

Franklin School Building Committee Minutes

October 7, 2013

The Committee began their meeting with a tour of the building. Members of the School Committee and Town Council were present for the tour as well as other invited guests.

Call to order: 6:10 p.m.

Mr. Mercer

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

General Business:

A motion was made to approve the minutes from the September 9, 2013 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

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

- Invoice #0025B-1105.00 in the amount of \$20,150.14
- Invoice #0039E-1105.00 in the amount of \$8,260.00
- Invoice #0040E-1105.00 in the amount of \$2,363.16

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

A motion was made to approve an invoice from Architectural Testing, Inc. in the amount of \$5,000.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Mr. Fennell noted that all windows tested thus far have passed.

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

- Invoice #67672 in the amount of \$11,382.50

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

A motion was made to approve an invoice 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 following invoice from Kaestle Boos Associates, Inc.:

- Invoice #2 in the amount of \$1,360.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$6,151,121.62.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Presentation/Discussion:

Mr. Gilcrest updated the Committee on the progress of the project. Third floor painting is underway in section B & C. Painting will move to the second floor soon. Mechanical equipment is onsite. Roofing is almost complete as well as classroom wing masonry and windows. The building will be fully enclosed and weather tight by November 1st with the exception of the gym area which will be enclosed by mid November.

Mr. Fennell discussed with the Committee 6 change orders, specifically noting the cost to retrofit and install manual emergency shut off valves. The cost will be \$27,886.

A motion was made to verbally approve the 6 listed change orders as discussed.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

It was noted that we will formalize these discussed change orders as Change Order #5 for the next meeting.

Mr. Mercer noted that we need to get the FF&E bids out in November. This will allow the Committee time to review the bids and make further adjustments necessary based on the budget.

A motion was made to approve putting FF&E out to bid at \$3.2 million not to exceed \$3.4 million.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 9

Meeting Dates: The next meeting is scheduled for November 4, 2013.

Adjourn: 6:45 p.m.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Respectfully Submitted,

Maureen Barker