for shades for Ashton and Cumberland Hill Schools.

VII. Review and Approval of Minutes

A. October 11, 2006 - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE the minutes.

VIII. Adjournment - On a motion by Dr. Morelle, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE adjourning the meeting at 6:47 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved November 8, 2006