

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

**A meeting of the Building Committee held on Wednesday, July 25, 2007, at the Edward Hayden Library, 1465 Diamond Hill Road, Cumberland, was called to order by Chairman Earl Wood at 6:00 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, Donna Morelle,**

**Eugene Sartini**

**Also Attending: Ernie DiSaia, George Drapeaux, KBA: Ashley Prester;**

**ADS: Tony DePasquale**

**I. Ashton/JJM Cumberland Hill Update - Mr. Prester reported the drawings have been sent to the fire marshal and the Governor's Commission on Disabilities. Mr. Bruce will meet with Mr. DePasquale regarding questions the town's attorney has regarding the contract with ADS. Mr. DePasquale wanted to clarify the custodian's hours for the summer as he is concerned with security during the construction.**

**Dr. Morelle will review what is needed at their construction meeting Monday morning. Mr. Prester explained he was looking for approval of LGCI's proposal for geotechnical services not to exceed \$5,000. Discussion ensued regarding services provided by Briggs. Concrete**

testing is needed for the footings at Ashton, steel and compaction testing and possibly moisture testings will be needed.

Mr. DePasquale reported he is completing the foundation at the front entrance to Ashton and is working on the fire alarm. At Cumberland Hill they need a permit and DEM approval to remove the oil tank and will start the metal building. He noted a crane will be necessary to remove the tank. It was noted they will have to modify the student drop off at both schools. Dr. Morelle will talk to Mr. Ruo regarding the gas line and contacting National Grid. Mr. DePasquale explained a larger gas line is needed.

Mr. Bruce handed out a copy of the RFP for an owner's construction representative. Bids are due on August 8th. Discussion ensued regarding Mr. DiSaia's services. Mr. Wood stated in the absence of Mr. Hilton, someone was needed in the next two weeks to oversee construction. Ms. Aveno questioned using an hourly rate for 10 to 15 hours a week. Mr. DePasquale explained the work with the oil tank and gas service could be expedited and he could coordinate schedules. The Superintendent went on the record saying she was not comfortable hiring Mr. DiSaia prior to the RFP, that it seemed duplicious. On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 4-1 TO APPROVE retaining Mr. DiSaia until bids are awarded, not to exceed \$5,000 and pay the hourly rate of \$95 for Principal, \$80 for On Site Personnel and \$80 for Off Site Personnel, with Dr. Morelle voting against.

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

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### **II. Windows & Doors Update - Complete**

### **III. Old Business/New Business**

**A. Review Summer Meeting Schedule - The next meeting will be August 8th and the future schedule will be reviewed at that meeting. Mr. Wood introduced Mr. Drapeaux who will be appointed to the committee at the next Town Council meeting.**

**IV. Payment of Invoices - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE payment to Ocean State Printing for \$192.50 and \$873.50, for a total of \$1066.**

**On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE the payment to KBA for the period April 10th to June 15th in the amount of \$12,521.25.**

### **V. Review and Approval of Minutes**

**A. June 13, 2007 - On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE the minutes.**

**VI. Adjournment - On a motion by Ms. Aveno, and a second by Mr.**

**Sartini, it was VOTED 5-0 TO APPROVE adjourning at 7:07 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved September 12, 2007**