

OFFICIAL

CHS 2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Wednesday, May 14, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 5:30 p.m., with the following present:

Keith Davignon, Chair; Craig Dwyer, Donna Morelle, Earl Wood

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

KBA: Ed Monahan

Absent: Tom Bruce, Paul DiModica, Bob Geddes

I. Approval of Invoices and Change Orders

A. Review and Approve Metal Panels for Bridge – Mr. Davignon reported that Cheviot had proposed an overlay in the amount of \$32,068. There would be a credit from Brunca that would cover the calking of \$4,620. On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 4-0 TO APPROVE the change order not to exceed \$36,688.

B. Review and Approve Change Order for Bookshelves in Science Wing – Mr. Morris reported the case work for the cabinetry would be \$5,971 and installation \$2,500. On a motion by Dr. Morelle, and a

second by Mr. Wood, it was VOTED 4-0 TO APPROVE the amount of \$8,471.

C. Review and Approve Change Order for Electrical Outlets in Science Wing – Mr. Morris reported there was discussion at a prior meeting for pull cords in the two science labs. He had gotten a quote of \$27,809. Discussion ensued regarding the safety issue of drop down cords from the ceiling versus moving the work tables closer to the wall outlets. These were to be used for laptops. Mr. Legacy stated there were battery packs available to recharge the laptops. Dr. Morelle thought they could always relook at the situation once the rooms were being used. On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 4-0 TO DENY the request.

The Chair reported receiving a letter that was also sent to Tom Bruce and the Mayor from Tom Heffner regarding Edvance. Mr. Legacy and Mr. Bruce are reviewing what Edvance has submitted for invoices. Mr. Legacy reported he will be meeting with them and Mr. Rotella on Tuesday to come to an amount for negotiation. It was agreed Mr. Legacy was the proper person to be working on this.

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II. Adjournment – On a motion by Mr. Dwyer, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE adjourning at 6:04 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 2, 2008