

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

**A meeting of the Building Committee held on Wednesday, November 8, 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, Craig Showstead; KBA: Ashley  
Prester**

**Absent: Maureen H. Aveno**

**I. Ashton/JJM Cumberland Hill Update**

**A. KBA Review of Construction Cost for Gyms Only - Mr. Prester reported a package has been forwarded to the Planning Board for the November 29th meeting. Mr. Prester reviewed the numbers for only the multi-purpose rooms at \$2,749,008. The Superintendent commented on the \$419,326 for fire code upgrades and an amount for the nurses room at Ashton. Mr. Prester noted that if just the multi-purpose rooms were done, they wouldn't meet the RIDE proposal. Mr. Bruce stated that to make changes to the housing aid proposal would require a change order for KBA. Mr. Hilton noted there is currently a bathroom in the nurses area at Cumberland Hill,**

but not at Ashton. Discussion of the cost and a shortage of three million dollars ensued. An error was found in the budget; Mr. Prester will correct and disseminate it by e-mail for review prior to the next meeting. Discussion ensued regarding the referendum preceding the current code requirements. It was felt the town should segregate the \$419,326 fire and \$190,000 ADA costs as they were never part of the original scope. Mr. Bruce requested the percentage of inflation since 2003 from Mr. Prester. He thought the inflation rate was never requested in the housing changes. Mr. Prester noted that more delays would push the start of construction to June. The Superintendent commented on the importance of health and safety and space for programming, lunch and physical education. She noted her decision to close the Annex was based on moving forward with this project. They need to look at the consequences on teaching and learning. Mr. Lindgren commented they could take a band-aid approach to both schools or do just one school right. Discussion ensued regarding going out to bid and each project could be bid separately. Mr. Prester noted he would have to speak to Mr. McKeon regarding any other changes. On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE having KBA proceed with the current path and see what the bids come back

It was agreed to cancel the November 22nd meeting and meet on the 29th with Ashton and JJM Cumberland Hill as the only agenda item.

### **3.5 Elementary/Middle School/Tucker Field**

**II. Windows & Doors Update - Mr. Hilton reported the louvers are being installed and the caulking done around the doors at Ashton. They will work on the Monday holiday and then move on to Cumberland Hill.**

**III. Tucker Field Update**

**A. Phase I Update - Mr. Hamel reported Brian Byrnes will be forwarding a final invoice.**

**B. Concession Stand Update - Mr. Showstead reported the floor has been poured. He is still getting bids for the stainless steel fixtures and they should be less than what was approved. He needs three doors at approximately \$600 total. The frames need to go in as the walls are being put up. The pump has been ordered.**

**C. Phase II Discussion with Athletic Director and Sports Representatives - Mr. Crawley's presence is noted. Mr. Hamel reviewed the drawing by Mr. Gifford. He felt an access road around the pond would tie all the fields together. Discussion ensued regarding who would have access and problems of parking at the end of the roadway. Mr. Hamel noted there were plans to add one more tennis court, but the current ones need work. It might be more cost effective to start over with five courts. Discussion ensued regarding the needs for track and field and where the launch pad would be placed for hammer throw, javelin, etc. Mr. Hamel suggested taking**

down some trees along the back soccer field. Mr. Wood reviewed the following as potential work: 1) road and parking 2) all-purpose field 3) tennis courts 4) electrical upgrades. He also felt they should look at storage. It was agreed that all coaches should speak through Mr. Geiselman. It was suggested a public meeting be held when the plans are finalized.

**IV. Old Business/New Business - None.**

**V. Payment of Invoices - On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 6-0 TO APPROVE the KBA invoice for fees in the amount of \$16,352.41.**

**VI. Review and Approval of Minutes**

**A. October 25, 2006 - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the minutes.**

**VII. Adjournment - On a motion by Dr. Morelle, and a second by Mr. Sartini, it was VOTED**

**6-0 TO APPROVE adjourning the meeting at 7:41 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved December 13, 2006**