

# **OFFICIAL**

## **CHS 2010 BUILDING COMMITTEE**

### **MINUTES**

**A meeting of the CHS2010 Building Committee held on Monday, April 21, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:02 p.m., with the following present:**

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

**Also Attending: Kathy DiModica, Dee Gould, Richard Hilton, Bob Legacy;**

**Dimeo: Jeff Morris; KBA: Mike McKeon;**

**Absent: Tom Bruce, Earl Wood**

**The committee met at 5:30 p.m. to tour the high school construction area.**

#### **I. Discussion Phase III**

**A. KB A Updates and Dimeo Updates – Mr. Morris reported that Cheviot is proceeding with the glass in the cafeteria windows. Discussion ensued regarding glass screen on elevator lobby guardrail. Discussion of the joints at the pool wing ensued.**

**B. Technology Update – None.**

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

**D. Grants – None.**

**I. Phase II Construction/Renovation Update – None.**

**II. Old/New Business**

**A. PR Update – None.**

**B. Discussion of Future Meetings – The next meeting will be Monday, May 5th.**

**III. Approval of Invoices and Change Orders**

**A. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE payment of the following invoices:**

**Dimeo \$17,886.50**

**Advantage Glass 72,053.00**

**Delta Mechanical 14,715.00**

**James J. O'Rourke 981.00**

**James J. O'Rourke 2,180.00**

**B. On a motion by Mr. Geddes, and a second by Mr. DiModica, it was VOTED 5-0 TO APPROVE the amount of \$2,800 for the door to the rear of the Trans Building and \$2,300 for plugs in Mr. Legacy's office.**

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#### **IV. Approval of Minutes**

**A. March 31, 2008 – No action taken.**

**V. Adjournment – On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 5-0 TO APPROVE adjourning at 6:52 p.m.**

**Respectfully submitted**

**As taken by Craig Dwyer,**

**Shirley Harris**

**Recording Secretary**

**Approved June 2, 2008**