

Franklin School Building Committee Minutes

September 9, 2013

Call to order: 6:30 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, 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 as well as Mr. Valentine from Ai3 Architects. Mr. Mason, Mr. Light, Mr. Leblanc and Mr. Halter were not in attendance.

General Business:

A motion was made to approve the minutes from the August 19, 2013 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mrs. Sabolinski

Approve: 10

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

- Invoice #0024B-1105.00 in the amount of \$20,150.14
- Invoice #0038E-1105.00 in the amount of \$10,305.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

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

- Invoice #66950 in the amount of \$8,326.00

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 10

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

- Invoice #130706 in the amount of \$60,200.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

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

- Invoice #1 in the amount of \$12,240.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

A motion was made to approve the Agostini/Bacon Requisition in the amount of \$5,085,110.23.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

Presentation/Discussion:

Mr. Sullivan updated the Committee on the progress of work since the last meeting. He noted that the exterior brick veneer is 60% complete, window installation is about 85% complete on the 2nd and 3rd floors and rough plumbing is 90% complete on all levels of classroom wings. He also noted that the architect is working on punch list items as they move along.

Mr. Valentine noted that he will have updated FF&E numbers for the October meeting.

A motion was made to amend the agenda to include Change Order #4.

Motion: Mr. Feeley

Second: Mrs. Sabolinski

Approve: 10

Mr. Fennell discussed with the Committee Change Order #4 which is comprised of six line items and totals \$75,524.00. He specifically noted that this includes a temporary sidewalk which was added to the entrance of the parking lot to prevent students from walking on the street as well as the addition of two steel beams at the main entrance.

A motion was made to approve Change Order #4 in the amount of \$75, 524.00.

Motion: Mr. Feeley

Second: Mr. Cafasso

Approve: 10

Mr. Mercer informed the Committee about an issue that arose with the emergency shut off switches for the gas valves. It appears the electronic shut offs that were installed are not listed as approved by the state. We may need to install manual shut offs. Mr. Mercer noted that we will continue to investigate this situation.

Meeting Dates: The next meeting is scheduled for October 7, 2013. The meeting will begin at 5:30 at the site and will include a tour of the building. The School Committee and Town Council will be invited to attend.

Adjourn: 7:15 p.m.

Motion: Mr. Cafasso

Second: Mr. Goode

Approve: 10

Respectfully Submitted,

Maureen Barker