

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

A meeting of the Building Committee held on Wednesday, June 11, 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; Thomas Bruce; George Drapeaux, Mark Lindgren,
Donna Morelle**

Also Attending: ICM: Ernie DiSaia; KBA: Ed Monahan

Absent: Maureen Aveno, Eugene Sartini

I. Ashton/JJM Cumberland Hill Update

A. ADS/ICM Update – Mr. DiSaia reported the dedication plaque has been put up at Ashton. The last pour will be this week at Cumberland Hill and the cal-wall is going up. The sidewalk is going in on the gym side. He reported there is a problem of water entering the mechanical room at Cumberland Hill. They have not found where the water is coming in, but the problem needs to be corrected. He noted there is an electrical conduit under the slab. Mr. Monahan reported he was at the site with Mr. Prester, who couldn't attend tonight. There is a sump pump in the pit so they feel this was a pre-existing condition. This area was not part of the design. He referred to a report by Jorge Rosa of GGD that was supposed to have advised of

a problem. It is noted no committee members present recall this report. Mr. Lindgren stated they wouldn't have had to address the problem because there were no plans to touch that area. Mr. DiSaia reported they will be running a test with an auger to locate the water source and will report back.

B. KBA Update – Mr. Monahan reported they looked at the gym floor at Ashton as there were some indentations in the floor stripes from chairs. Taraflex inspected and felt there was a 90% recovery of any indentations with the floor performing as designed. It was suggested continuing to use the room, including with tables and chairs. If the condition should continue to occur and not immediately recover, they will review it. Mr. Monahan reported that once the handicap ramp goes in at Cumberland Hill the bulk of the work will be done.

II. Old Business/New Business

A. FF&E Update – Mr. DiSaia reported he got a price of \$26,000 for shelving. Discussion ensued regarding the fact there was no FF&E in this project. The computer desks are being used because they are new

Dr. Morelle's departure is noted at 6:10 p.m.

B. Contingency Update – Mr. Bruce reported the amount is \$61,042.

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

A. ICM – On a motion by Mr. Lindgren, and a second by Mr. Drapeaux,

it was VOTED 4-0 TO APPROVE payment to ICM for May 3 – June 3, in the amount of \$7,120.

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B. ADS – On a motion by Mr. Drapeaux, and second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE payment in the amount of \$1,331 to ADS for reimbursement for Briggs testing from March 11 – April 25.

IV. Review and Approval of Minutes

A. May 14, 2008 – On a motion by Mr. Drapeaux, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE the minutes.

V. Adjournment – On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE adjourning at 6:20 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved July 9, 2008