

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 5/2/12, 7:00 PM
Town Hall, 3rd Floor Auxiliary Meeting Room

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

I. Minutes of previous meeting: Motion to approve by Ted Friend, second by Roger Raymond. Vote to approve: 7-0-2

II. Finance Sub-Committee Update:

Alan Minkus provided a brief update. Most recent meeting of the sub-committee was on Tuesday, April 24. No new items. Pending change orders from TLT are for removal/replacement of soil and relocation of the well house. Regarding the soil related cost, TLT has yet to provide total quantities and costs. When those data are provided, they will be vetted by SBS before presentation to the sub-committee. Martin Hopkins asked if the soil was delaying the project in any way. Alan responded that the removal/replacement had been completed. The only delay was completion and submittal of the data.

III. Construction Update:

Tim Alix reviewed the update document dated 5/2/12, copy of which accompanies these minutes. Regarding the modular facility, roof related items are on hold until the current rainy weather subsides. Regarding the new construction, much of the structure steel work for the Middle School and the Cafeteria/Kitchen has been completed as has underground piping and electrical for these. Concrete slabs are being poured at grade level and for the second floor Library area. Interior partition walls and rough electrical, mechanical and plumbing are in process on the second floor of the Middle School.

Wendy Mead commented that she has received positive comments from town residents about the job site camera that can be accessed through the school department website. She suggested adding a couple of interior views which Tim indicated would be done as the project proceeded.

IV. Old Business/New Business:

Wendy noted that Mark Bailey would present on the artwork and time capsule at the next meeting.

Next meeting scheduled for Wednesday, June 6, 2012. 7:00 PM at Town Hall.

V. Motion to adjourn made by Ted Friend. Second by Donna Davis. Motion passes unanimously. 7:22 PM.

Ross Weaver, Recording Secretary