

# Franklin School Building Committee Minutes

July 23, 2012

Call to order: 6:30 p.m.

Mr. Mercer

*Attendance:* Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron and Ms. Collins. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Jordan and Mr. Valentine from Ai3 Architects and Mr. Chagnon from Pare Corporation. Mr. Feeley, Mr. Mason, and Mr. Leblanc were not in attendance. Mr. Light, Mr. Goode and Mr. Halter arrived late.

### *General Business:*

A motion was made to approve the minutes from the June 11, 2012 School Building Committee meeting.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 8

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

- Invoice #0010B-1105 in the amount of \$153,966.84
- Invoice #0015E-1105 in the amount of \$1,371.15
- Invoice #0014E-1105 in the amount of \$5,552.40
- Invoice #0013E-1105 in the amount of \$7,109.85
- Invoice #R8-1105 in the amount of \$1,527.92

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 8

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

- Invoice #120407 in the amount of \$43,708.00
- Invoice #120608 in the amount of \$20,000.00

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 8

*Presentation/Discussion:* Mr. Jordan noted that copies of the 90% construction documents and specifications are in Mr. Nutting's office. Mr. Valentine reviewed with the Committee the important upcoming dates – specifically noting that the 100% construction documents will be sent to Daedalus on August 1<sup>st</sup>. The documents will then be reconciled and submitted to the MSBA on August 3<sup>rd</sup>. On August 10<sup>th</sup>, the bid documents will be released to bidders. It was noted that sub bidders have 30 days to come in with a bid. General Contractors then have another two weeks to put together their final bid documents. 112 tradesman and 4 general contracts have prequalified.

Mr. Chagnon discussed improvements to the site plan and phasing plan that have been made since the last meeting. They have eliminated the retaining walls – except for two. They have also added fencing along the ball field closest to the street. They have also

decided to leave the Oak Street entrance as is – noting that we can change it later if we want to. With regards to phasing – it was noted that temporary parking spaces will be allocated on an as needed basis during construction. Also, they will look into adding a temporary walkway from the existing school to the football field. It was noted that we will lose access to the ball fields for three seasons. A question was posed as to the costs that we will incur as a result. Mrs. Sabolinski noted that the only cost will be transportation costs - and they have been budgeted for.

A motion was made to approve the site plan as presented and amended this evening.

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 11

A motion was made to approve the phasing plan as presented and amended this evening.

Motion: Mr. Nutting

Second: Mr. Mullen

Approve: 11

A brief recess was taken to photocopy a document that was then handed out to the Committee.

The Committee discussed the two proposed alternates – 1.) Site Irrigation and 2.) Storage Containers and Bleachers.

A motion was made to add back the two proposed alternates: 1.) Site Irrigation and 2.) Storage Containers and Bleachers.

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 11

Lastly, it was noted that we will make available 75 copies of the bid documents for potential bidders. Each copy is expected to cost \$466. It was also noted that these documents will be available in PDF form.

A motion was made to authorize \$50,000 for printing costs.

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 11

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

*Adjourn:* 7:20 p.m.

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 11

Respectfully Submitted,

Maureen Barker