

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, April 10, 2006, at the Cumberland High School Library, 2600 Mendon Road, was called to order by Chairman Keith Davignon at 6:10 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Steve Driscoll, Richard Hilton, Tom Letourneau, Mark Lindgren, Craig Showstead; Mike McKeon, Bonne DeSousa, Ed Cifone of KBA; Jeff Morris, Kosta Bitsis and Mark Maroni of Dimeo

I. Discussion Phase III - Mr. Morris reported there are some problems with the curtain wall set up; they need drawings to complete the installation. He explained there were questions with the roof tie in. The Chair suggested he and Mr. Bruce meet with Dimeo and bring in RGB. Discussion of furniture for the gym ensued. Mr. Driscoll felt that furniture could be shifted from other rooms for right now. Mr. Cifone reported meeting with the Fire Chief and Fire Marshal. He explained there were several areas including stair wells that would have to be brought up to a higher rating if not sprinkled. Discussion ensued regarding the difference in cost of 1.7 million versus 2.6 million. The advantages were enhanced life safety, insurance cost savings, simplifies future up-grades, eliminates the need for fire

watch requirements and allows for retention of non-conformance finishes. He noted in the administration area the wood finishes would have to be torn out. Mr. Lindgren asked about partial sprinkling, noting there are other school buildings. Mr. Hilton noted the complexity of the High School compared to the other buildings. Mr. McKeon made a commitment to find every cost savings possible to get money back in the budget for program. Mr. Wood made a motion to accept the recommendation of KBA and Dimeo to sprinkle the buildings. A second was provided by Mr. Dwyer and Dr. Morelle. On a roll call vote, it was VOTED 5-2 TO APPROVE the motion, with Mr. Geddes and Mr. DiModica voting against. Mr. DiModica explained his vote was because he felt KBA and Dimeo did not discuss possible variances with the Fire Marshal. Mr. Bitsis commented they would design the best system for the building whether it is a hybrid or full sprinkling.

The cost analysis for tearing up the old floor in the gym would be an increase of \$45,000. Mr. Bitsis noted they would need to start testing for asbestos immediately. The technology consultant, Edvance, will be meeting with Mr. Barrett. Mr. Barrett noted there are actually ten buildings, with the High School, Ashton and Cumberland Hill under contract with KBA. Ms. DeSousa noted they need to know what power upgrades are needed, as well as ventilation for data closets. Mr. Maroni expressed concern for the information from TenCore that is now two years old. It was agreed to have KBA go forward with obtaining three proposals under reimbursable expenses.

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Mr. McKeon reported getting three proposals under reimbursable expenses for a geo-technical survey and Garafolo was the lowest bid at \$15,850. On a motion by Mr. Wood, and a second by Mr. DiModica and Mr. Bruce, it was UNANIMOUSLY VOTED TO APPROVE the recommendation by KBA of Garafolo. Mr. Bruce requested KBA solicit proposal for investigating and testing services for hazardous materials.

II. Discussion COPS Grant/Security - Mr. Hilton reported they have until September 2007 to expend \$47,000. Additional information will be available at the next meeting.

III. Construction/Renovation Updates - None.

IV. Old Business - None.

V. New Business - None.

VI. Payment of Invoices - None.

VII. Approval of Minutes

A. March 27, 2006 - On a motion by Mr. DiModica, and a second by

Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE the minutes, with the correction that Mr. Bruce was not present.

VIII. Adjournment - On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE adjourning the meeting at 8:00 p.m. The next meeting will be April 24th.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved April 24, 2006