

**3.5M ELEMENTARY/MIDDLE SCHOOL
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, May 14, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2606 Mendon Road, was called to order by Chairman Earl Wood at 6:06 p.m., with the following present:

Earl Wood, Chair; Maureen H. Aveno, George Drapeaux, Mark Lindgren,

Donna Morelle, Eugene Sartini

Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley Prester

Absent: Thomas Bruce

I. Ashton/JJM Cumberland Hill Update

A. ADS/ICM Update – Mr. DiSaia reported there were no big issues; Cumberland Hill is moving well. Incidental work would be done when students are out of the building. He had a sample of the insignias for center court of the gyms, with Ashton having a Scottie dog and Cumberland Hill a comet. Mr. DiSaia will advise the cost of a color in addition to black. Mr. Hilton noted the windows in the cafeteria will be done this summer.

B. KBA Update – Mr. Prester had pictures to show the progress of the schools. He is working on a couple of small issues with Dan at

Cumberland Hill. Discussion ensued regarding FF&E for the library. He noted they have computer desks from the old library, so they are looking at shelves. Dr. Morelle commented the old library was actually a regular classroom. Mr. Wood stated he would request a contingency update for the next meeting.

II. Old Business/New Business - None.

III. Payment of Invoices and/or Approval of Change Order

A. ADS – On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 5-0 TO APPROVE Invoice #9 in the amount of \$425,278.65, for 75% completion, with Dr. Morelle out of the room.

B. ICM – On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE the ICM invoice in the amount of \$6,750, with Dr. Morelle out of the room.

IV. Review and Approval of Minutes

A. April 9, 2008 – On a motion by Ms. Aveno and Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 5-0 TO APPROVE the minutes, with Dr. Morelle out of the room.

3.5M Elementary/Middle School

Building Committee/April 9, 2008 -2-

V. Adjournment – On a motion by Ms. Aveno, and a second by Mr. Drapeaux, it was UNANIMOUSLY VOTED TO APPROVE adjourning at

6:21 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 11, 2008