

Franklin School Building Committee Minutes

November 4, 2013

Call to order: 6:30 p.m.

Mr. Mercer

Attendance: Mr. Mercer, Mr. Nutting, Mr. Feeley, Mr. Goode, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. Leblanc, and Ms. Collins. Also in attendance were Mr. Fennell, Mr. Sullivan and Mr. Reavey from Daedalus Projects, Mr. Valentine from Ai3 Architects as well as Mr. Fogarty of Tavares Design Associates.

Mr. D'Angelo, Mr. Halter, Mr. Cafasso and Mr. Cameron were not in attendance.

General Business:

A motion was made to approve the minutes from the October 7, 2013 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

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

- Invoice #68101 in the amount of \$6,327.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

A motion was made to approve an invoice # 131004 dated 10/31/2013 from Daedalus Projects in the amount of \$60,200.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

A motion was made to approve the Agostini/Bacon Requisition #12 in the amount of \$5,297,392.09.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Presentation/Discussion:

Mr. Fennell updated the Committee on the Substantial Completion schedule for the current Phase to end of July 2014.

Mr. Sullivan provided a progress summary of the Project through November 4, 2013. The summary included details on the Sitework, Building Exterior and Building Interior.

Mr. Fennell discussed with the Committee the change order update and presented change order #5 for a total of \$54,604.00

A motion was made to approve change order #5 for \$54,604.00 as discussed.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Mr. Light and Mrs. Sabolinski updated the Committee on the possibility of Accept Collaborative looking to rent space for an Alternative Program at the new High School. Currently BICO is housed at the High School. The discussion included the benefits to the District including Franklin Student participation in the Alternative Program. Daedalus will update the Committee at the next meeting on any monetary changes to permit space for the new tenant.

Mr. Fogarty provided an FF & E update that include “draft” dates on bidding, review, award and delivery.

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

Adjourn: 7:15 p.m.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 9

Respectfully Submitted,

Norma Collins