

# Franklin School Building Committee Minutes

February 11, 2013

Call to order: 6:35 p.m.

Mr. Mercer

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

*General Business:*

A motion was made to approve the minutes from the January 14, 2013 School Building Committee meeting.

Motion: Mr. Feeley  
Approve: 9

Second: Mrs. Mullen

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

- Invoice #0017B-1105.00 in the amount of \$24,195.44
- Invoice #0024E-1105.00 in the amount of \$19,970.50
- Invoice #0025E-1105.00 in the amount of \$548.46

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Goode

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

- Invoice #130109 in the amount of \$60,200.00

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Goode

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

- Invoice #12045.00#1 in the amount of \$6,250.00

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Goode

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$2,293,800.64

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Cafasso

It was noted that the approved amount is different than what was on the Agenda. Mr. Mercer noted that the amount on the Agenda was the pencil requisition. He also noted that the actual amount to be approved will never exceed the pencil requisition – which

will most likely be the amount on the Agenda since it is sent to the Committee before the actual amount is know.

*Presentation/Discussion:*

Mr. Sullivan noted that even with the weather, things are going well. The structural steel is going up in Building B. They will then move on to Building A and C as the materials come in. Mr. Mercer requested that future pictures of the project be labeled Building A, B etc. so it is easier to follow along. Mr. Fennell went over the Monthly Report with the Committee. He noted that they will put together all the Change Orders – which will eventually be voted on by the Committee. Overall, he reported that things are going very well. Mr. Mercer wanted to thank the team we have in place for being on schedule at this point.

At the last meeting, the Committee requested information on different styles of seating for the lecture hall. Mr. Valentine presented the Committee with information on front access seating versus the planned rear access seating. Upon review and recommendation from the architects, the Committee decided to move forward and change the style of seating to front access.

A motion was made to authorize a Change Order to change the seating in the Lecture Hall to 3B (Option B on Page 3).

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 10

Ai3 will resubmit plans to the steel fabricators as soon as possible to get this moving forward.

A Motion was made to add to the Agenda a discussion on Multivista.

Motion: Mr. Feeley

Second: Mr. Cafasso

Approve: 10

Multivista is a company that takes and archives photographs of a construction project. Mr. D'Angelo noted that archived photographs of the project could prove useful if ever comes the time to make repairs to materials found behind the walls. It was noted by Mr. Fennell that his company will take similar photographs at no additional cost to us. He further stated that at the March meeting – he will give a presentation on their photograph documentation process.

Mr. Glynn asked for an update on the concrete testing. Mr. Fennell stated that the compression tests in question may have had below standard readings due to moving the test samples too quickly. Further testing proved fine. However, there is still one section that needs to be relooked at.

*Meeting Dates:* The next meeting is scheduled for March 11, 2013.

*Adjourn:* 8:05 p.m.

Motion: Mr. Feeley  
Approve: 10

Second: Mr. Nutting

Respectfully Submitted,

Maureen Barker