

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, August 21, 2006, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Pro Tem Craig Dwyer at 6:02 PM, with the following present:

Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle

Also Attending: Steve Driscoll, Mark Lindgren, Craig Showstead, Kathy DiModica; Dimeo: Jeff Morris; KBA: Ed Cifune, Bonne DeSousa, Mike McKeon

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

I. Discussion Phase III

A. KBA Design Development Review & Approval - Ms. DeSousa reported they are working on the budget. The Superintendent reported that she made a presentation to the Town Council at a workshop for fire code funding. The Council tabled any action and the Superintendent needs to respond to a list of questions from the Mayor. Mr. Morris will update Dimeo's spreadsheet on costs and forward to Dr. Morelle for review and inclusion. Mr. McKeon noted he thought they had answers for many of the questions, but wasn't able to obtain a copy of the questions at the workshop. The Superintendent provided that list. Discussion ensued regarding

getting this information to the public and the Superintendent noted there was no one at the workshop taking notes and no video. Ms. DeSousa expressed concern for the time line and any delay will extend the completion date. Mr. DiModica commented as a committee member, he would like to continue moving forward with work in the plant. Mr. McKeon and Ms. DeSousa agreed this could be a design/alternate and could recommend items for a base bid and then include alternates if additional funding isn't found for the fire code work.

Mr. McKeon presented samples of masonry that could be used at the ground level of the science wing, including block and a polished block and samples of brick for the cafe addition, hoping for a consensus of the block and metal panels, without a specific color for the metal panels. Mr. Morris reported that Mr. Maroni is still working on a cost for masonry construction. Discussion continued regarding pros and cons of masonry construction. Mr. DiModica suggested the masonry should be higher than three feet for vandalism purposes. Mr. Geddes liked the metal panels as an accent, not for most of the building. On a motion by Dr. Morelle, and a second by Mr. Dwyer, it was VOTED 3-1 TO APPROVE the use of a combination of Alucabond tiles and polished and/or brown faced block or brick, with Mr. Geddes voting against.

B. Discussion of CHS Ceilings - Mr. Morris reported he had talked to the Superintendent, as well as Mr. Driscoll and Mr. Hilton, about keeping the ceilings open in order to complete the fire alarm wiring.

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He explained there would be an additional cost to continually remove and reinstall the ceiling tiles. The Superintendent noted that she had observed the work so far and workers were cleaning up, but there were some concerns with the work on going during the day with students present. Mr. Morris will meet with the Superintendent.

C. Dimeo Updates - Mr. Morris noted he discussed the unit ventilators with Wilkinson and will contact Mr. DeQuattro.

II. Phase II Construction/Renovation Update

A. Wellness Center/Certificate of Occupancy Update - The Superintendent reported that Form 128 was signed and faxed and the Wellness Center will be open on Wednesday for the start of school.

B. RGB - Punch List - It was noted Mr. DeQuattro was invited to the meeting and will be invited to the next meeting.

III. Old/New Business

A. Reimbursement for Auditorium Lighting - Mr. Driscoll explained he had paid \$1,500 out of the soda money for lights for the auditorium and was seeking reimbursement. This will be added to the next agenda for discussion with RGB.

V. Approval of Invoices - On a motion by Mr. DiModica, and a second

by Mr. Geddes, it was VOTED 4-0 TO APPROVE payment to Dimeo for curtain wall work in the amount of \$17,886.50.

On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE payment to Dimeo for general conditions of renovations in the amount of \$42,255.90.

VI. Approval of Minutes

A. August 7, 14, 2006 - On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE the minutes of August 7 and August 14, 2006.

On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 4-0 TO APPROVE adjourning the meeting at 7:55 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 5, 2006