

# Franklin School Building Committee Minutes

June 9, 2014

6/30/14  
FDM

Call to order: 6:35 p.m.

Mr. Mercer

*Attendance:* Mr. Feeley, Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. D'Angelo, Mr. Mercer, Mr. Cameron, Mr. Leblanc, Mr. Goode and Ms. Collins. Also in attendance were Mr. Fennell from Daedalus Projects, Mr. Sawyer from Ai3 Architects and Mr. Rapoza, Director of Technology, for the Town of Franklin. Mr. Nutting was not in attendance. Mr. Halter arrived late.

*General Business:*

A motion was made to approve the minutes from the May 5, 2014 School Building Committee meeting.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 11

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

- Invoice #0033B-1105 in the amount of \$20,150.14
- Invoice #0049E-1105 in the amount of \$10,450.00
- Invoice #0048E-1105 in the amount of \$8,348.99

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 12

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

- Invoice #71303 in the amount of \$237.00

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 12

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

- Invoice #140504 in the amount of \$60,200.00

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 12

A motion was made to approve the Agostini/Bacon Requisition #19 in the amount of \$3,275,541.34.

Motion: Mr. Feeley

Second: Mr. Goode

Approve: 12

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

- Invoice #4283877280 in the amount of \$49,846.75.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

A motion was made to approve the following invoice from 10-S (Fast Dry Corp.):

- Invoice #118856 in the amount of \$1,446.75.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

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

- Invoice #XJD7K1CK8 in the amount of \$104.99.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

A motion was made to approve the following invoice from SHI Software:

- Invoice #S11440550 in the amount of \$27,048.00.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

*Presentation/Discussion:*

Mr. Fennell updated the Committee on the status of the project. The 2<sup>nd</sup> and 3<sup>rd</sup> floors are essentially done – just awaiting cleaning. Flooring continues to be installed on the first floor. Kitchen equipment has started to arrive and is awaiting installation. He also noted that site work is coming along and the courtyard is done.

Mr. Fennel discussed with the Committee the contingency budget. We have spent about ½ of the contingency to date. Mr. Mercer commented that he hoped to have only used ½ of the contingency budget by this point – and feels we are in really good shape.

Mr. Mercer noted that we are pretty much done with FF&E and remain under our ‘not to exceed’ number that was voted on. Mr. Light noted that deliveries are expected between July 7<sup>th</sup> and July 14<sup>th</sup>. Mr. Rapoza noted that there are a few remaining items to be purchased for technology. The technology budget is also under our ‘not to exceed’ number.

Mr. Leblanc asked if we could consider putting turf on the multi-purpose field as well as the infield of the baseball field. Mr. Fennell noted this is something we still have time to investigate. He will ask Pare to put together a proposal on various field options for the next meeting.

Mr. Cafasso asked when demolition will begin. It was noted that the Field House and K Wing will be demolished in August. By Christmas, the whole building is expected to be demolished.

Mr. Fennel discussed with the Committee Change Order #12 in the amount of \$38,050.00.

A motion was made to approve Change Order #12 in the amount of \$38,050.00.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Cafasso

It was noted that the elevators in the current high school need to be decommissioned. A motion was made to approve the Associated Elevator Quote #7418 for \$3,195.00 for decommissioning units at the old High School.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

A motion was made to approve MLI Environmental LLC #FRA052714 in the amount of \$3,995.00 for the cost of disposal of chemical waste including transportation, disposal and manifest.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

*Meeting Dates:* The next meeting is scheduled for June 30, 2014 at 6:30 p.m. The Committee will meet at the trailer on site for a tour of the building.

*Adjourn:* 7:30 p.m.

Motion: Mr. Feeley  
Approve: 12

Second: Mr. Goode

Respectfully Submitted,

Maureen Barker