

Franklin School Building Committee Minutes

June 30, 2014

The Committee toured the new high school before the start of the meeting.

Call to order: 7:35 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. D'Angelo, Mr. Nutting, Mr. Mercer, Mr. Leblanc, Mr. Goode 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. Light, Mr. Cameron and Mr. Halter were not in attendance.

General Business:

A motion was made to approve the minutes from the June 9, 2014 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 9

Abstain: 1

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

- Invoice #0034B-1105 in the amount of \$20,150.14

Motion: Mr. Feeley

Second: Mr. D'Angelo

Approve: 10

A motion was made to approve an invoice in the amount of \$60,200.00 from Daedalus Projects:

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 10

A motion was made to approve the Agostini/Bacon Requisition #20 in the amount of \$2,714,770.45.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 10

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

- Invoice #71901 in the amount of \$2,036.00

Motion: Mr. Feeley

Second: Mrs. Mullen

Approve: 10

A motion was made to approve the following Furniture and Equipment invoices:

- Apple Inc. invoice #4284972502 in the amount of \$1,078.00

- Apple Inc. invoice #4285148973 in the amount of \$199.95

- Court Clean (TKH Design Inc.) invoice #35332 in the amount of \$1,078.69
- Griffin Greenhouse invoice #01385357 in the amount of \$647.73
- Griffin Greenhouse invoice #01386903 in the amount of \$398.62
- Griffin Greenhouse invoice #01387604 in the amount of \$785.52
- School Specialty invoice #208112311899 in the amount of \$384.01
- School Specialty invoice #208112318198 in the amount of \$240.84
- School Specialty invoice #208112331512 in the amount of \$506.50
- School Specialty invoice #208112376968 in the amount of \$139.46
- School Specialty invoice #208112442925 in the amount of \$33.49

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

A motion was made to approve the following invoice from HB Communications Inc.:

- Application #001 in the amount of \$129,192.39.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 10

Presentation/Discussion:

Mr. Reavey noted that all FF&E vendors have been contacted and deliveries are expected to be on schedule. Delivery dates are scheduled between July 7th and August 15th. Mr. Fennell noted that the inspection of the elevators is still pending but they are pushing to get the state to sign off on the elevators before deliveries begin. He also noted that the certificate of occupancy will be given on July 25th. Mr. Mercer noted that demolition of the field house will begin the week of July 21st.

Mr. Fennell discussed with the Committee Change Order #13 in the amount of \$89,736.00.

A motion was made to approve Change Order #13 in the amount of \$89,736.00.

Motion: Mr. Nutting

Second: Mr. Feeley

Approve: 10

A motion was made to approve the MLI proposal of \$1,355.00 to remove hazardous art materials from the old High School.

Motion: Mr. Feeley

Second: Mr. Nutting

Approve: 10

Mr. D'Angelo noted that technology racks will soon be moved to the new high school and they expect to have the new network up and running by Wednesday. The delivery of phone lines is expected on July 15th.

Mr. Fennell and Mr. Sawyer discussed a possible cost to turf the multi-purpose field. Mr. Fennell feels we shouldn't make a decision until we get substantially into demolition to see how much contingency we have left. He further noted that it would probably take about 90 days to get the true price, to prepare sketches and get a proposal.

A motion was made to investigate to get the actual cost to design a turf field.

Motion: Mr. Feeley
Approve: 9

Second: Mr. Leblanc
Oppose: 1

Mr. Feeley: Yes
Mr. Cafasso: Yes
Mrs. Mullen: Yes
Mrs. Sabolinski: Yes
Mr. D'Angelo: Yes

Mr. Nutting: No
Mr. Mercer: Yes
Mr. Leblanc: Yes
Ms. Goode: Yes
Ms. Collins: Yes

Meeting Dates: The next meeting is scheduled for August 4, 2014 at 6:30 p.m.

Adjourn: 8:15 p.m.

Motion: Mr. Feeley
Approve: 10

Second: Mr. Goode

Respectfully Submitted,

Maureen Barker