

Franklin School Building Committee Minutes

March 26, 2012

Call to order: 6:40 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Mason, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Leblanc, Mr. Goode, Ms. Collins and Mrs. Mullen. Mr. Cafasso, Mrs. Sabolinski, Mr. Cameron and Mr. Halter were not in attendance. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Jordan from Ai3 Architects and other invited guests.

General Business:

A motion was made to approve the minutes from the February 27, 2012 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 9

Abstain: 1

A motion was made to approve invoice #R3-1105.00 from Ai3 Architects in the amount of \$1,647.80.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

A motion was made to approve invoice #0004E-1105.00 from Ai3 Architects in the amount of \$710.99.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 10

A motion was made to approve invoice #0005B-1105.00 from Ai3 Architects in the amount of \$126,950.61.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 10

A motion was made to approve invoice #120207 from Daedalus Projects in the amount of \$18,000.00.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

Presentation/Discussion: Gus Raposo, from Pare Corporation, discussed with the Committee the proposed phasing of the project. The project will be completed over three phases. He also noted that the phasing may need to be tweaked over time with the addition of sub phasing. Kris Bradner, from Birchwood Design Group, discussed with the Committee landscaping ideas for the project. Mr. Jordan provided the Committee with a packet listing the proprietary items for the project, including information from the Office of the Inspector General about Proprietary Specifications in Public Construction

OK
5/3/12
T.L. Mercer

Projects. He also noted that this information needs to be made available should anyone request to see why such items are proprietary.

Mr. Feeley made a motion to accept the Proprietary List.

Motion: Mr. Feeley

Second: Mr. Leblanc

Approve: 10

Mr. Jordan also reviewed with the Committee the schedule and briefly discussed the next round of documents that need to be submitted to the MSBA.

Meeting Dates: The next meeting is scheduled for May 3rd at 6:30 p.m. Tentative meeting dates are also scheduled for May 7th and 8th at 6:30 p.m. should they be needed.

Adjourn: 7:45 p.m.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 10

Respectfully Submitted,

Maureen Barker