

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

**A meeting of the Building Committee held on Wednesday, January 9, 2008, 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, George Drapeaux, Mark Lindgren,  
Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley  
Prester**

**Absent: Maureen H. Aveno**

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

**A. ADS - Mr. Prester stated the gym at Ashton is a good size. The structure for the gym is up at Cumberland Hill and the steel is ready. The grease trap went in today and there was re-routing of traffic. Mr. Hilton noted that work will be done on Martin Luther King day for less disruption. Dr. Morelle commented the offices and nurse's area at Ashton look wonderful.**

**B. ICM Update - Mr. DiSaia reported the final alarm inspection at Ashton will be on Saturday.**

**C. KBA Update**

**1. Winter Conditions at Cumberland Hill - Mr. DiSaia reported work**

has continued, but there probably won't be much masonry work done. He noted the water department has been very helpful. Mr. Prester also commented on the water department's efforts. Dr. Morelle will send a letter to the water department and copy the committee. Mr. Prester also noted the Mayor's efforts with a change order. He apologized that Mr. McKeon was unable to attend. Mr. Prester stated he felt the contractor was due some winter conditions to keep the project going; Mr. DiSaia will come up with a cost to bring to the committee. Mr. Prester reported the fire code will be reviewed at Cumberland Hill. He explained the ceiling is not one hour rated and the walls do not go to the roof. Either the ceilings will have to be rated or the walls raised. Mr. Wood noted the Mayor is aware of this.

## **II. Old/New Business**

**A. Technology Update - Mr. Wood reported that patch cords are needed. The hubs are due in and work is pretty much complete, except for North Cumberland Middle School. Mr. Prester reported some of the wiring at Ashton was not done properly and he has notified Dimeo.**

**B. Fire Code Updates - See KBA update.**

**C. Signage - Mr. Hilton reported meeting on signage and asked if the committee wanted plaques. It was agreed there should be a plaque at each school.**

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

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**III. Payment of Invoices - Mr. Bruce handed out the Budget Update. The total project cost is at \$3,760,890.**

**A. On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 6-0 TO**

**APPROVE payment to ICM, 12/1 - 1/3, in the amount of \$6,050.**

**B. On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE payment to KBA, 11/24 - 12/21, for construction administration in the amount of \$13,413.92.**

**C. On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE payment to ADS Construction, App. #5 through 11/30, in the amount of \$301,468.50**

**IV. Review and Approval of Minutes**

**A. December 12, 26, 2007 - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE the December 12th minutes and 5-0 on the December 26th minutes, with Dr. Morelle abstaining on the December 26th minutes.**

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

**6-0 TO APPROVE adjourning at 6:28 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved January 23, 2008**