

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, November 14, 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, Craig Dwyer, Bob Geddes, Donna Morelle,

Earl Wood

Also Attending: Claude Laflamme, Tom Letourneau, Mark Lindgren, Anthony Nobrega, Craig Showstead, Bruce Steele, Dave DeQuattro, RGB

Absent: Paul DiModica

I. Construction/Renovation Updates - Mr. Steele reported progress is very slow on the Wellness Center. Catalano will be bringing the loam back to the site. The internal rough ins are nearly complete. The new gas service is installed but the electrical needs to be resolved. There are issues with heat; Valley Gas won't put in on a temporary basis. The floor has been poured, but concrete needs to set for 56 days before monitoring for moisture. The cal wall is two weeks away and the roof is 40% done.

II. Storage of Window Wall - Mr. Bruce reported they have extended

the storage one more month, through the end of November. An area of 40 x 90 is needed, or approximately 12 parking spaces. The subcontractor can wrap it and pack it. The people moving it prefer the back parking lot. Dr. Morelle doesn't feel the product belongs there and feels it is now a directive that it be put in the parking lot. Mr. Steele believes the Builder's Risk policy would cover liability. The Superintendent expressed concern for plowing. Mr. DeQuattro stated he had paperwork showing ownership. The Chair noted this extended time will allow for research on liability and insurance. Mr. Steele noted a 14 week time line for installation of the product.

Mr. Steele's departure is noted.

III. Discussion of Contract to Clerk of the Works - Mr. Bruce reported there is a special meeting of the Town Council next Monday. He noted that right now Mr. Steele can work month to month. Mr. DeQuattro reported that Mr. Steele may be going to another job in February. Discussion ensued regarding whether a clerk of the works would be needed full time and there may be work with the windows and doors. Mr. DeQuattro suggested meeting with Mr. Steele and giving him a review and clearly stating expectations. The Chair suggested a subcommittee be formed to meeting with Mr. Steele to discuss services, how long and how much. Dr. Morelle suggested the Chair, Mr. Dwyer, Mr. Wood and Mr. Bruce, which would cover all departments and expertise. It was decided to try to meet in the next two weeks in time for the December 7th Town Council meeting.

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IV. Written Communication to the Town Council - The Chair explained that after going to two Town Council meetings with no results on the whether there should be a new building committee appointed, he drafted a letter. Mr. Nobrega thought they should send the letter and continue with their work. Discussion of what the letter should contain ensued. Dr. Morelle presented a letter from the Fire Marshal, Claude Laflamme, regarding the fire alarm situation in the Transitional Building. Mr. Leflamme believes a suppression system will actually save the school department in the long run. Mr. DeQuattro is in the process of putting together a full code review and costs. Mr. Leflamme explained he doesn't have the authority to grant a variance. The school department needs to come up with a plan of action and meet with the board of review. Mr. Leflamme needs to know work is being done on the situation to report to the board of review monthly. The Chair stated he would rework his letter and include a copy of the Fire Marshal's letter to the Town Council President. On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 5-1 TO APPROVE the Chair sending the letter, with Mr. Bruce voting against.

V. Payment of Bills - On a motion by Mr. Dwyer, and a second by Mr.

Geddes, it was VOTED 6-0 TO APPROVE making a payment on requisition #15 in the amount of \$579,091.10 to DePasquale, with a cover letter from RGB regarding the lien releases not being included and have legal approval by Tillinghast.

On a motion by Mr. Geddes, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE GOING TO THE Town Council for the bid by SJV Electric in the amount of \$69,749 for the generator. Mr. Bruce explained a Homeland Security grant will provide a \$49,400 match and \$20,000 will come from the public works budget.

VI. Vote to go into Executive Session for discussion and/or Action Items Referred to in GLRI 42-46-5

A. Negotiations/Litigation - Exception (1)

Mr. Wood made a motion to adjourn to Executive Session. Mr. Dwyer provided a second. On a roll call vote, it was VOTED 6-0 TO APPROVE the motion. Open session was recessed at 7:47 p.m.

Open session reconvened at 8:25 p.m.

On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE sealing the Executive Session minutes.