

OFFICIAL

CHS 2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, February 11, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:12 p.m., with the following present:

Keith Davignon, Chair; Paul DiModica, Craig Dwyer, Bob Geddes, Earl Wood

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

Absent: Tom Bruce, Donna Morelle

I. Discussion Phase III

A. KBA and Dimeo Updates – Mr. Morris reported the science wing is going well; case work is being delivered, panels are going up. The second floor of the Trans is being finished. They should be complete by April 30th. The landscaping and site work should be finished mid-March. The architects will do the punch list. There is \$371,000 left in the contingency, with \$200,000 for allowances.

1. Discussion from Dimeo on Cost Estimate for Guidance Area – The estimate is \$217,500.

B. Technology Update – Mr. Legacy reported the alarm is in for lap top carts. Edvance is now being handled by legal representatives.

II. Phase II Construction Renovation Update – None.

III. Old/New Business

A. PR Update – None.

B. Update on Wellness Center Roof – None.

IV. Approval of Invoices and Change Orders

A. Change Order – On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 4-0 TO APPROVE a change order for the following, with Mr. Geddes abstaining: Dillon Acoustical - \$462.00; AA Asbestos - \$5,245.00; Ruggieri Brothers - \$1,538.00; Eagle Cornice - \$2,649.00.

B. Change Order – On a motion by Mr. Geddes, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the following change orders: Dillon Acoustical, ceiling demolition - \$2,500.00; Northeast, science wing cupboards from maple to cornice - \$2,854.00; DM Lonergan, back curtain track on stage in Trans Café - \$2,687; Cape Cod Plastering - \$2,895.00.

C. Invoice – On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE the change order for Hub Tech in the amount of \$592,640.50.

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D. Invoices – On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE payment of \$1,064,161.90 for the following invoices:

Dimeo Construction	\$ 74,610.50
Fleet Construction	7,386.00
Pasquazzi Brothers	19,669.60
Interbuild Inc	41,843.70
Northeast Interior Systems	196,830.00
Advantage Glass	25,650.00
Brunca Waterproofing Corp.	14,071.50
Cheviot Corp	54,021.60
Building Specialties	18,000.00
H. Carr & Sons	19,800.00
WF Shea	28,291.50
CAM HVAC	52,630.00
GEM Mechanical	91,226.00
Simplex Grinnell	19,800.00
Commercial Electric	103,809.00
AA Asbestos	7,240.00
Robert F. Audet	108,000.00
CAM HVAC	31,529.00
Dillon Acoustical	16,200.00
Eagle Cornice	6,221.70

GEM Mechanical Services	5,220.00
Iaccarino & Son	46,080.00
DM Longergan	4,050.00
RI Welding & Fabricating	27,630.00
Simplex Grinnell	25,200.00
WF Shea & Co.	12,169.80

E. Invoices – On a motion by Mr. DiModica, and a second by Mr. Craig, it was VOTED 4-0 TO APPROVE payment to Ruggieri Brothers in the amount of \$42,458, with Mr. Geddes abstaining.

V. Approval of Minutes

A. Open Session – January 7, 2008 – On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE the minutes.

VI. Vote to go into Executive Session for Discussion and/or Action Items Referred to in GLRI

42-46-5 – None.

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VII. Adjournment – On a motion by Mr. Geddes, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE adjourning the meeting at 7:16 p.m.

Respectfully Submitted

As taken by Craig Dwyer,

Shirley Harris

Recording Secretary

Approved March 31, 2008