

OFFICIAL

CHS 2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, May 5, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 p.m., with the following present:

Keith Davignon, Chair; Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Bob Legacy; Dimeo: Jeff Morris; KBA: Ed Monahan

I. Discussion Phase III

A. KBA Updates – The Chair introduced Mr. Monahan, the new KBA representative. Mr. Monahan reported KBA has issued the punch list for the science wing and cafeteria. He explained Dave McKinley is working to complete the paving and landscaping. Dr. Morelle asked if the budget could sustain work on the bridge from the pool wing to the Transitional Building. Mr. Monahan explained they had considered driv-it panels or even bondo, but moisture is coming inside. Mr. Morris reported he had asked a couple people to look at it and no one really knew what do, possibly cover up the panels. He said there is a problem with the roof and leaking. Mr. Monahan stated the problem seemed to be mostly on the southeast side, the side that is in the

shade. A copy of the report should go to Mr. Wood as Property Subcommittee Chair.

B. Dimeo Updates – Mr. Morris reported giving the Certificate of Occupancy for the science wing and cafeteria to Dr. Morelle. The first floor of the pool wing has been turned over. The manuals should be ready at the end of May and he should have final invoices for retainage. He is putting the paperwork through but won't release the retainage until they have all the subs' paperwork. Mr. Bruce noted he would meet with Mr. Morris for the bond release paperwork. Mr. Morris stated they are sending out lien waivers.

Mr. Morris said there is only one change; the fire department wanted a damper in the electrical room at a cost of \$1100. Mr. DiModica asked about the missing shelf in some of the science classrooms. Mr. Morris stated they were not in the drawings. He offered to get quotes for bookcases in two classrooms. He noted there was a credit allowance for case work so it would be just for installations. It was agreed Mr. Morris could get quotes which could be approved at a special meeting. There is a rail and display case for the cafeteria that Cheviot is doing for \$1100.

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Paving and landscaping installations are mostly complete. Some walk needs to be paved and grass areas need to be seeded. Central Nursery owes for one growing season. Mr. Morris has asked Mr. Monahan to have Dave McKinley come look at the landscaping and sign off on installation.

C. Technology Update – Mr. Legacy reported all the schools are wired except Cumberland Hill and adding the Wellness Center.

D. Status of FF&E Ordering by School Department – None.

E. Grants – None.

II. Old/New Business

A. PR Update – None.

B. Update on Wellness Center Roof - Mr. Morris reported he had quotes from RI Weld for \$27,000 and Interbuild for \$24,150 for the railing on the Wellness Center. Mr. DiModica made a motion to approve the quote by Interbuild for \$24,150 to correct a safety issue on the roof of the Wellness Center. Mr. Geddes provided a second. It was UNANIMOUSLY VOTED TO APPROVE the motion. Mr. Bruce noted \$202,000 is in the contingency fund.

Mr. Bruce's departure is noted at 6:40 p.m.

III. Approval of Invoices and Change Orders

A. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE payment to Dimeo Construction in the amount of \$86,781. (Mr. Bruce had departed)

B. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE payment of invoices in Track 12 and 016-T, with the exception of Ruggieri Brothers. (Mr. Bruce had departed)

C. On a motion by Mr. DiModica, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE payment to Ruggieri Brothers in the amount of \$4,344.00, with Mr. Geddes abstaining. (Mr. Bruce had departed)

D. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the change order for CAM HVAC for the added work requested by the fire marshal for a motorized smoke damper in the amount of \$1,101. (Mr. Bruce had departed)

IV. Phase II construction/Renovation Update – The Chair reported there has been an ongoing conversation with Tom Heffner. There are still some outstanding issues of payment.

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It was agreed to meet June 2nd and have a special meeting next week if needed to approve the change orders for the bridge and casework.

V. Adjournment – On a motion by Dr. Morelle, and a second by Mr. Geddes, it was VOTE 6-0 TO APPROVE adjourning at 6:54 p.m., with Mr. Bruce having departed.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 2, 2008