

CHS2010 BUILDING COMMITTEE

Minutes

A meeting of the CHS2010 Building Committee held on Monday, April 11, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Earl Wood

Also Attending: Steve Driscoll, Tom Letourneau, Mark Lindgren, Donna Morelle, Craig Showstead, Bruce Steele; Also Mayor Iwuc, Tony Nobrega, Jerry Howard, Linda Teel, Rick Beaulieu and Dave DeQuattro from RGB

Absent: Bob Geddes, Joseph Nasif

I. Meeting with Contractor - The Chair reported that Mr. Bruce received an e-mail from Steve DePasquale stating he would not be attending until project differences were resolved. Discussion ensued regarding the meaning as Mr. Steele wasn't aware of the e-mail.

II. Construction/Renovation Update - Mr. Steele reported the main footing is in place for the Wellness Center. Bronco Waterproofing and Delta Plumbing are on site working. The metal building has been ordered and major part of the drawings done. Mr. Steele stated he got an e-mail that DePasquale was proceeding under protest and has

asked for an explanation. Mr. DeQuattro noted he had sent a letter to DePasquale on April 4th that he has to comply with his contract. Discussion ensued regarding billing that was only received last Thursday. Mr. DeQuattro and Mr. Steele are reviewing it.

Mr. DeQuattro reported there is a sales tax issue. North Carolina, where the steel subcontractor is located, wanted 50% of the sales tax in advance. Mr. DeQuattro noted this is usually born by the contractor. While schools are usually not subject to sales tax, that doesn't apply in North Carolina. He is still working on that. Mr. Steele reported they are wrapping up the interior with six remaining lavs and seven in the works. The curtain wall is being worked on. The punch list for the auditorium is being done. There are issues with the carpet, HVAC, doors. They met with the contractor eight weeks ago and still don't have a key schedule. It was agreed to continue to invite Mr. DePasquale to the meetings. Mr. DeQuattro will attempt to set up a conference call to resolve what the issue is. Mr. DeQuattro and Mr. Steel departed at 6:25 p.m.

III. Phase III Planning - Ms. Teel and Mr. Howard had handouts of the Power Point presentation they would present to the School Committee on Thursday and the Town Council the following Wednesday. Discussion ensued regarding who would present what portion. The Chair stated he would break out the budget into educational, safety, environmental and regulatory areas and e-mail that to be added to the presentation.

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The next meeting will be Monday, April 25th at 6:00 p.m.

The meeting adjourned at 8:15 p.m. by UNANIMOUS CONSENT.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved May 16, 2005