

Franklin School Building Committee Minutes

June 10, 2013

Before the meeting, the Committee was given a tour of the site.

Call to order: 6:50 p.m.

Mr. Mercer

Attendance: Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Leblanc, Mr. Halter and Ms. Collins. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Jordan and Mr. Valentine from Ai3 Architects and Mr. Agostini from Agostini/Bacon Construction as well as other invited guests. Mr. Feeley, Mr. Mason, Mr. Cafasso, Mrs. Mullen, Mr. Cameron and Mr. Goode were not in attendance.

General Business:

A motion was made to approve the minutes from the May 13, 2013 School Building Committee meeting.

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 8

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

- Invoice #0021B-1105.00 in the amount of \$24,195.44
- Invoice #0033E-1105.00 in the amount of \$10,065.00

Motion: Mr. Nutting

Second: Mrs. Sabolinski

Approve: 8

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

- Invoice #65561 in the amount of \$15,188.00

Motion: Mr. Nutting

Second: Mrs. Sabolinski

Approve: 8

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

- Invoice #130507 in the amount of \$60,200.00
- Invoice #130634 in the amount of \$518.44

Motion: Mr. Nutting

Second: Mrs. Sabolinski

Approve: 8

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$4,405,290.89

Motion: Mr. Nutting

Second: Mrs. Sabolinski

Approve: 8

Presentation/Discussion:

Mr. Fennell recommends keeping Pare under contract for an additional 6 weeks to finish the structural geotech inspection. He believes this will cost an additional \$27,450. This is slated for approval by the Committee as an Action Item.

Mr. Agostini discussed with the Committee the schedule. He noted there are 130 workers on site daily. In about two weeks, the cranes will be removed from the site. He noted that all the trades are doing a very good job. Concrete will be poured in the lecture hall and one stairway this week and he expects the windows to arrive mid-July. Mr. Mercer further commented that he couldn't be happier with the team we have on this project – noting that the teamwork is incredible.

Mr. Fennell went through the change order log with the Committee. He also discussed change order #2 which is a credit of \$12,079.00. This is slated for approved by the Committee as an Action Item.

Mr. Mercer noted that they continue to look at interior finishes. He also noted that we should have the first FF&E to look at during the July meeting. He also stated that he will hold a public meeting in August to inform students and parents of the upcoming phases of construction. Lastly, Mr. Leblanc asked if a decision has been made regarding the glass etching above the vestibule doors. Mrs. Sabolinski and Mr. Light noted that they will use a 3-ply film that can be changed out periodically.

Action Items:

A motion was made to approve change order #2 in the amount of -\$12,079.00.

Motion: Mr. Nutting
Approve: 8

Second: Mrs. Sabolinski

A motion was made to increase the Pare contract through Ai3 in the amount of not to exceed \$30,000.

Motion: Mr. Nutting
Approve: 8

Second: Mrs. Sabolinski

Meeting Dates: The next meeting is scheduled for July 8, 2013.

Adjourn: 7:15 p.m.

Motion: Mr. Nutting
Approve: 8

Second: Mrs. Sabolinski

Respectfully Submitted,

Maureen Barker