

Franklin School Building Committee Minutes

December 10, 2012

Call to order: 6:30 p.m.

Mr. Mercer

Attendance: Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer and Ms. Collins. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects, Mr. Gilchrist from Agostini Construction Co., Mr. Sawyer from Ai3 Architects, Mr. Cerel, Attorney for the Town of Franklin, and Matt Bellisle from Pare Corporation. Mr. Mason, Mr. Cameron, Mr. Leblanc and Mr. Goode were not in attendance. Mr. Feeley and Mr. Halter arrived late as well as Mr. Valentine and Mr. Dunlap from Ai3 Architects.

General Business:

A motion was made to approve the minutes from the November 14, 2012 School Building Committee meeting as amended. The minutes were changed to include Mr. Andrew Chagnon from Pare Corporation as being in attendance as well as changing the amount of reimbursables received from \$22 million to \$2.2 million.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 8

A motion was made to approve the following invoice from Ai3 Architects:

- Invoice #0015B-1105 in the amount of \$30,988.48

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 8

A motion was made to approve the following invoices from Daedalus Projects:

- Invoice #121009 in the amount of \$30,255.00
- Invoice #121109 in the amount of \$36,000.00

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 8

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$748,798.55

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 8

Presentation/Discussion:

Mr. Mercer noted that site work has uncovered more unsuitable soil than was anticipated when we began. Between 19,000 – 22,000 cubic yards of material will be removed from the site and replaced with structural gravel. This will be completed within the next 4 weeks as to keep the project on schedule.

A motion was made to approve a Change Order, not to exceed \$900,000, to deal with the removal of the unsuitable soil.

OK
T. Mercer
1-14-13

Motion: Mr. Feeley
Approve: 10

Second: Mr. Nutting

Meeting Dates: The next meeting is scheduled for January 7, 2013.

Executive Session: There was a need for the Committee to enter into Executive Session. At 7:15, there was a short recess to allow non-members of the Committee to exit the meeting. At 7:22 the Committee entered into Executive Session with the intention to not return to Open Session.

Respectfully Submitted,

Maureen Barker