

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, February 5, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Craig Dwyer, Bob Geddes, Donna Morelle,

Earl Wood

Also Attending: Richard Hilton, Mark Lindgren, KBA: Ed Cifune

Absent: Paul DiModica

I. Discussion Phase III

A. KBA Updates - Mr. Cifune reported the bid documents have gone out and are due back on March 8th. He noted they included 2 x 4 ceiling tiles. OSHA and ADA sets will be sent out in the next few weeks. Construction testing RFP's have been sent to three companies to bid. They have been working on window treatments, lab casework, plumbing piping, cafeteria curtain wall, lobby guardrail and ceilings for value engineering. Mr. Cifune had a drawing of the interior of the cafeteria with large windows. There are now five four-foot square windows. They are eliminating the polycarbonate over the booths since the booths will be up against masonry. Mr. Hilton

reported they will have an art class design the panel and cover it with epoxy to protect it. On a motion by Dr. Morelle, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE the changes as presented.

Mr. Cifune explained they had reviewed the ceilings that initially called for the grid and ceiling be manufactured by the same company.

They now feel an Armstrong metal edge would work in the lobby area. The Armstrong tiles will cost less than the original Ecophon. They have also changed the light fixtures. The ceiling height at the lobby area is 17' in back, 16' in the elongated portion and 9'4" in the new cafe area. Armatuff will be used in the area of potential abuse. Standard tile will be used in storage areas.

B. Dimeo Updates - It was noted representatives from Dimeo are away.

C. Discussion of/Scheduling Workshop for Property Abutters & Interested Parties to Construction - Mr. Hilton explained that he thought an ad should be placed for a special workshop for the public.

It was suggested that the Valley Breeze might run an article. It was agreed Mr. Hilton and Dr. Morelle will discuss ideas with Dimeo representatives when they meet on Wednesday and come back with possible dates.

II. Edvance Update - The Chair reported that Dimeo representatives have met with Edvance. Mr. Bruce commented that he would like someone from the school department sign off on the Edvance work prior to payment.

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III. Review and Approve Elevator Repair - East Wing - Mr. Cifune reported he has been working with American Elevator for the east wing. Mr. Hilton explained that originally the proposal was to replace the elevator, but they have a new contractor and have an estimate for a totally reconditioned unit for a total of \$20,000. Mr. Cifune noted that most of the cost is in the new control unit and that the hoistway was part of the renovation package. The cab is ADA accessible. The Chair felt this would show they are working on ADA.. On a motion by Mr. Wood, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE expediting this piece by going under the school department contact. The Chair stated he would like confirmation it meets the town's requirements. Mr. Hilton noted it went out to bid in November and Mr. Bruce thought that was timely and current as the bid specs dictate. In order to be part of the bond money it has to be approved by the Town Council. Mr. Bruce will have added the agenda for the meeting on the 21st.

IV. Phase II Construction/Renovation Update - The Chair reported that Mr. DeQuattro has been in touch with Mr. DePasquale, who has not been able to obtain lien releases from the subcontractors. Mr. DeQuattro recommends having the Town's attorney notify the bond

company and continue holding the retainage.

V. Public Relations Opportunities - The Superintendent commented that the committee needs to let the public know that this is a big project and they should know what to expect. Mr. Cifune has talked to Mr. Driscoll about this. Presentations could be made to parent groups at the two middle schools for upcoming freshmen. Dr. Morelle will speak to the school committee liaisons at those two schools, as well as the High School.

VI. Walk-Through of Buildings - The Superintendent explained this would not have to occur tonight, but felt even if members came during the day and walked through just to make sure there wasn't any work being missed. It was agreed to meet at 5:30 on February 20th for a tour and then meet in the High School library.

VII. Old Business/New Business

A. Expenditure Report - Mr. Bruce handed out the Expenditure Report, explaining this would be going to Town Hall on a regular basis.

Dr. Morelle's departure is noted at 7:00 p.m.

VIII. Approval of Invoices

A. RGB - Mr. Bruce disseminated a letter from Mr. DeQuattro explaining prior billings. Mr. Dwyer requested time to review the

information. On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE tabling the letter and payment to RGB.

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B. Payments - On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE the following:

- Tabling the Edvance Technology Invoice #06012-4 \$20,500;**
- Paying the two Eagle Cornice repair invoices (below) from the Phase II retainage**

Eagle Cornice #061204 \$ 350.00

Eagle Cornice #070111 365.00

- Accepting the following:**

Virco 91084634 20,623.00

Upbeat 00606778 978.11

BT Equipment B6494 1,605.00

Ocean State Blueprint 44583 8,622.00

Eagle Cornice 061110 2,218.50

Eagle Cornice 061207 4,725.00

Kaestle Boos 9 90,644.07

Ocean State Blueprint 45185 1,053.40

Ocean State Blueprint 45184 45.00

Berkeley Transportation 28233 562.80

Berkeley Transportation 28212 1,327.50

IX. Approval of Minutes

A. January 16, 2007 - Mr. Geddes questioned the reporting of item 2-3 under Value Engineering. It was agreed to table the minutes.

X. Adjournment - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED

5-0 TO APPROVE adjourning the meeting at 7:20 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved February 20, 2007