

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

A meeting of the Building Committee held on Wednesday, September 10, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2606 Mendon Road, was called to order by Chairman Earl Wood at 5:45 p.m., with the following present:

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

Donna Morelle, Gene Sartini

Also Attending: ADS: Tony DePasquale, ICM: Ernie DiSaia, KBA: Ed Monahan

Absent: Thomas Bruce

I. Ashton/JJM Cumberland Hill Update

A. ADS – Mr. DePasquale reported they still have to stripe the gym floor and put up some new signage. They have done a walk through. He said he would have Joe at Cumberland Hill tomorrow to meet with the principal to look at electrical outlets. Mr. Legacy should be contacted and American Teleconnect for data and communications. They do need to schedule training with close out documents on the mechanical systems. Mr. DiSaia will schedule that with Mr. Hilton. They will have one more walk through at Ashton.

B. ICM – Mr. DiSaia reported the book cases would get put in

mid-October. He said he discussed the contingency with Mr. Bruce. There had been \$25,588. He explained there were eight items on a change order relating to fire proofing, electrical work, a problem on the stage, pads for the gym door at Cumberland Hill. Mr. DiSaia will review those.

C. KBA – Mr. Monahan reported working on the punch list. They are about ten days out on the gym. Mr. DePasquale stated they would be on line before the heating season. Requisitions 12 and 13 will be combined. He noted the bill for the fire alarm that GGD did has not been paid.

II. Old Business/New Business

A. FF&E Update – Done.

B. Contingency Update – Done.

C. Future Meeting Dates – It was agreed to meet September 24th for change orders and payment of bills.

D. Ceremony at Each School – The Superintendent asked if there would be interest in having a ceremony at each school. Mr. Wood and Mr. Drapeaux will discuss that with their respective parent groups.

III. Payment of Invoices and/or Approval of Change Orders – None.

IV. Review and Approval of Minutes – None.

3.5M Elementary/Middle School

V. Adjournment – On a motion to adjourn by Mr. Lindgren, and a second by Mr. Drapeau, it was VOTED 6-0 TO APPROVE adjourning at 6:15 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 24, 2008