

Sutton School Building Committee

Regular Scheduled Mtg., Tuesday, 1/17/12, 7:00 PM
Town Hall, 3rd Floor Auxiliary Meeting Room

Present: W. Mead, M. Bailey, R. Raymond, D. Davis, M. Hopkins, T. Harrison, T. Friend, R. Weaver.
Absent: G. Coulter, M. Jerz., K. Stuart, J. Smith
Guests: A. Minkus (SBS), T. Alix (SBS), E. Monahan (SBS), J. Winikur (SBS)
V. Dubé (Flansburgh Assoc.)

I. Minutes of previous meeting. Motion to approve by Roger Raymond, second by Mark Bailey. Vote to approve: 6-0-0

II. Finance Sub-Committee Update:

Alan Minkus stated that the Finance Sub-Committee had met on 12/23/11 and, most recently, today, 1/17/12. There were fewer items to review and most related to two categories - infrastructure and utility cost. The infrastructure items relate to previously unknown items that continue to be exposed as digging proceeds. Similar unknowns are expected when the work on the Core Building is started later in the project. Alan commented that the process is being refined to tract the associated costs more closely.

III. Construction Update

Tim Alix briefly reviewed the topics of Current Progress – Modular Classrooms on the 2 page update report dated 1/17/12 prepared by SBS. A copy of that report was presented to all SSBC members present. Electronic copy of the report accompanies these meeting minutes.

Tim next reviewed the topics of Construction Progress – HS/MS TLT Construction on the same document. Jon Winikur commented that shape and placement of the Middle School is emerging as the foundation is being installed. Specifically, the curvature of the west/northwest outside wall and the position of the building relative to the current Core Building and the Elementary School. He encouraged members of the committee to attend a walk-through to observe the progress. Jon also commented that structural steel for the building is being delivered.

Martin Hopkins inquired about the construction schedule. Tim responded that the project is about 8 weeks behind schedule. Jon added that much of this was due to the combination of delay completing the bidding/contract process, the Verizon strike and delays encountered while razing the old Middle School structure. Responding to a follow-up question, Tim gave the target completion date for the new Middle School as spring, 2013. Martin noted that meeting that target will depend on whether or not time lost can be made up or if further delays occur.

IV. Old Business/New Business

Wendy Mead asked Tim Harrison to present financial data. Tim distributed a draft copy of log he keeps listing dates, amounts submitted, the split between eligible and ineligible

costs and the amount paid by MSBA. Tim commented that many of the costs that are ineligible for re-imbursement are in known categories, such as the modular structure, and were factored into the budget as such. Other items are being refined and re-defined and some will be resubmitted at a later date.

Requests for reimbursement together with copies of the supporting documents are submitted monthly to ProPay, which manages the process for MSBA.

Jon Winikur added that about 55% of the presently eligible expenditures had been reimbursed by MSBA. Responding to an inquiry, Jon and Tim commented that the expenditures and reimbursement are being reviewed by SBS and MSBA quarterly.

Also responding to an inquiry, Tim said that about \$25M was borrowed in June both to have cash available and because rates were at about 4%.

Wendy next asked Mark Bailey to provide a brief status report on the art work. This refers to the wall areas to the left and right of the entrance into the auditorium/media center. Mark spoke of a new idea of a mosaic relief sculpture that is being considered. Vince Dubé provided a picture of a similar relief to show the concept. Mark said that the artist is aware of this possible change and will prepare a design once a decision is made on which path to pursue.

Wendy commented that dates for the site tour would be sent to all committee members by e-mail.

Next meeting scheduled for Wednesday, February 1, 2012. Location to be determined.

- V. Motion to adjourn made by Donna Davis. Second by Martin Hopkins. Motion passes unanimously. 7:50 PM.

Ross Weaver, Recording Secretary

Sutton High/Middle School

School Building Committee Update

January 17, 2012

I. Construction Progress – Modular Classrooms - Vanguard

Modular Classroom summary recent activity

- The Building Official has granted Occupancy
 - Awaiting Final Certificate of Occupancy
- Several outstanding items remain
 - Manufacturer Roof warranty, and misc. roofing punch-list items
 - HVAC air system balancing
 - Exterior door panic hardware

Vanguard Upcoming activities/Milestones

- Relocate several sprinkler heads in Library, work to be done over February break

II. Construction Progress – HS/MS TLT Construction

TLT Construction recent activity

- Well house foundation , sump pits and first floor structural steel framing have been installed
- Middle School foundation installation is ongoing
- Foundation backfill and preparation for steel installation is ongoing
- Removal of "Bump out" at existing Core Building is complete
- Relocation of existing underground utilities within the new building footprint are ongoing
- Shoring and deep excavation along Core building is ongoing
- Under-slab plumbing and electrical conduit at new Middle School are ongoing
- Installation of fill material to meet new proposed grades is ongoing
- Erosion controls have been inspected periodically and maintenance made as required

TLT Construction Upcoming activities/Milestones

- Construction of the new well house, well equipment, structural steel and masonry are scheduled for this month
- Completion of the new Middle School foundation is scheduled for the end of this month

- Structural steel is scheduled to arrive on site early next week and erection to commence immediately
- Addition grading changes on site in preparation for the installation of the new access road
- National Grid to relocate existing wires to newly installed poles