

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

A meeting of the Building Committee held on Wednesday, March 28, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:31 PM, with the following present:

Earl Wood, Chair; Maureen H. Aveno, Mark Lindgren, Eugene Sartini

Also Attending: Richard Hilton, Craig Showstead; KBA: Ashley Prester

Absent: Thomas Bruce, James Hamel, Donna Morelle

I. Windows & Doors Update - Mr. Hilton reported he has been trying to contact Herb Ule at Edwards & Kelcey and finally had a return call from Dan McLaughlin. Mr. Hilton should have the punch list by Friday. They have agreed to lower Lockheed's retainage to 5% since all that remains is painting.

II. Ashton/JJM Cumberland Hill Update

A. KBA Update on Pre-Bid Walk Through - Mr. Prester reported there were eight to ten people present for the walk through. He reviewed a list of interested bidders. They moved the bid open date to the 18th due to four other public projects that most of the companies are

bidding on. He had some questions on the builder's risk and will talk to the town. Mr. Wood stated he would attempt to speak to the Mayor regarding financing.

III. Tucker Field Update

A. Phase I Update - None.

B. Concession Stand Update - Mr. Showstead stated he will be updating Craig Letourneau on the project. Mr. Hilton reported he didn't accept delivery of the fixtures; they went to the town. Discussion ensued regarding who would finish the building. It was noted there was a meeting being set up for the youth groups. Committee members asked the Chair to send an e-mail with the information so they could attend.

C. Discussion of Phase II - None.

IV. Old Business/New Business - None.

V. Payment of Invoices - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the following:

Kaestle Boos Invoice #6 \$ 5,480.30

Ocean State Blueprint 45525 2,620.50

Ocean State Blueprint 45560 873.50

Ocean State Blueprint Credit - 165.00

Ocean State Blueprint 45576 873.50

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JH Lynch & Sons	180686	184.58 (balance)
JH Lynch & Sons	180772	327.03 (balance)
JH Lynch & Sons	181709	156.52 (balance)
Lockheed Window Corp App#7 Retainage		37,400.00

It was noted the architect recommends reducing Lockheed's retainage and the balance is now \$37,400.

VI. Review and Approval of Minutes

A. February 28, 2007 - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the minutes.

VII. Adjournment - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE adjourning the meeting at 6:05 p.m.

Respectfully submitted,

Shirley Harris
Recording Secretary

Approved April 25, 2007