

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, May 15, 2006, at the Cumberland High School Library, 2600 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,

Earl Wood

Also Attending: Paul Barrett, Steve Driscoll, Richard Hilton, Tom Letourneau, Mark Lindgren, Craig Showstead; KBA: Ed Cifune, Bonne DeSouza; Dimeo: Kosta Bitsis, Mark Maroni, Jeff Morris

Absent: Donna Morelle

I. Discussion Phase III

A. KBA Conceptual Presentation - The Chair explained the conceptual presentation was being postponed due to some programming issues that needed to be resolved.

B. Phase III Updates - Mr. Bruce was able to schedule a special Town Council meeting for June 12th at 6:30 p.m. Dimeo will begin mobilizing to the site June 5th. Mr. Maroni explained they are planning work on the curtain wall and have contacted all the sub contractors. They need to get signed contracts with the town for the

modified fire suppression system, curtain wall and technology. Mr. Maroni indicated they would begin curtain wall work around the library area. Mr. Wood emphasized the need to get the curtain wall work done this summer because of the roof leaks, especially at the auditorium. Mr. Hilton noted they already have the abatement plan and can give a letter to the contractor. Ms. DeSousa reviewed the project resources for a total of \$20,310,000. Mr. Driscoll noted \$46,500 should be added for the E2 grant for the High School. It was noted the technology infrastructure needed to be reduced to \$1,700,000. Mr. Wood expressed concern that not all the schools will be done under the technology portion. Mr. Barrett noted there has been no decision regarding the two rental properties. Mr. Bruce explained that Mr. Berlinsky, attorney from Tillinghast, is writing the IT portion into the contract. The preconstruction schedule by Dimeo was discussed and the original schedule doesn't allow enough time to review the bids, especially if there are any questions or clarification needed from bidders. It was determined the recommendation could go to the Town Council June 14th for the June 21st meeting.

II. Discussion of COPS Grant/Security - Mr. Hilton reported that Captain Crocker of the Cumberland Police has informed him they have until September 2007 to expend the grant money.

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III. Construction/Renovation Updates - Mr. Steele reported it has taken DePasquale six weeks to do the epoxy floor and they aren't done. Until they are completed the locker rooms can't be used. He believes it will be the end of July before the floors are completed. There is a long list of items to be completed. Mr. Geddes suggested meeting with DePasquale and Dave DeQuattro from RGB after getting a punch list. Mr. Bruce explained that they need to be substantially complete before getting a certification of occupancy. He noted work is still needed on the base for the lockers, the alarm and two hour separation walls. Mr. Bruce stated he would work with Mr. Steele, RGB and DePasquale and come back on the 30th with a report. He will also try to get Mr. Nobrega involved again.

Mr. Steele stated that Advantage Glass needs to do a complete inventory of the window wall in storage and have a tagging system since there are four species of product. The first of two shipments from Canada is expected. Mr. Geddes will assist Thursday or Friday to access storage. Mr. Bruce will call Fulton to delay their shipment.

IV. Old Business - None.

V. New Business - None.

VI. Payment of Invoices - None.

VII. Approval of Minutes

A. April 24; May 1, 2006 - On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the minutes of April 24 and May 1, 2006.

VIII. Adjournment - On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE adjourning the meeting at 7:34 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved May 30, 2006