

# **CHS2010 BUILDING COMMITTEE**

## **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, July 9, 2007, at the Edward Hayden Library Complex, 1464 Diamond Hill Road, Cumberland, 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: Richard Hilton, Bob Legacy; Kathy DiModica, Dimeo: Jeff Morris; KBA: Ed Cifune**

**Absent: Donna Morelle**

### **I. Discussion Phase III**

#### **A. KBA Updates - None.**

**1. Review and Approve Science Wing Sample Wall Mock Up - No action taken.**

#### **B. Dimeo Updates**

##### **1. Review and Approval of Value Engineer Items**

**a. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the change order for Fleet in the amount of \$118,500 to pave the parking lot, providing there is \$518,000 in the contingency.**

**b. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE a change order for lead paint**

**abatement to Pasquazzi Brothers in the amount of \$14,900.**

**c. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE a change order for American Tel for phones in the amount of \$3,804.**

**Mr. Geddes departure is noted.**

**d. On a motion by Mr. Wood, and a second by Mr. Bruce, it was VOTED 5-0 TO APPROVE an enclosure fence for the generator, without Mr. Geddes.**

**Mr. Bruce and Mr. Morris will meet to reconcile the spread sheet. Mr. Hilton reported they are still waiting for final pricing on FF&E, but the initial amount was approximately \$220,000, without science equipment.**

**C. Technology Updates - Mr. Legacy presented his initial list of equipment for a total of \$1,395,401, not including \$52,000 for smart boards or projectors, plus wiring. The language lab has been estimated at \$100,000. The Mod Tech Lab has not been priced but should be approximately \$100,000, pending layout from Edvance.**

**II. Phase II Construction/Renovation Updates - None.**

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### **III. Old/New Business**

**A. COPS Grant - Letters from the trade contractors were forwarded to the town. Mr. Bruce will check with the Chief if these are acceptable..**

**B. PR Update - No Action.**

**C. Review & Approve Summer Meeting Schedule - It was agreed the next two meetings will be July 23rd and August 6th.**

### **IV. Approval of Invoices**

**A. On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the payment to Dimeo Construction Company in the amount of \$75,770, without Mr. Geddes.**

**B. On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the payment of the following invoices, with Mr. Geddes:**

<b>Fleet Construction</b>	<b>\$ 76,988.00</b>
<b>Pasquazzi Brothers</b>	<b>11,394.00</b>
<b>MF Construction Corporation</b>	<b>29,700.00</b>
<b>Northeast Steel Corporation</b>	<b>61,584.30</b>
<b>Interbuild, Inc.</b>	<b>19,166.40</b>
<b>CAM HVAC &amp; Construction</b>	<b>53,054.00</b>
<b>GEM Mechanical</b>	<b>31,127.00</b>
<b>Simplex Grinnell</b>	<b>17,505.00</b>
<b>Commercial Electric</b>	<b>177,022.00</b>

**C. On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the following invoices, without Mr. Geddes:**

<b>AA Asbestos Abatement</b>	<b>\$19,980.00</b>
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**American Elevator 79,263.00**  
**American Tele-Connect Services 38,613.60**  
**Boston Showcase 40,722.70**  
**CAM HVAC & Construction 46,932.00**  
**Cape Cod Plastering 33,255.00**  
**Dillon Acoustical 13,500.00**  
**Essex Newbury North Contracting 27,108.00**  
**Gem Mechanical Services 37,817.00**  
**Simplex Grinnell 20,700.00**  
**Spino Brothers 50,040.00**

**V. Approval of Minutes**

**A. June 25, 2007 - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the minutes of June 25, 2007, without Mr. Geddes.**

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**VI. Adjournment - On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE adjourning the meeting.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary, as taken by Craig Dwyer**