

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, May 21, 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, Paul DiModica, Donna Morelle, Earl Wood

Also Attending: Richard Hilton, Bob Legacy, Craig Showstead;

Dimeo: Jeff Morris KBA:

Absent: Tom Bruce, Craig Dwyer, Bob Geddes

It was agreed to move items out of order on the agenda due to time constraints.

I. Approval of Invoices - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE the following invoices in the amount of \$80,670.21, providing Dimeo getting a schedule of values from American Elevator:

American Elevator Inv. #1 \$43,785.00

Kaestle Boos Inv. #1 1,658.25

Kaestle Boos Inv. #2 2,500.00

Kaestle Boos Inv. #13 31,731.53

Ocean State Blueprint Inv. #44564 70.08

Ocean State Blueprint Inv. #45666 83.25

It is noted that the Briggs Engineering & Testing invoices for \$420 and \$560 are included in the KBA invoices.

II. Discussion Phase III

A. KBA Updates - None.

B. Dimeo Updates

1. Review & Approval of Disposal of Remaining Window Wall - None.

2. Review & Approval of Value Engineering Items

a. 2-17 Reduce Landscaping - It was agreed to defer on plantings.

b. 2-18 Remove existing transformer - On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 4-0 TO APPROVE the amount by \$5,450 by AAA to remove the transformer. Pasquazzi Brothers had quoted \$6,560. Both vendors are currently on site.

c. 5-3 Substitute aluminum railings w/painted steel in renovations (high school lobby) - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE the recommendation in the amount of \$58,000

d. 5-4 Substitute aluminum railings with painted steel (Science/Cafe) - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE the recommendation in the amount of \$2,410.

CHS2010 Building Committee

May 21, 2007/Minutes -2-

e. 5-5 Add railing at lobby (high school) - On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 4-0 TO APPROVE the proposed alternate railing system in the amount of \$70,000 as parte of window contract with Advantage Glass.

f. 6-9 Eliminate Acrovin covers on existing door frames - On a motion by Mr. DiModica, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE the recommendation in the amount of \$13,213.

g. 6-10 Change Polycarb panels above lockers to drywall - On a motion by Mr. DiModica, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE the recommendation in the amount of \$55,000.

f. 7-8 Redesign 2hr wall between cafe and corridor - Mr. Morris explained the design of the cafe wall and only a two hour wall is required. He did not have a firm number in savings. Mr. DiModica asked the Chair to contact Mr. Cifune at KBA regarding the cafeteria wall and the railings.

C. Technology Updates - Mr. Legacy reported \$107,025 was spent on Dell laptops and he should now be able to get the rest of the equipment for \$795,000. There is \$,028,500 budgeted and the projected cost is \$795,000, leaving \$85,000 for a contingency. There is a savings of \$178,500. Discussion ensued regarding Mr. Bruce's expenditure sheet compared to Dimeo's.

III. Phase II Construction/Renovation Update - Paperwork is due from RGB.

IV. Old/New Business

A. COPS Grant - The town will be getting paperwork from Cpt. Crocker on the grant.

B. PR Update - None.

Mr. Wood's departure is noted at 7:02 p.m.

V. Approval of Minutes

A. April 30, May 7, 2007 - Deferred due to lack of quorum.

VI. Adjournment - The meeting adjourned at 7:05 p.m. by general consent.

Respectfully submitted,

Shirley Harris

Recording Secretary