Franklin School Building Committee Minutes

December 8, 2011

Call to order: 7:00 p.m. Mr. Mercer

Attendance: Mr. Cafasso, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Goode, Mr. Halter and Ms. Collins. Mr. Mason, Mr. Allevato, Mr. Leblanc and Mr. Nathan were not in attendance. Mr. Feeley, Mrs. Sabolinski and Mr. Light arrived late. Also in attendance were Sean Fennell, Owners Project Manager, Jim Jordan and Scott Dunlap from Ai3 Architects and Mrs. Rohrbach and Mr. Donahue from the School Committee

General Business:

A motion was made to approve the minutes from the November 14, 2011 School Building Committee meeting.

Motion: Mr. Nutting Second: Mr. Cafasso

Approve: 8

A motion was made to approve one invoice from Ai3 Architects in the amount of \$418,868.53.

Motion: Mr. Cafasso Second: Mr. Nutting

Approve:

A motion was made to approve one reimbursable expense from Ai3 Architects in the amount of \$966.57.

Motion: Mr. Nutting Second: Mr. D'Angelo

Approve: 8

A motion was made to approve one invoice from Daedalus Projects.

Motion: Mr. Cafasso Second: Mr. Nutting

Approve: 8

A motion was made to approve Ai3 Architects Amendment #1 for Supplemental Survey.

Motion: Mr. Nutting Second: Mr. Cafasso

Approve: 11

A motion was made to approve Ai3 Architects Amendment #2 for Utility Locating Services.

Motion: Mr. Nutting Second: Mr. Cafasso

Approve: 11

A motion was made to approve Daedalus Projects Amendment #1.

Motion: Mr. Nutting Second: Mr. Cafasso

Approve: 11

Presentation:

Mr. Jordan presented to the Committee 'a modern interpretation of the classical elements of Whitman Hanson's exterior design'. The height of the entry tower calls attention to the main entrance. The projection of the one and two story elements in front give way to the three story classroom wing in back. Even though he felt challenged to update the exterior design in such a short period of time, he noted that he is happy with the balance of the building. He further noted that they are on target with the exterior square footage and interior space.

Mr. Goode noted that he didn't like the side view – Mr. Cafasso termed it 'institutional'. Mr. Jordan noted that he could give this a little more study but that the rendering isn't expressing the elements. Mr. Nutting would like to see a flag pole in the rendering presented to the public. Mr. Jordan noted that he can make suggested adjustments to the renderings within a week.

Mr. Fennell presented the cost estimate to the Committee. The total projected cost is estimated at \$104,537,266. Mr. Fennell noted that he feels this estimate is conservative and we will come in under budget. The total amount reimbursed by the State is estimated at \$57,513,120. The total amount to be paid for by the Town is estimated at \$47,024,146.

Discussion:

A motion was made to submit to MSBA schematic design and project budget as presented by Ai3 and all documents associated with project scope and budget submittal.

Motion: Mr. Feeley Second: Mr. Nutting

Approve: 10 Oppose: 1

Mr. Cafasso - YES, Mr. D'Angelo - YES, Mr. Nutting - YES, Mr. Mercer - YES, Mr. Cameron - NO, Mr. Goode - YES, Mr. Halter - YES, Ms. Collins - YES, Mr. Feeley - YES, Mrs. Sabolinski - YES, and Mr. Light - YES.

Mr. Dunlap noted that they will continue to develop the site plan and program plan with the help of Mrs. Sabolinski and Mr. Light.

Meeting Dates:

The next meeting will be held on Monday, January 30, 2012 at 7 p.m.

Adjourn: 8:35 p.m.

Motion: Mr. Feeley Second: Mr. Goode

Approve: 11

Respectfully Submitted,

Maureen Barker