

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

A meeting of the 3.5 Elementary/Middle School Building Committee held on Wednesday, December 26, 2007, at the Cumberland High School Wellness Center, 2600 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

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

Also Attending: Richard Hilton, ICM: Ernie DiSaia

Absent: Thomas Bruce, George Drapeaux, Donna Morelle

I. Winter Conditions at Cumberland Hill School - Mr. DiSaia explained that the removal of the oil tank delayed the project. Then there were design delays and now the problem with the water line is delaying the project. The town is helping put the water line in. There are two choices: shut the project down and re-mobilize or continue under winter conditions. The problem with de-mobilizing is getting the subs back and they will charge for de-mobilizing and then re-mobilizing, which would be approximately \$40,000. Mr. DiSaia continued saying that he would like to go through the winter as construction on the gym is moving forward. The big issue has been water to the building. He has requested designs from KBA but haven't gotten them; they have been moving forward with the water department without the designs. They need to shut the water off at

the school, backfill and turn the water back on. Mr. Wood explained winter conditions would consist of tenting to put the masonry up and then heat from the building could be put on. He asked if there was wording in the contract on winter conditions and Mr. DiSaia gave him a copy of the contract. Mr. Sartini asked about KBA and why there has been a delay with the design and a response. It was agreed the project would continue and Mr. Wood will talk to Mr. Bruce about the contingency report. Ms. Aveno also felt Mr. McKeon should be here at the next meeting.

II. Payment of Invoices - None.

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

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 9, 2008