

OFFICIAL

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, December 3, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:02 PM, with the following present:

Keith Davignon, Chair, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle,

Earl Wood

Also Attending: Dimeo: Jeff Morris; KBA: Mike McKeon

Absent: Tom Bruce

I. Old/New Business

A. Review and Approval of Building Plaque - Dr. Morelle handed out an updated sample and Mr. Wood expressed his dissatisfaction with listing current School Committee and Town Council members when there had been prior members involved in obtaining the bond. He preferred the original design. Discussion ensued regarding what should and should not be included. Mr. Dwyer suggested changing the "science and cafeteria addition" to "rededication". He also stated he liked "the citizens of RI" and removing "grant from RI Department

of Education.” Dr. Morelle suggested taking off the individual names of the School Committee and Town Council, and moving the “citizens” wording to the bottom. A design was agreed upon that the Chair will take that to the sign company and send out a copy of their design. On a motion by Mr. Wood, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE the content as drafted and the final graphics by e-mail polling.

B. Dimeo Update - Mr. Morris reported that Central Nurseries came back with a figure of \$19,872.60. It was agreed to defer any decision on extra landscaping work until February for flexibility, but to have the Town Council approve the amount now. Mr. Morris handed out an updated Opinion of Probable Cost. He noted the amount of \$49,320 will require a change order and then be added to the probable cost. He explained Interbuild and Essex Newbury handle construction clean up and safety, which includes the barricades.

II. Approval of Invoices

A. On a motion by Mr. DiModica, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the following invoices totaling \$646,13570, with Mr. Geddes abstaining:

Fleet Construction	\$ 39,783.00
Northeast Steel Corp	6,300.00
Northeast Interior Systems Inc	26,125.00
Interbuild Inc.	22,897.80
Advantage Glass Company	13,500.00
Apollo Roofing	5,978.70

Brunca Waterproofing Corp 14,850.00

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Cheviot Corp 69,336.00

Building Specialties 3,634.20

H.Carr & Sons 85,950.00

WF Shea and Co. 5,760.00

Cam HVAC & Construction 80,687.00

Ruggieri Bros. 80,824.00

GEM Mechanical Services 60,783.00

Simplex Grinnell 13,500.00

Commercial Electric 114,227.00

**B. On a motion by Mr. DiModica, and a second by Mr. Wood, it was
VOTED 5-0 TO**

**APPROVE the following invoices totaling \$531,256.35, with Mr.
Geddes abstaining:**

AA Asbestos \$ 16,371.00

Advantage Glass Co. 14,625.00

American Tele-Connect Services 16,403.50

Robert F Audet 124,801.20

AZ-Tech Forms 4,140.00

AZ-Tech Forms 7,200.00

Cam HVAC & Construction 65,101.00

Cape Cod Plastering 29,974.00

Dillion Acoustical Ceiling 16,251.00
Eagle Cornice Co. 9,594.00
Essex Newbury North Contracting 25,777.55
GEM Mechanical Services 14,228.00
RI Welding & Fabricating Co. 25,987.50
Ruggieri Bros. 48,423.00
Simplex Grinnell 45,000.00
Spino Bros. 58,980.00
WF Shea and Co. 9,400.00

C. On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE Requisition #18 for Dimeo Construction in the amount of \$85,789.35.

III. Adjournment - On a motion by Dr. Morelle, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE adjourning at 7:02 p.m.

Respectfully submitted,

Shirley Harris
Recording Secretary

Approved January 7, 2008