

Franklin School Building Committee Minutes

May 5, 2014

Call to order: 6:30 p.m.

Mr. Mercer

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

General Business:

A motion was made to approve the minutes from the April 7, 2014 School Building Committee meeting.

Motion: Mr. Nutting

Second: Mr. Cafasso

Approve: 8

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

- An invoice in the amount of \$20,150.15
- An invoice in the amount of \$312.40

Motion: Mr. Nutting

Second: Mrs. D'Angelo

Approve: 8

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

- Invoice #70884 in the amount of \$195.00

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 8

A motion was made to approve the following invoice from Communications Analysis Associates:

- Invoice #04010 in the amount of \$8,400.00

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 8

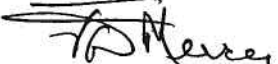
A motion was made to approve the following invoice from Comm-Tract (fiber relocation):

- Invoice #3419524 in the amount of \$18,854.46

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 8

6/9/14


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: Mr. D'Angelo

Approve: 8

A motion was made to approve the following invoices from Dell:

- An invoice in the amount of \$47.99
- An invoice in the amount of \$104.99

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 8

A motion was made to approve the Agostini/Bacon Requisition #18 in the amount of \$3,314,613.24.

Motion: Mr. Nutting

Second: Mr. D'Angelo

Approve: 9

Presentation/Discussion:

Mr. Reavey gave the Committee a progress summary of the project through May 5, 2014. The summary included details on the Sitework, Building Exterior and Building Interior.

Mr. Light gave the Committee an update on the T.V. Studio. The lighting for the studio needs to be rebid and a T.V. production teacher has been hired.

Mr. Rapoza updated the Committee on Technology. Lots of quotes were received last week and now they need to start the purchasing process. Mr. D'Angelo spoke about the phone system for the school. Each classroom will be equipped with a phone. Teachers will also be able to download an app which will connect through the schools wireless network allowing them to make and receive work related phone calls on their own mobile devices. The technology budget, which includes the phone system, is about \$62,000 over budget.

A motion was made to approve a budget number of \$2,710,000 for the technology budget. This will allow Ms. Collins to start issuing contracts.

Motion: Mr. Nutting

Second: Mr. Cameron

Approve: 9

Mr. Light updated the Committee on FF&E. He and Ms. Collins closed out their portion today. Mr. Mercer asked that everything be reconciled over the next few weeks.

Mr. Fennel discussed with the Committee Change Order #11 in the amount of \$71,256.00.

A motion was made to approve Change Order #11 in the amount of \$71,256.00.

Motion: Mr. Nutting

Second: Mr. Goode

Approve: 9

Meeting Dates: The next meeting is scheduled for June 9, 2014.

Adjourn: 7:45 p.m.

Motion: Mr. Nutting

Approve: 9

Second: Mr. Cafasso

Respectfully Submitted,

Maureen Barker