

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, May 1, 2006, at the Cumberland High School Library, 2600 Mendon Road, was called to order by Craig Dwyer, Chair Pro Tem at 6:00 PM, with the following present:**

**Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle**

**Also Attending: Steve Driscoll, Mark Lindgren, Craig Showstead; Bonne DeSousa and Ed Cifune from KBA; Jeff Morris and Kosta Bitsis from Dimeo**

**Absent: Keith Davignon, Chair, Tom Bruce, Earl Wood**

**I. Discussion Phase III - Ms. DeSousa reported they were looking to go to bid on May 8th. She and Mr. Cifune reviewed the blueprints for the new arts area. They tagged the lecture lab for the chorus as future work. The plans were shown for the demolition of the gym, locker room and placement of the new electrical closet. The front of the gym will have windows to match the building. They explained the HVAC system and indirect lighting. Mr. Cifune noted the high end fixtures for use in the 16 foot ceilings that will qualify for the rebate program. The phones will tie into the old system and will be able to handle the new classrooms. Mr. Bitsis suggested taking the floor plans to identify ten key points for security to discuss at the next agenda. Mr. Bitsis and Mr. Morris emphasized the review of plans**

and advertising at the beginning of the project to have real clear general conditions to avoid problems later in the project. They were referred to Tom Bruce or Pat Anderson at Town Hall for exact wording of the bid package. The time line was agreed to as follows:

**5/3 place ad to run on 5/7**

**5/8 drawings out**

**5/15 pre-bid walk through**

**5/24 bids due back**

**5/30,31 special building committee meeting (finalized 5/15)**

**6/1 packet to town hall**

**6/7 Town Council meeting**

Discussion ensued regarding the possibility that construction wouldn't be complete by the beginning of the school year and if classes could be shifted from the side of the old gym. Mr. Bitsis stated the construction crew could then use the side entrance to complete work without disruption to classes. Mr. Driscoll will review moving those classes. On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE going to bid for the Art/Music Fitup. Ms. DeSousa stated they would like to discuss the overall project with conceptual ideas at the next meeting.

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**Discussion ensued regarding Edvance from the last meeting and status of a change order. KBA was referred to Mr. Bruce.**

**II. Discussion COPS Grant/Security - On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE tabling to 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. April 24, 2006 - On a motion by Mr. DiModica, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE tabling to the next meeting.**

**VIII. Adjournment - On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE adjourning at 7:54 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved May 15, 2006**