

UNOFFICIAL

CHS 2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, June 2, 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

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

Absent: Donna Morelle, Earl Wood

I. Discussion Phase III

A. KBA Updates – Mr. Monahan reported KBA has issued the architectural punch list for the Science Wing and Cafeteria. Odeh Engineering needs to issue the structural affidavit. Dimeo is in the process of issuing warranties and manuals. Paving and landscaping installations are mostly complete. Some walk needs to be paved and grass areas need to be seeded. Mr. Davignon asked about areas where the seed didn't come in and Mr. Morris will contact Central Nurseries. He will also ask if the netting on the slope is biodegradable.

B. Dimeo Updates – Mr. Morris had color samples of the panels for the bridge. Discussion ensued regarding a beige or a dark blue called Regal Blue that matched the window wall. On a motion by Mr. Dwyer, and a second by Mr. Bruce, it was VOTED 5-0 TO APPROVE the Regal Blue. It was noted the panels would not be smooth, but textured.

Mr. Bruce noted the lockers and Wellness Center Roof are still on the pipeline, but need to be approved by the Town Council. They are on the agenda for Monday, June 9th. Mr. DiModica reported that Chariho has old lockers and is looking for bids to remove. Mr. Monahan said KBA is involved in that and he will look into it. Discussion ensued regarding a possible camera to focus on the Wellness Center roof instead of the expense of the fencing. It was noted there are construction allowances and money from Edvance that might be used. Mr. Bruce noted there will be interest money available. Mr. Morris reported getting releases from subs and giving the paperwork to the Town for release of retainage. Mr. Bruce explained how money was borrowed and earned interest, was invested and what was needed to then pay the interest on the borrowed money. Monday the Town Council needs to see what they have for cash and if it is balanced with investments. The Chair commented that if the bridge and lockers are approved Monday, the work would need supervision and Mr. Morris was supposed to be gone April 30th.

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Mr. Morris felt he could stop in once or twice daily to oversee the work for a fee and would check with Dimeo. It was agreed to meet Thursday, June 12th at 5:30 p.m. at CHOPS to approve that change order.

Mr. Bruce's departure is noted at 6:38 p.m.

C. Technology Update – Mr. Legacy reported Edvance has been offered \$16,000. He described the detail available and scanning capability of the new security cameras. He thought a new camera for outside would be \$3,000, but noted there is one in place that could be focused on the Wellness Center roof. Mrs. DiModica asked about the solution for movable tables with electric connections for the science wing. Mr. Legacy explained she could mount a power strip to the tables.

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 – None.

III. Approval of Invoices and Change Orders

A. On a motion by Mr. DiModica, and a second by Mr. Geddes, it was

VOTED 4-0 TO APPROVE payment of the following invoices:

Pasquazzi Brothers	\$ 2,950.10
Pasquazzi Brothers	471.20
Pasquazzi Brothers	13,823.87
Brunca Waterproofing	12,464.70
Apollo Roofing	1,748.70
Central Nurseries	12,013.27
Cheviot Corp.	39,473.20
GE Appliances	7,336.00
Spino Brothers	33,829.00
Simplex Grinnell	108,000.00
Simplex Grinnell	42,300.00
Hub Tech (fiber optics)	3,698.64

The following invoices were held from payment as Mr. Legacy stated they were not for this project:

Hub Tech \$ 174.65 (travel drives for teachers)

Hub Tech 10,662.00 (lap top cart for Cumberland Hill)

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B. On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was VOTED 3-0 TO APPROVE payment to Ruggieri Brothers in the amount

of \$2,472., with Mr. Geddes abstaining.

IV. Approval of Minutes

A. March 31, April, 21, May 5, 2008 – On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 4-0 TO APPROVE the minutes.

B. May 14, 2008 – On a motion by Mr. Geddes, and a second by Mr. Dwyer, it was VOTED 3-0 TO APPROVE the minutes, with Mr. DiModica abstaining.

V. Adjournment – On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 4-0 TO APPROVE adjourning at 7:05 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary