

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

**A meeting of the Building Committee held on Wednesday, August 6, 2008, at the JJM Cumberland Hill Elementary School, was called to order by Chairman Earl Wood at 5:30 PM, with the following present: Earl Wood, Chair; Maureen H. Aveno, Donna Morelle, Eugene Sartini, Thomas Bruce**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ed Monahan, ADS Tony DePasquale; Mia Ackerman; Donna Reinalda**

**Absent: George Drapeaux, Mark Lindgren,**

#### **Ashton /JJM Cumberland Hill Update**

##### **Ads:**

**Tony reported that there were five items remaining on the punch list to be closed out at Ashton school**

**At Cumberland Hill the humidity was holding up the floor in the gym until mid September. Work continues on the Media center, the PO for the shelving was placed and shelving should arrive the 2nd week to September.**

##### **ICM Update:**

**Ernie gave a breakdown to the pending change orders. There are currently \$15,587.54 in change orders outstanding.**

**A discussion followed on the change order about the electrical panel**

**and why it was not part of the original scope of work.**

**Ernie presented a cost and design for the sump pump of \$26,000 complete.**

**KBA update**

**Ed presented photos of the new addition followed by a tour of the new gym and media center**

**Old business/New Business**

**FF&E Update**

**Shelving for the media center is on order and will arrive second week of September**

**Contingency Update**

**Tom presented a copy of the contingency fund with a balance of \$25,588.12**

**Future Meeting date**

**It was agreed by the committee to meet September 10, 2008 in the Superintendent's conference room**

**Payment of Invoices and /or approval of change orders**

**Briggs: On a motion by Gene and second by Maureen it was voted 4-0 to approve payment in the amount of \$790**

**ADS: On a motion by Donna and second by Gene it was voted 4-0 to approve payment in the amount of \$304,727.70**

**Geigger Engineering: On a motion by Gene and second by Maureen it was voted 4-0 to approve payment in the amount of \$1,000.**

**ICM: On a motion by Maureen and second by Gene it was voted 4-0 to approve payment in the amount of \$7,285.**

**Review and approval of Minutes**

**July 9 and July 14, 2008 - On a motion by Donna and second by Maureen it was voted 4-0 to accept the minutes.**

**Adjournment**

**On a motion by Maureen and second by Gene it was voted 4-0 to approve adjourning at 7:20.**

**Submitted by,**

**Earl Wood**

**Approved September 24, 2008**