

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

A meeting of the Building Committee held on Wednesday, March 26, 2008, at the Ashton School Library, 130 Scott Road, Cumberland, was called to order by Chairman Earl Wood at 5:40 p.m., with the following present:

Earl Wood, Chair; Maureen Aveno, Thomas Bruce, George Drapeaux, Mark Lindgren,

Donna Morelle

Also Attending: Richard Hilton, Nidia Karbonick, ADS: Tony DePasquale,

ICM: Ernie DiSaia; KBA: Ashley Prester

Absent: Eugene Sartini

I. Ashton/JJM Cumberland Hill Update

A. ADS Update – Mr. DePasquale reported the gym floor will be started next week at Ashton. That will be the end of the inside work and they will start the punch list. They will wait for good weather to hydro seed. The mason will start tomorrow at Cumberland Hill on a two month schedule. Completion is scheduled for June or July. The concrete needs to cure. It will definitely be ready for the start of school.

B. ICM Update – Mr. DiSaia stated the updates would be seen on the tour of the building.

C. KBA Update – Mr. Prester reported he and Mr. McKeon are going to the Fire Board Tuesday afternoon.

Ms. Karbonick commented that she loves her new office and the staff really appreciated the work.

II. Old Business/New Business

A. Fire Code Updates – Mr. DiSaia reported Mr. McKeon had submitted a request for a code interpretation. Mr. Wood noted this fire code update is only for Cumberland Hill; there is another committee working on fire codes elsewhere.

III. Payment of Invoices and/or Approval of Change Orders

A. ADS - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE ADS Invoice #8 for February 29, 2008 in the amount of \$115,028.85, for 63% completion, with Dr. Morelle not having arrived.

B. ADS Reimbursable – On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE payment of \$1,472 to ADS as a reimbursable for Briggs, with Dr. Morelle not having arrived.

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C. KBA – On a motion by Mr. Lindgren, and a second by Mr.

Drapeaux, it was VOTED

5-0 TO APPROVE payment in the amount of \$13,409, for 90% completion for construction administration, with Dr. Morelle not having arrived.

D. ICM – On a motion by Mr. Drapeaux, and a second by Ms. Aveno, it was VOTED 5-0 TO APPROVE payment to ICM in the amount of \$6,575 for February 3 – March 3, 2008, with Dr. Morelle not having arrived.

Dr. Morelle's arrival is noted at 5:52 p.m.

Mr. DiSaia reported the change order would be presented at the next meeting.

IV. Review and Approval of Minutes

A. February 27, 2008 – On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the minutes.

B. March 12, 2008 – On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 5-0 TO APPROVE the minutes, with Ms. Aveno abstaining.

It was agreed the next meeting would be April 9th, at the Transitional Building.

V. Adjournment – On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE adjourning the meeting at 6:00 p.m. The committee then toured the school.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved April 9, 2008