

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, August 27, 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,

Donna Morelle, Earl Wood

Also Attending: Bob Legacy; Kathy DiModica, Dimeo: Kosta Bitsis, Jeff Morris;

KBA: Ed Cifune

I. Discussion Phase III

A. KBA Updates - Mr. Cifune reported they are looking at occupancy of the High School; the Building Inspector was there on Friday and Chief Susi has been there as well. Lights in the classrooms and corridors are getting turned on. They are making great progress with the science wing; waterproofing is done and the masonry will start and they are hanging duct work. They are rushing to get the cafeteria closed for weather. He noted the equipment is the hold up right now.

B. Technology Update - Mr. Legacy reported the cabling is being done. North Cumberland Middle School isn't complete and will be done during after school hours. The first batch of equipment arrived.

Mr. Legacy explained that projectors were not needed in every classroom. He will be attending the Town Council finance committee meeting Wednesday night for approval of the rest of the equipment.

II. Phase II Construction/Renovation Update - Mr. Bruce reported that Mr. DeQuattro produced a detailed punch list and has agreed to call Carolina Casualty regarding the bond payments. Testing of the generator will be done by JD Electric with O'Rourke watching them. Mr. Wood questioned the fence around the generator and Mr. Bruce will call the vendor since a PO was issued.

III. Old/New Business

A. COPS Grant - Mr. Bruce reported Cpt. Crocker has been on vacation. They have quotes from Audette and Commercial Electric and Sonitrol. The Chair asked Mr. Bruce to get something in writing to confirm that everything has been done to secure the grant money.

B. PR Update - Dr. Morelle noted that the 9th grade orientation took place in the Transitional Building today and spoke to Marcia Green from the Valley Breeze to take pictures on Tuesday at the next orientation.

I. Discussion Phase III, continued

A. Dimeo Updates

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1. Review & Approval of Value Engineer Items - None.

Dr. Morelle noted that crews will be working this weekend and the following weekend and the building will be open Saturday for teachers to come in for preparation if they wish. She noted how great the Transitional Building looked. Mr. Bitsis reported the back parking lot was paved and striped. The construction fence will be going up. Tile is being put down in front of the server. He noted that the lockers look great and how different it looks with the new ceiling tiles and lighting. Five miles of sprinkler have been installed. Mr. Cifune noted the alarms will be going in.

III. Old/New Business, continued

C. Review & Approve Meeting Schedule - It was agreed the next meeting will be September 17th and every two weeks after that.

D. Review & Approve Science Wing Equipment & Furniture - Mrs. DiModica explained she was looking for equipment such as hot plates and microscopes for the science wing. Dr. Morelle noted some of that could be included in next year's budget since the building won't be open until next year. There was \$450,000 in the budget for FF&E and that will cover the project. Anything over that will be in the school department budget.

IV. Approval of Invoices - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was UNANIMOUSLY VOTED TO APPROVE the payment of invoices as follows:

Ocean State Printing \$ 179.10

KBA 3,122.50

Briggs 2,903.15

KBA (including Garafolo) 32,595.02

KBA (including UPS \$53.63

and Garafolo \$5,474) 5.727.63

V. Approval of Minutes

A. July 9, 23; August 6, 2007 - On a motion by Mr. Wood, and a second by Mr. Dywer, it was UNANIMOUSLY VOTED TO APPROVE the minutes of July 23 and August 6 as presented and July 9 as amended (p.1 the change order was for the relocation of phone lines and p.3 the vote to adjourn was 5-0).

VI. Adjournment - On a motion by Mr. Wood, and a second by Mr. Dwyer, it was UNANIMOUSLY VOTED TO APPROVE adjourning at 8:17 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 17, 2007