

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Tuesday, February 20, 2007, 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, Paul DiModica, Craig Dwyer, Donna Morelle, Earl Wood

Also Attending: Richard Hilton; Dimeo: Kosta Bitsis, Mark Maroni; KBA: Ed Cifune

Absent: Tom Bruce, Bob Geddes

I. Meet in Main Lobby for Tour of Building - The committee completed the tour and met in the High School Library.

II. Discussion Phase III

A. KBA Updates - Mr. Cifune reported holding the pre-bid walk through this morning. Bids are due back March 8th. He reported meeting on food service changes in the new servery. The following changes were recommended: 1) Omit (4) french fry warmers (Item #19); 2) Omit (2) ice cream cabinets (Item #30); 3) Add (1) fruit smoothie/frozen yogurt machine at the cold display station - omit (1) cold merchandising cabinet (Item #11) and re-work counters; 4) Omit (1) milk cabinet (Item #28); 5) Change (1) ice cream cabinet (Item #32)

in front of the double cashiers to a snack display; 6) Change (1) mobile condiment cart in cafeteria - Omit microwave & toaster station; 7) Add a saute/grille station - this would require equipment and utility re-work as well as the need to add a new dedicated exhaust hood/fan and roof top unit change. Numbers 1 and 2 were being omitted due to the new Wellness Policy. Mr. DiModica stated he would like to see specific numbers. Dr. Morelle thought number 7 was requested because of Sodexo's display cooking. She noted the school department is going out to bid so there maybe a different vendor next year who would have different requests. Discussion ensued regarding the smoothie/frozen yogurt machine and the saute/grille station. Mr. Cifune noted the additional cost for mechanical and electric changes. Mr. Wood didn't feel the saute/grille station was necessary and Mr. Dwyer agreed. Mr. Dwyer made a motion to approve numbers 1, 2,4, 5, 6. Dr. Morelle provided a second. Discussion continued regarding the possibility the smoothie/frozen yogurt would be good since ice cream is being eliminated. Mr. Dwyer made a motion to amend the motion to include Number 3. Mr. Wood provided a second. It was VOTED 5-0 TO APPROVE the amended motion.

Mr. Cifune reported the construction testing RFP's have been received and Briggs was the low bidder. The other companies were UTS and Geisser. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE Briggs to perform the construction testing.

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Mr. Cifune noted proposal requests have been issued for everything except the lighting and site. They will be getting pricing.

Mr. Cifune provided an itemized sheet for additional service by KBA in the amount of \$18,307 for value engineering. He noted it included the science addition, changes to the cafeteria, curtain wall and lights to date. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE the additional service, not to exceed \$18,307.

Mr. DiModica asked about the FF&E. Dr. Morelle explained it has gone to Mr. Bruce and she had some questions for Mr. Bruce about it.

Mr. Cifune noted the need to meet on permanent signage since they were going to do the whole building at one time. Mr. Maroni asked about the technical hardware. It was agreed the \$900,000 was for the wall out and the language lab was separate from the \$900,000. Mr. Hilton wanted to make sure security was included in the renovation package and Mr. Cifune confirmed it was. Dr. Morelle stated the Chief of Police was concerned with the COPS grant getting used. That will be included on future agendas.

B. Dimeo Updates

- 1. Review Value Engineering - Included with above.**

Mr. DiModica asked about the cost of the electrical changes to the Performing Arts area. The Chair asked Dimeo to quantify the cost and report back.

C. Scheduling Workshop for Property Abutters & Interested Parties to Construction - Dr. Morelle explained the intent to Dimeo representatives. KBA and Dimeo will put together the existing boards for Dr. Morelle to review. It was agreed to hold the next scheduled meeting on March 5th from 6:00 - 7:00 p.m. followed by the public workshop at 7:00 p.m. in the Auditorium. The Chair will serve as moderator.

III. Edvance Update - The Chair reported Mr. Bruce had invited them to attend. It was confirmed they have delivered drawings and work is done. It was agreed to consider a special meeting on March 12th to meet with Edvance.

IV. Phase II Construction - Renovation Update - The Chair reported there have been e-mails between RGB and DePasquale regarding lien releases. Mr. Bruce met with Attorney Heffner on whether to make the bond company aware of subcontractors complaining about not being paid; then the bond company could handle the problem.

V. Old/New Business - The Chair reported that Mr. Bruce had notified him that Korel had not prevailed in their legal case against the town. They can now proceed with the low bidder.

VI. Approval of Invoices

A. Review and Approval of RGB Letter - No action.

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B. Regular Invoices

1. Edvance Technology Design 06012-5 \$29,850.00

Edvance Technology Design 06012-4 20,500.00

On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE tabling these bills.

2. Advantage Glass App #7 54,270.00

Dimeo (Construction Mgr) App #7 40,327.47

Dimeo (owner Contract) App #8 \$106,815.97

Commercial Electric App#7 31,668.00

Cam HVAC App #6 11,629.44

Gem Mechanical App #6 1,222.00

Bristol Fire Protection App #4 3,867.00

D.M. Lonergan App #1 4,272.30

Kenvo Floor Cover App #1 16,640.00

Ruggieri Brothers App #1 20,961.00

Cape Cod Plastering App #6 406.00

Continental Consolidated App #2 7,221.70

Interbuild App #6 9,729.00

Engineering Welding App #3 4,273.97

Sitecon App #7 17,504.86

Mr. Davignon stated Advantage was 77% complete, leaving retainage; Dimeo was 38% complete; Bristol Fire Protection 100% and Mr. Morris recommends release of retainage; Lonergan is 100% complete, except for \$474 in retainage; Kenvo Flooring is 100% complete and Mr. Morris has signed off; Ruggieri is 100% complete with \$2,300 in retainage; Cape Cod is 100% complete with \$24,000 in retainage; Continental is billing for retainage and Mr. Morris recommends release; Interbuild is 100% with \$16,000 in retainage; Engineering Welding is final payment and they are looking for release of retainage; Sitecon has received one half retainage and this is balance of retainage. On a motion by Dr. Morelle, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE payment of the above, contingent upon Mr. Bruce verifying the appropriate lien releases.

VII. Approval of Minutes

A. January 16; February 5, 2007 - On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE the minutes, with a correction noted to January 16th, page 2, #18 - 2-3 Change to concrete walk. No vote was taken and it was agreed to keep the item pending.

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VIII. Adjournment - On a motion by Dr. Morelle and a second by everyone, it was VOTED

5-0 TO APPROVE adjourning the meeting at 7:42 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved March 19, 2007