

Franklin School Building Committee Minutes

February 10, 2014

At 6:00 p.m. the Committee, along with members from the Town Council and School Committee, toured the new high school.

Call to order: 7:00 p.m.

Mr. Mercer

Attendance: Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Leblanc, Mr. Goode, Mr. Halter and Ms. Collins. Also in attendance were Mr. Fennell, Mr. Sullivan and Mr. Reavy from Daedalus Projects, Mr. Jordan and Mr. Valentine from Ai3 Architects, Mr. Tavares from Tavares Design Associates, Inc. as well as other invited guests. Mr. Feeley was not in attendance.

General Business:

A motion was made to approve the minutes from the January 6, 2014 School Building Committee meeting.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 12

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

- Invoice #0029B-1105.00 in the amount of \$20,150.15
- Invoice #0044E-1105.00 in the amount of \$2,655.40

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 12

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

- Invoice #69702 in the amount of \$2,899.00

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 12

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

- Invoice #140104 in the amount of \$60,200.00
- Invoice #140130 in the amount of \$568.80

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 12

A motion was made to approve the following invoice from Gatehouse Media (legal advertisement for FF&E) in the amount of \$298.40.

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 12

A motion was made to approve the Agostini/Bacon Requisition #15 in the amount of \$3,623,142.66.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Cafasso

Presentation/Discussion:

A motion was made to approve the Comm-Tract (Fiber Relocation and Addition) State Contract ITC54 Proposal in the amount of \$29,949.40

Motion: Mr. Nutting
Approve: 12

Second: Mr. Cafasso

A motion was made to approve the Sterling Moving Corp. FAC78 Proposal in the not to exceed amount of \$200,108.50.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Goode

A motion was made to approve the MLI Environmental LLC Proposal in the amount of \$2,000.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Goode

Mr. Fennel noted that we are not ready to authorize the HB Communications OFF30 Proposal as of yet.

Mr. Fennel discussed with the Committee Change Order #7 in the amount of \$37,080. A motion was made to approve Change Order #7 in the amount of \$37,080.

Motion: Mr. Nutting
Approve: 12

Second: Mrs. Mullen

Mr. Fennel, Mr. Light and Mr. Raposa discussed with the Committee the revision to the IPTV system. It is recommended by Daedalus and the Administration to install the newest version of this technology.

A motion was made to approve this change in the amount of \$182,105.

Motion: Mr. Nutting
Approve: 12

Second: Mr. Goode

Mr. Mercer noted that FF&E bid documents have been reviewed. Mr. Tavares noted that the bids came in 11% more than anticipated for Sections 101-105 (Desks & Chairs). He brought in a variety of desks and chairs for the Committee to look at. The Committee ended up trimming approximately \$397,000 from the cost by choosing alternate pieces of furniture. Mr. Mercer noted that we are now under budget but asked the Administration to continue to look at "as equals" in the remaining categories. He also noted that we will have a general conversation on the 200 Sections of FF&E at the next meeting.

Meeting Dates: The next meeting is scheduled for March 10, 2014.

Adjourn: 8:35 p.m.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 12

Respectfully Submitted,

Maureen Barker