

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

A meeting of the Building Committee held on Wednesday, February 27 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2606 Mendon Road, was called to order by Chairman Earl Wood at 5:30 p.m., with the following present:

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

Morelle, Eugene Sartini

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

Absent: George Drapeaux

I. Ashton/JJM Cumberland Hill Update

A. ADS & ICM Update – Mr. DiSaia reported the Ashton administration area is complete. The gym area is 60% complete and they are set to wrap up in March. At Cumberland Hill the steel is up and the deck (roof) is in. Masons will be working in a couple weeks. He noted KBA is looking at other materials for the fire code. He has a report from the fire chief to review. Mr. DiSaia had a letter from an engineer regarding the rope rings at Ashton, which he gave to Dr. Morelle. That will be handled by the school department.

B. KBA Update

1. Winter conditions at Cumberland Hill – There have been none.

Mr. Prester reported that Mr. McKeon is handling the fire code issue and has a call in to Claude Laflamme. Mr. Prester reported the punch list is complete for the administration area at Ashton; the exterior still has to be done.

II. Old Business/New Business

A. Technology Update- Technology is moving along.

B. Fire Code Update – Mr. Prester reported the glass is in on the doors at Ashton. The corridors at Cumberland Hill will be done on vacation. The media center at Cumberland Hill will be ready by September.

III. Payment of Invoices

A. ADS - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE payment to ADS for Invoice #7, through January, in the amount of \$332,903.75.

B. KBA – On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE payment to KBA for Invoice #17, 1/22-2/15, in the amount of \$13,434.74.

C. ADS – On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE payment to ADS for reimbursement for Briggs for testing in the amount of \$1,888.

3.5 Elementary/Middle School Building

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D. Resolution – On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE Change Order #5, in the amount of \$40,956.00, to be paid out of the contingency, containing 11 individual items, (for additional outlets at Ashton, handicap doors at Cumberland Hill and Ashton, latch retraction transformers).

IV. Review and Approval of Minutes

A. January 23, 2008 – On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE.

V. Adjournment – On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE adjourning at 6:06 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved March 26, 2008