

Franklin School Building Committee Minutes

April 8, 2013

Call to order: 6:30 p.m.

Mr. Mercer

Attendance: Mr. Cafasso, Mrs. Mullen, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Goode and Ms. Collins. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects as well as Mr. Valentine from Ai3 Architects and Mr. Gilchrist from Agostini Construction Company. Mr. Feeley, Mr. Mason and Mr. Leblanc were not in attendance. Mrs. Sabolinski and Mr. Halter arrived late.

General Business:

A motion was made to approve the minutes from the March 11, 2013 School Building Committee meeting.

Motion: Mr. Nutting
Approve: 9

Second: Mrs. Mullen

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

- Invoice #0019B-1105.00 in the amount of \$0
- Invoice #0028E-1105.00 in the amount of \$18,117.00

Motion: Mr. Nutting
Approve: 9

Second: Mrs. Mullen

It was noted that invoice #0019B-1105.00 was originally for \$24,195.44. It came off as a credit from Ai3 as part of the geotech work.

A motion was made to approve the following invoice from Briggs Engineering & Testing:

- Invoice #64668 in the amount of \$1,262.00

Motion: Mr. Nutting
Approve: 10

Second: Mr. Goode

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

- Invoice #130332 in the amount of \$1,986.11
- Invoice #130307 in the amount of \$60,200.00

Motion: Mr. Nutting
Approve: 10

Second: Mrs. Mullen

A motion was made to approve the following invoice from Kaestle Boos:

- Invoice #3 in the amount of \$8,750.00

Motion: Mr. Nutting
Approve: 10

Second: Mr. Goode

OK 2/12/13
J. Mercer

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$2,552,492.85

Motion: Mr. Nutting
Approve: 10

Second: Mr. Goode

It was noted that this is payment #5. On the agenda it stated it as payment #4.

Presentation/Discussion:

Mr. Mercer noted that Mr. Gilchrist will attend every other meeting so that we may ask him questions directly. Mr. Fennell noted the photos in the back of the monthly report as well as the keyplan of the building. Mr. Sullivan updated the Committee on the progress of the project. Two cranes are now on site. Section F is beginning to be erected as well as section A. Plumbing and electrical work is ongoing. 95% of the footings are complete with 85% of foundation work complete. He noted that progress is moving along nicely. Mr. Gilchrist noted that we are a week ahead of schedule with slabs and the roofer starts this week.

Mr. Fennell went through the change order log with the Committee. Mr. Mercer noted that the log is meant to keep us up to date as to where we are and that we are not approving the log this evening.

It was noted that Pare's base contract included 78 days of structural geotech work – which was an estimate. They have exceeded that amount of days and have asked for an amendment to their contract. An interim agreement for the amount of \$10,000 was approved to get us to this evenings meeting for discussion. It was noted that they may need about 25-30 more days to complete the work which could cost about \$45,000 with mark up. Mr. Mercer noted that he will follow up with the Town attorney regarding this as well as discuss with Mr. Jordan any mark up.

A motion was made to approve attachment F with not to exceed number of \$40,000.

Motion: Mr. Nutting
Approve: 11

Second: Mr. Cafasso

Mr. Fennell noted that the MSBA will pay for two inspections of the building envelope. He thinks it is wise to do more inspections. He would like to see two a month until November. Daedalus found a company to do this, however; the Committee would like to see clarifications made to the letter as to what services will be provided.

Mr. Valentine reviewed the interior CMU with the Committee. He showed the Committee the colors of the interior stone that will be used as well as an example of the spandrel glass that will be used.

Meeting Dates: The next meeting is scheduled for May 13, 2013.

Adjourn: 7:25 p.m.

Motion: Mr. Nutting
Approve: 11

Second: Mr. Goode

Respectfully Submitted,

Maureen Barker