

Franklin School Building Committee Minutes

March 10, 2014



Call to order: 6:30 p.m.

Mr. Mercer

Attendance: Mrs. Sabolinski, Mr. Light, Mr. Nutting, Mr. Mercer, Mr. Cameron, Mr. Leblanc, Mr. Goode and Ms. Collins. Also in attendance were Mr. Fennell and Mr. Sullivan from Daedalus Projects and Mr. Valentine from Ai3 Architects. Mr. Feeley, Mr. Cafasso, Mrs. Mullen and Mr. D'Angelo were not in attendance. Mr. Halter arrived late.

General Business:

A motion was made to approve the minutes from the February 10, 2014 School Building Committee meeting.

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

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

- Invoice #0030B-1105.00 in the amount of \$20,150.14
- Invoice #0045E-1105.00 in the amount of \$3,150.87

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

A motion was made to approve the following invoice from Architectural Testing Inc.:

- Invoice #176602 in the amount of \$5,000.00

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

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

- Invoice #70041 in the amount of \$1,071.00

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

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

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

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

A motion was made to approve the Agostini/Bacon Requisition #15 in the amount of \$3,139,453.41.

Motion: Mr. Nutting
Approve: 8

Second: Mr. Goode

Presentation/Discussion:

Mr. Sullivan gave the Committee a progress summary of the project through March 10, 2014. The summary included details on the Sitework, Building Exterior and Building Interior. He also stated that the project is right on schedule.

Mr. Fennel discussed with the Committee Change Order #9 in the amount of \$64,918.00. A motion was made to approve Change Order #9 in the amount of \$64,918.00.

Motion: Mr. Nutting

Second: Mrs. Sabolinski

Approve: 9

A motion was made to approve the Verizon proposal in the amount of \$17,137.64. This is for Fios and copper to the new high school.

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 9

A motion was made to approve the HB Communications Inc. proposal in the amount of \$328,101.00.

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 9

Mr. Mercer updated the Committee on FF&E. Most of the contracts have been awarded. Those that needed to be rebid still need to be awarded. He will try and have updated FF&E budget numbers for the next meeting. He also noted that we will discuss technology at the next meeting.

Meeting Dates: The next meeting is scheduled for April 7, 2014.

Adjourn: 7:15 p.m.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 12

Respectfully Submitted,

Maureen Barker