

Franklin School Building Committee
Minutes

SAM. 2/10/14

January 6, 2014

Call to order: 6:35 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron and Ms. Collins. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects, Mr. Valentine from Ai3 Architects as well as Mr. Raposa, Director of Technology for the Town of Franklin. Mr. Halter arrived late. Mr. Cafasso, Mr. Leblanc and Mr. Goode were not in attendance.

General Business:

A motion was made to approve the minutes from the December 9, 2013 School Building Committee meeting as amended. Mr. Mason was noted as not being in attendance – he is no longer a member of the Committee.

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 9

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

- Invoice #0028B-1105.00 in the amount of \$20,150.14
- Invoice #0042E-1105.00 in the amount of \$13,776.87

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

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

- Invoice #69279 in the amount of \$3,244.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

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

- Invoice #131204 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 #14 in the amount of \$4,216,755.15.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 9

Presentation/Discussion:

Mr. Sullivan provided a progress summary of the project through January 6, 2014. The summary included details on the Sitework, Building Exterior and Building Interior.

Mr. Fennell noted that there were no change orders to discuss this month.

Mr. Mercer noted that the FF&E went out to bid. Bids are due January 23rd. He noted that thus far, 45 people have picked up copies of the bid document.

Mr. Raposa discussed with the Committee the technology needs of the new high school specifically noting necessary pieces of equipment. Mr. Mercer noted that we are close to being ready to go out to bid.

Mr. Mercer and Mr. Light discussed the TV studio that is planned for the new high school. The studio will allow for live broadcasting of sporting events, school performances, graduation, etc. Mr. Fennell is still working on the budget for this.

Mr. D'Angelo briefly mentioned the telephone system which will be installed.

A motion was made to approve the fee schedule of Communication Analysis Association not to exceed \$26,320.00

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

Meeting Dates: The next meeting is scheduled for February 10, 2014. The meeting will begin with a walkthrough of the High School and will start at 6 p.m.

Adjourn: 7:55 p.m.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

Respectfully Submitted,

Maureen Barker