

Franklin School Building Committee Minutes

August 19, 2013

Call to order: 6:35 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Leblanc, Mr. Goode and Mr. Halter. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Valentine from Ai3 Architects, Mr. Gilchrest from Agostini Bacon Construction, Mr. Fogarty from Tavares Design, Mr. Milani from Kaestle Boos Associates as well as members from the School Committee and other invited guests. Mr. Mason, Mr. Cameron and Ms. Collins were not in attendance.

General Business:

A motion was made to approve the minutes from the July 8, 2013 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

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

- Invoice #0023B-1105.00 in the amount of \$20,150.15
- Invoice #0036E-1105.00 in the amount of \$10,715.00
- Invoice #0037E-1105.00 in the amount of \$5,181.71

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

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

- Invoice #6541 in the amount of \$7,438.00

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

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

- Invoice #130706 in the amount of \$60,200.00

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

A motion was made to approve the following invoice from Kaestle Boos Associates, Inc.:

- Invoice #5 in the amount of \$3,750.00

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 11

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$5,563,076.65.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

Presentation/Discussion:

Mr. Gilchrest discussed with the Committee site work changes as well as interior and exterior changes that have occurred to the building since the last meeting. He noted that progress is going well and that we are on schedule. He also noted that the parking lots are on track to be completed by Friday for the opening of school.

Mr. Fogarty, from Tavares Design, discussed the FF&E process (Furniture, Fixtures & Equipment) with the Committee. He noted that the process began seven months ago and has involved a visit to the Robert Lord Showroom to look at furniture. He noted that moving forward, he will look at the overall list of furniture needed, see what is still needed, what is not needed and put all FF&E out to bid in December or January. This will allow for plenty of time to review the bids, look at color samples and get everything into place by July. He also noted that he will have the list of FF&E as well as the preliminary budget for the Committee to review at the October meeting.

Mr. Fennell and Mr. Valentine discussed with the Committee Change Order #3 which is comprised of nine line items and totals \$40,742.

A motion was made to approve Change Order #3 in the amount of \$40,742.

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 11

Mr. Fennell discussed with the Committee the need for temporary power to phase 1A site lights for when school opens. These lights have been wired to the new building; however, the building has no power – therefore, the need for temporary power.

A motion was made for the Chair to approve up to \$28,000 for temporary lighting.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 11

It was noted that 350 parking spaces will be available at the start of the school year and Mr. Valentine will send a drawing of the traffic pattern change to Mr. Mercer. It was also noted that the Committee will do another walk through of the building in September or October.

Mr. Milani, from Kaestle Boos Associates, discussed with the Committee the renovation options for Davis Thayer. The Davis Thayer building was built in 1924. Major renovations were done to the building in 1973. While the building is structurally sound, it is not ADA compliant. To solely make the building ADA compliant would cost \$4,668,891. To renovate the building with the addition of over 10,000 sf of space would cost about \$23 million. To tear down the building and replace it with a new building

would cost \$28,849,000. Mr. Mercer noted that it is up to the School Committee and Town Council to decide what to do with the building.

Meeting Dates: The next meeting is scheduled for September 9, 2013.

Adjourn: 8:45 p.m.

Motion: Mr. Cafasso

Second: Mrs. Mullen

Approve: 11

Respectfully Submitted,

Maureen Barker