

Franklin School Building Committee Minutes

October 27, 2010

Call to order: 6:45 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Cafasso, Mrs. Sabolinski, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Goode, Mr. Light, Ms. Collins and Mr. Halter. Mr. Allevato, Mr. Leblanc and Mr. Mason were not in attendance. Mr. Nathan arrived late. Also in attendance was Sean Fennell, Project Manager, from Daedalus Projects Incorporated.

General Business:

Minutes:

I recommend approval of the minutes from the December 14, 2009, January 13, 2010 and May 5, 2010 School Building Committee Meetings.

Motion: Mr. Nutting
Approve: 11

Second: Mr. Feeley

Mr. Mercer recapped for the Committee what has been happening since the last meeting. In July, the MSBA Designer Selection Committee Board selected CGKV Architects Inc. as the architect for the High School project. However, the Town was unable to successfully negotiate and enter into a contract with this firm, nor the second choice, Design Partnerships because of their rates. The Town successfully entered into a contract with Kaestle Boos Associates, Inc. (Kaestle Boos) who was the MSBA Designer Selection Committee Boards third choice. Mr. Mercer commented that Kaestle Boos is a good architectural firm and we are ready to move into the next phase, the feasibility study.

Mr. Feeley questioned how the MSBA responded to not being able to work out contracts with the first two choices. Mr. Fennell responded by saying he kept them apprised of the situation. He further commented that usually Towns can come to an agreement with their first choice; however, we had data to prove that both firm's rates were too high.

Mrs. Sabolinski noted that she was concerned with the responsiveness of Kaestle Boos in the past. However, Kaestle Boos has since put people into place that have proven to be more responsive.

Presentation:

Mr. Charles Boos, as well as two of his associates, were on hand to discuss the project. They presented to the Committee a timeline for the feasibility study. Between now and March of 2011, Kaestle Boos will analyze the existing conditions at the High School. They will take into consideration the program needs and will come up with a preliminary

design as well as an alternative. They will then submit their design to the MSBA in March of 2011. If the MSBA approves their feasibility study, we will then begin the schematic design phase. In September 2011, the MSBA will meet to approve the schematic design. If approved, they will then authorize funding for the project.

Mr. Cafasso asked Kaestle Boos what they think will be the most challenging part of the project. They stated that as in any renovation, it is conceptualizing up front how the building will be construction being fully occupied. Construction will need to be done in phases.

Discussion:

A motion was made to approve bills that have all ready been paid to Daedalus Projects Incorporated.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Feeley

A motion was made to authorize Mr. Mercer to 'OK' bills from the OPM and architect between meetings.

Motion: Mr. Mercer
Approve: 12

Second: Mr. Feeley

Adjourn: 8:00 p.m.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Feeley

Respectfully Submitted,

Maureen Barker