

## **3.5M ELEMENTARY/MIDDLE SCHOOL BUILDING COMMITTEE MINUTES**

**A meeting of the Building Committee held on Wednesday, August 29, 2007, at the Edward Hayden Library, 1465 Diamond Hill Road, Cumberland, was called to order by Chairman Earl Wood at 6:05 PM, with the following present:**

**Earl Wood, Chair; Maureen Aveno, Thomas Bruce, Mark Lindgren, Eugene Sartini**

**Also Attending: Richard Hilton, ADS: Tony DePasquale; ICM: Ernie DiSaia;**

**KBA: Ashley Prester**

**Absent: George Drapeaux, Donna Morelle**

### **I. Ashton/JJM Cumberland Hill Updates**

**A. Review and Approve Briggs Proposal - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was Voted 5-0 to approve the proposed fee schedule.**

**B. Review and Approve Change Order for District Technology Wiring for CHL/ASH & Funding Mechanism - Mr. Prester thought the drops could be counted. Mr. Wood will e-mail Mr. Legacy for a cost. On a motion by Mr. Bruce, and a second by Mr. Sartini, it was VOTED 5-0 TO APPROVE tabling, with Dr. Morelle not having arrived.**

**C. Construction Updates - Mr. DePasquale reported they are continuing with the fire alarms and other work, including re-installing**

ceiling tiles. They will be framing the addition at Ashton as the foundation was started. The steel is scheduled for delivery on October 1st. Mr. Prester noted they are continuing to pursue the Fire Board of Appeals for a copy of the minutes. Mr. Prester reported there was corrective work needed in the Cumberland Hill stage area and Mr. Hilton felt that could be done in-house. Mr. DiSaia reported he has a company estimating the removal of the oil tank. They found a rupture in the tank so it has no value and will have sludge in it.

## **II. Payment of Invoices**

A. On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE payment to KBA in the total amount of \$15,018.15, including reimbursables for blue prints. Ms. Aveno questioned the fee adjustment and it was explained the fee was a percentage of the project.

B. On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE payment to ADS in the amount of \$127,849.05.

C. Discussion ensued regarding an invoice from Garcia, Galuska, DeSousa. No action was taken.

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

A. Review Meeting Schedule - The next meeting will be September 12th at the Transitional Building.

**3.5M Elementary/Middle School**

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

**A. July 25, August 8, 2007 - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE tabling.**

**The departure of Mr. DePasquale and Mr. DiSaia is noted. Mr. Lindgren commented that the committee should consider competitive pricing for the tank removal. Mr. Lindgren's departure is noted at 7:00 p.m. due to a conflict of interest.**

#### **I. Ashton/JJM Cumberland Hill Updates, Con't.**

**D. Review and Approve Owners Construction Rep & Scoring Matrix**  
**- The three bidders were DePardo Consulting Group of Cranston, BC Consulting Group of Providence and ICM Corporation of East Providence. Mr. Bruce reported that he had a reference for each bidder. He also spoke to each company about the differences in billing hours and the number of hours each proposed. It was determined that some weeks would require more hours and some weeks less depending on the work being done, with the average of approximately 15 hours a week. The final total points were as follows:**

**DePardo Consulting Group 243**

**BC Consulting Group 286**

**ICM Corporation 350**

**On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED**

**4-0 TO APPROVE recommending to the Town Council the firm of ICM Corporation.**

**V. Adjournment - On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 4-0 TO APPROVE adjourning at 7:22 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved September 26, 2007**