

# **OFFICIAL**

## **CHS2010 BUILDING COMMITTEE**

### **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, October 29, 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, Paul DiModica, Craig Dwyer, Earl Wood**

**Also Attending: Richard Hilton, Dimeo: Jeff Morris; KBA: Mike McKeon**

**Absent: Bob Geddes, Donna Morelle,**

**I Servery Tour - Committee members toured the servery area of the High School at**

**5:30 p.m. Mr. Morris reported the area will be ready in a couple weeks. They still need heat and will have the tile up.**

#### **II. Discussion Phase III**

**A. KBA Update - Mr. McKeon reported giving the sketch for guidance to GGG. He also has a sketch for planting that he will forward. They**

have an estimate of \$18,000 that didn't include mulch.

**B. Dimeo Update - Mr. Morris reported receiving an e-mail from Ms. Gould requesting changes to the egress of the wood shop and to the auto garage door. He stated those would result in more money and would change the time frame. It was agreed Ms. Gould needed to make these requests through the proper channels. Mr. Morris distributed the breakdown of the project showing what has been done and what remains. He also distributed an updated Opinion of Probable Cost with the contingency at \$368,074. The Chair noted the additional landscaping, fencing and three lights from the wish list are not included. Discussion ensued regarding fees and hub equipment amounts. Mr. Bruce noted the grant line needed to be adjusted. Mr. Davignon asked about an estimate for guidance and if it were affordable. Mr. Bruce said that they would need to talk to the Mayor. Mr. Morris noted they would need a design to come up with a time line by the end of February. The Chair asked Mr. Morris to have updates on any changes for the next meeting.**

**C. Technology - None.**

### **III. Phase II Construction/Renovation Update**

**A. Discussion of RGB - Mr. Bruce reported the auditors found there were charges on Phase II being paid under Phase III. That left a \$43,000 payment to RGB. Mr. Bruce stated they did confirm that there was work done by RGB. Mr. DiModica asked if RGB's drawings were deficient? Mr. Bruce reported there was a suit by a tile company because they hadn't been paid. He stated they need a current punch**

**list for Attorney Hefner.**

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### **IV. Old/New Business**

**A. PR Update - Mr. Davignon reported his wife has volunteered to be part of the planning committee. Mr. McKeon stated they will supply a large pair of scissors for the ribbon cutting. Mr. Hilton reported they are considering an early open house for the servery and Sodexo will assist.**

**B. Update on Design for Guidance Area - Above.**

**C. Update on Wellness Center Roof - Mr. DiModica reported that Jahn Metal Craft is interested in giving a estimate for the roof fencing.**

**V. Approval of Invoices - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE payment of the individual line items, with a correction to the total amount for AA Asbestos Abatement.**

### **VI. Approval of Minutes**

**A. October 15, 2007 - On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 5-0 TO APPROVE the minutes as corrected.**

**It was agreed the next meeting will be Monday, November 26th.**

**VII. Adjournment - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE adjourning at 7:04 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved November 26, 2007**