

Franklin School Building Committee Minutes

April 7, 2014

Handwritten initials and date:
JGM
5/7/14

Call to order: 6:30 p.m.

Mr. Mercer

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

General Business:

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

Motion: Mr. Mercer

Second: Mr. Leblanc

Approve: 8

Abstain: 1

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

- An invoice in the amount of \$20,150.14

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

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

- An invoice in the amount of \$312.40

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

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

- Invoice #70386 in the amount of \$794.00

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

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

- An invoice in the amount of \$60,200.00

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

A motion was made to approve the Agostini/Bacon Requisition #17 in the amount of \$2,633,341.54.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

Presentation/Discussion:

Mr. Mercer noted that Mr. Valentine is no longer working for Ai3. Mr. Brian Heaney will take his place. Mr. Heaney has been with Ai3 for over 13 years and is up to date with the project. It was also noted that Mr. Sawyer will take a more active role day to day. Lastly, Mr. Mercer noted that the local cable company has offered to pay about \$200,000 towards the cost of the new TV studio at the High School.

Mr. Reavey gave the Committee a progress summary of the project through April 7, 2014. The summary included details on the Sitework, Building Exterior and Building Interior. He also stated that the project continues to be on schedule

Mr. Fennel noted that moving dates have been discussed and teachers can start packing up. He also discussed with the Committee Change Order #10 in the amount of \$36,860.00.

A motion was made to approve Change Order #10 in the amount of \$36,860.00.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 10

A motion was made to approve the Uniset Company LLC quote dated 3/11/14 in the amount of \$14,408.00.

Motion: Mr. Nutting

Second: Mrs. Mullen

Approve: 9

Mr. Light noted that this is for a news desk and wall system for the TV studio.

Mr. Mercer noted that we don't have a quote for the Valley Communication Telephone Project yet. Mr. D'Angelo says we hope to have it at the next meeting.

Mr. Mercer discussed with the Committee his concern about FF&E. He is concerned about where we are order wise. A packet was handed to the Committee listing what items still need to be awarded or rebid. He hopes that within the next 10 days we will be in a lot better shape. He also noted that once everything is awarded, we should still remain under budget.

Meeting Dates: The next meeting is scheduled for May 5, 2014. Mr. Fennel noted that we will discuss the TV studio lighting at this meeting.

Adjourn: 7:35 p.m.

Motion: Mr. Feeley

Second: Mrs. Sabolinski

Approve: 11

Respectfully Submitted,

Maureen Barker