

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, October 24, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:42 PM, with the following present:

**Earl Wood, Chair; Maureen H. Aveno, Donna Morelle, Eugene Sartini
Also Attending: Richard Hilton, ADS: Tony DePasquale; ICM: Ernie DiSaia;**

Absent: Thomas Bruce, George Drapeaux, Mark Lindgren

I. Ashton/JJM Cumberland Hill Update

A. ADS and ICM Updates - Mr. DiSaia reported the steel will be in on Tuesday for Ashton and the foundation is done at Cumberland Hill. Mr. DePasquale explained a second change order was needed for a total of \$11,390 for the foundation at Cumberland Hill. The ground sloped away from the cafeteria and there was a water issue with the brick below grade. A trench had to be infilled around the perimeter and that trench holds utilities. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the Change Order #2 in the amount of \$8,641 and \$2749 for a total of \$11,390.

On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED

4-0 TO APPROVE adjourning at 5:48 p.m. It is noted Dr. Morelle had to return to another meeting and with no quorum, the balance of the agenda will be deferred to November 14th.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved November 28, 2007