

Franklin School Building Committee Minutes

October 1, 2012

Call to order: 6:30 p.m.

Members present: Chair Tom Mercer, Town Administrator Jeff Nutting, Norma Collins, Paula Mullen, Scott Mason, Ed Cafasso, Robert Goode, Rob Halter, Thomas Cameron and Peter Light.

Others in Attendance: Bob Lima, Nicole Haberman, Corine Minkle, Tom Cameron, Jim Jordan, Cari Power, Steve Semerjian, Sean Fennell, Joe Sullivan, Brad Sidwell, Bob Gilchrist, Steve Agostani.

The Chair reviewed the bids that were opened the previous week and announced that Agostini Construction was the apparent low bidder. Mr. Agostini and Mr. Gilchrist from Agostini Construction were in attendance and introduced themselves. The plan is to start construction in about three weeks.

Scott Mason made a motion to accept the minutes of August 6, 2012.

Second by Ed Cafasso

Vote was Unanimous

Scott Mason made a motion to pay A13 four invoices in the amounts of \$241,685.64, \$16,500.00, \$3,791.92 and \$1,769.12.

Second by Ed Cafasso

Vote was Unanimous

Scott Mason made a motion to pay Daedalus 6 invoices in the amounts of \$3,484.10, \$782.93, \$30,780.00, \$30,258.41, \$142.15 and \$4802.19.

Second by Ed Cafasso

Vote was Unanimous

The Chair explained that the HVAC sub-bid was being re-bid in order to bring down the cost. The new specification will bring down the price. At present, there is a "place holder" in the general bid of \$8,750,000. The bids are due October 24.

Scott Mason made a motion to accept the bid which includes the alternate # 1 for \$296,000.00.

Second by Ed Cafasso

Vote was Unanimous

Scott Mason made a motion to accept the bid which includes alternate # 2 for \$170,000.00

Second by Rob Halter

Vote was Unanimous

The Chair went over phase one of the project. Questions were raised about access to the school and site, safety of the students going to and from the athletic fields, discussion about an easement for access for construction vehicles and potential additional parking. It was decided that a meeting of staff and a few committee members would be held on October 15 to review all the options.

Jeff Nutting made a motion to award testing services to the Briggs Company
Second by Scott Mason
Vote was unanimous

The Chair announced the groundbreaking for October 13 at 2:30 pm.

Jeff Nutting made a motion to authorize the Chair to expend up to \$25,000 for unforeseen items, subject to confirmation by the committee at the next meeting.
Second by Scott Mason
Vote was unanimous

Peter Light asked about some issues at Natick High School and Jim Jordan filled him in on the issues which should not be a problem in Franklin since they were included in the specifications.

Scott Mason made a motion to adjourn at 8:01 pm
Second by Ed Cafasso
Vote was unanimous

Respectfully Submitted,

Jeffrey D. Nutting