

Franklin School Building Committee Minutes

July 8, 2013

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, Mr. Leblanc, Mr. Goode and Ms. Collins. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects as well as Mr. Jordan and Mr. Valentine from Ai3 Architects. Mr. Mason, Mr. Light and Mr. Halter were not in attendance. Mr. Feeley arrived late.

General Business:

A motion was made to approve the minutes from the June 10, 2013 School Building Committee meeting.

Motion: Mr. Nutting
Approve: 10

Second: Mrs. Mullen

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

- Invoice #0022B-1105.00 in the amount of \$20,150.14
- Invoice #0034E-1105.00 in the amount of \$4,102.70
- Invoice #0035E-1105.00 in the amount of \$29,280.00
- Invoice #R12-1105.00 in the amount of \$389.90

Motion: Mr. Nutting
Approve: 10

Second: Mrs. Mullen

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

- Invoice #66011 in the amount of \$12,072.00

Motion: Mr. Nutting
Approve: 10

Second: Mrs. Mullen

A motion was made to approve an invoice from Daedalus Projects 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 Associates, Inc.:

- Invoice #4 in the amount of \$2,500.00

Motion: Mr. Nutting
Approve: 11

Second: Mr. Goode

Mr. Mercer noted that Kaestle Boos will attend the next meeting to discuss the costs associates with any repairs, remodel or addition that may be done to Davis Thayer.

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$4,443,753.23

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 11

Presentation/Discussion:

Mr. Sullivan discussed with the Committee the site work progress. He noted that the rough grading of the new parking lot is 85% complete. Also, the grading of the new driveways behind the building is 65% complete. He also discussed the progress on the interior and exterior of the building. The roofing on the classroom wings is 96% complete. Exterior masonry is 10% complete and the courtyard masonry is 65% complete. The structural steel is 98% complete. They continue to work on interior masonry and stud wall framing of classrooms. Mr. Fennell noted that we are still on schedule. He also noted that the parking lot turnover looks good as well. Mr. Mercer noted that he will hold a public meeting in August to discuss the fall traffic pattern with the Community.

Mr. Fennell went through the change order log with the Committee.

Mr. Jordan and Mr. Valentine showed samples of the paint finishes and floor finishes to the Committee. Mr. Valentine noted that they went with a tone on tone palette.

Meeting Dates: The next meeting is scheduled for August 19, 2013. It was noted that the School Committee and Town Council will be invited to this meeting to hear the presentation by Kaestle Boos regarding Davis Thayer.

Adjourn: 7:05 p.m.

Motion: Mr. Feeley

Second: Mrs. Sabolinski

Approve: 11

Respectfully Submitted,

Maureen Barker