

# Franklin School Building Committee Minutes

May 3, 2012

Call to order: 6:30 p.m.

Mr. Mercer

*Attendance:* Mr. Mason, Mr. Cafasso, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Leblanc, Mr. Goode, Mr. Halter and Ms. Collins. Mr. Feeley and Mrs. Mullen arrived late. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Jordan from Ai3 Architects, Mr. Rapoza, Director of Technology, for the Town of Franklin and community member Dennis Grillo.

### *General Business:*

A motion was made to approve the minutes from the March 26, 2012 School Building Committee meeting.

Motion: Mr. Mason

Second: Mr. Goode

Approve: 12

A motion was made to approve invoice #R5-1105.00 from Ai3 Architects in the amount of \$83.20.

Motion: Mr. Mason

Second: Mr. Nutting

Approve: 12

A motion was made to approve invoice #0008E-1105.00 from Ai3 Architects in the amount of \$947.98.

Motion: Mr. Mason

Second: Mr. Goode

Approve: 12

A motion was made to approve invoice #0007B-1105.00 from Ai3 Architects in the amount of \$57,659.35.

Motion: Mr. Mason

Second: Mr. Nutting

Approve: 12

A motion was made to approve invoice #120307 from Daedalus Projects in the amount of \$18,000.00.

Motion: Mr. Mason

Second: Mr. Feeley

Approve: 13

*Presentation/Discussion:* Mr. Mercer noted that we need to amend the Ai3 Design Agreement to include Irrigation Design by the amount of \$20,617.50

Mr. Feeley made a motion to approve the amendment to the Ai3 Design Agreement to include Irrigation Design.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 13

OK  
T.B. Mercer  
6/11/12

Mr. Fennel noted that the MSBA requires a peer review. He recommends the Committee approve the Structural Review Agreement in the amount of \$4,500 from RSV Associates.

Mr. Mercer made a motion to accept the recommendation of Mr. Fennel to approve the Structural Review Agreement in the amount of \$4,500 from RSV Associates.

Motion: Mr. Mercer

Second: Mr. Mason

Approve: 13

Mr. Mercer stated that 60% contract documents are finished. At this stage – we do a cost estimate. Two have been done – one by Daedalus Projects and one by Ai3 Architects. Daedalus came up with a cost estimate of \$89,201,759. Ai3 came up with a cost estimate of \$89,093,882. Both are over MSBA's approved budget. Ai3 and Daedalus worked together and came up with a list of recommended cuts to bring the amount back down to the approved budget amount. The Committee reviewed the list, and agreed upon what they want to keep as future Add Alternates and what they want to get rid of completely.

A motion was made to approve the list as amended.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 14

A motion was made to approve the Contract Documents that will be submitted to the MSBA as presented and amended tonight.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 14

Mr. Mercer and Mrs. Sabolinski thanked both Jim and Sean for their hard work – stating they are the best team to work with.

*Meeting Dates:* The next meeting is tentatively scheduled for June 11<sup>th</sup> at 6:30 p.m.

*Adjourn:* 8:35 p.m.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 14

Respectfully Submitted,

Maureen Barker