

# Franklin School Building Committee Minutes

January 14, 2013

Call to order: 6:30 p.m.

Mr. Mercer

*Attendance:* Mr. Feeley, Mr. Mason, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer and Mr. Cameron. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects and Mr. Dunlap and Mr. Valentine from Ai3 Architects. Mr. Cafasso, Mr. Leblanc and Ms. Collins were not in attendance. Mr. Goode and Mr. Halter arrived late. Mr. Nutting left the meeting at 7:10 p.m.

*General Business:*

A motion was made to approve the minutes from the December 10, 2012 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 #0016B-1105.00 in the amount of \$19,005.24
- Invoice #0023E-1105.00 in the amount of \$5,032.50

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Mason

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

- Invoice #121209 in the amount of \$40,200.00

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Mason

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$1,977,153.30

Motion: Mr. Feeley  
Approve: 9

Second: Mr. Mason

*Presentation/Discussion:*

Mr. Fennel went through the monthly report with the Committee. Mr. Sullivan noted that the unsuitable soil removal is 87% complete. They also noted that there is some concern with the results of the 7 day compression tests done on the concrete. They will meet with the concrete manufacturer this week to discuss. It was noted that if any problem arise – the concrete supplier will be responsible for the removal and restoration if need be.

A motion was made to approve Change Order Log #1 in the amount of \$317,500.

Motion: Mr. Feeley  
Approve: 10

Second: Mrs. Mullen

Mr. Jordan and Mr. Valentine noted that they are still about 3 months away from presenting interior finishes to the Committee. Mr. Valentine will meet with Agostini Construction to discuss LEED status. It was noted that our goal is to be LEED certified silver. Lastly, they noted that we won't get hard number on utility rebates for about two months.

Mrs. Sabolinski voiced her concerns about the safety of the seating in the lecture hall. Mr. Jordan will get a price from Agostini Construction on a different style of seating.

Lastly, the Committee discussed the possible renovation of the Davis Thayer School. Kaestle Boos Associates, Inc. will submit a report on their findings by May.

*Meeting Dates:* It was noted that future meetings will be held on the second Monday of each month to allow for the completion of the Requisition. The next meeting is scheduled for February 11, 2013.

*Executive Session:* There was a need for the Committee to enter into Executive Session. At 7:32 the Committee entered into Executive Session with the intention to not return to Open Session.

Respectfully Submitted,

Maureen Barker