

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, January 23, 2006, 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, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Rich Hilton, Tom Letourneau, Craig Showstead

I. Construction/Renovation Update - Mr. Bruce disseminated a scheduling chart from DePasquale. He noted DePasquale is planning a coffee and tour of the Wellness Center. for February 13th at 5:30 p.m.

II. Old Business

A. Storage of Window Wall - Mr. Geddes reported they ran into a problem with the snow so will start moving the material tomorrow. The vendor has been paid.

III. Discussion of Phase III

A. Pre-Proposal Walk Through - The Chair reported there were 25 people from 18 or 19 companies for the walk through. Mr. Bruce reported he had advertised for three days in the Boston Globe and

attracted mostly RI companies. Dr. Morelle pointed out there should be a correction to page 4 of the RFP; the IT report is not available electronically. The Chair will contact Mr. Douglass and have copies available from Town Hall.

It was agreed to meet on the following dates since bids would be opened the 3rd:

Monday, February 6 - Review & Score CM Proposals

Tuesday, February 7 - Review & Score A & Proposals

Monday, February 13 - Spill over

Friday, February 17 - Interviews

Saturday, February 18 - Interviews

This would leave the 20th, a holiday, if it were needed to form a recommendation for the February 23rd School Committee Meeting and March 1st Town Council meeting. The Coffee with DePasquale would have to be moved to February 27th.

CHS2010 Building Committee

January 23, 2005/Minutes -2-

IV. Sub-Committee Reports

A. Negotiations Committee - Mr. Bruce reported the Town had reached a settlement with DePasquale and the resolution will be voted on at the February 1st Town Council meeting. They had a meeting with DePasquale last week and DePasquale made some changes in language that is being reviewed by attorneys. Mr. Bruce reported there was no invoice for July and then a double invoice for August. He also noted that DePasquale needs to renew their insurance certificate which expires February 1st.

V. Payment of Bills - On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE payment to Hallamore Corp. in the amount of \$42,350 for storage of the window wall.

Mr. Bruce reported that he has received proof that Delta Keyspan has been paid. He reported that he has asked Advantage Glass for proof of inventory, noting some panels are still in Canada at Fulton. Discussion ensued regarding the product being shipped and stored at Dean. Mr. Bruce will find out exactly how much product there is.

VI. New Business

A. Press Release - The Chair reported he spoke to Tom Ward at the Valley Breeze about making space available for information about CHS2010. Mr. Ward indicated he would have to review what was submitted before committing any space. Mr. Davignon will write a

press release and submit it.

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

A. Negotiations/Litigation - Exception (1)

Executive Session was necessary

**VIII. Adjournment - On a motion by Mr. Wood, and a second by Dr.
Morelle, it was UNANIMOUSLY VOTED TO APPROVE adjourning the
meeting at 7:29 p.m.**

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved March 6, 2006