

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 6/6/12, 7:00 PM
Town Hall, 3rd Floor Meeting Room

Present: W. Mead, R. Raymond, M. Hopkins, T. Harrison, M. Bailey, D. Davis, T. Friend,
R. Weaver.

Absent: G. Coulter, M. Jerz, K. Stuart, J. Smith

Guests: A. Minkus (SBS), T. Alix (SBS), J. Winikur (SBS)
V. Dubé (Flansburgh Assoc.), D. McClelland (Flansburgh Assoc.)

I. Minutes of previous meeting: Motion to approve by Tim Harrison, second by Roger Raymond. Vote to approve: 7-0-1

II. Finance Sub-Committee Update:

Alan Minkus gave the date of the most recent sub-committee meeting as Tuesday, May 15, 2012. There has been no change since the previously reported three change orders reviewed and approved by the committee. A fourth is presently being prepared by the contractor related to removal of ledge found in the south parking lot area.

III. Construction Update:

Tim Alix reviewed the update document of 6/6/12, copy of which accompanies these minutes. Tim expanded on the report with the following information.

- Work on the east parking lot – the area where the construction trailers are presently located and removed soil was temporarily located – will be started with installation of underground utilities and an asphalt binder course.
- Excavation in the parking lot behind the High School building will start for installation of supports for propane tanks and buried tanks for lab waste treatment.
- The contractor has stated that the job remains behind schedule. SBS is reviewing the schedule with the contractor. Recommendations for additional manpower and/or weekend work may result with the focus on moving the Middle School from the modular structure to the new facility in February, 2013.
- The combination of components for the Trespa exterior panels does not have an approved fire rating in accordance with NFPA Code 285. The individual components selected have been fire rated in combination with other components but have not been fire rated together. SBS will meet with the manufacturer's representative and the design team. At present, the possible resolutions include the manufacturer having the necessary testing done on the selected combination of components or some design change to incorporate a combination that has the necessary fire rating.

Martin Hopkins inquired about the timing. Wendy Mead commented that this would not be resolved by the date of the next SSBC meeting. Alan agreed.

Wendy Mead inquired about placement of the on-site camera when the structure becomes enclosed. Ted Friend commented that the location of the camera has not yet been determined but that it would be within the structure.

IV. Old Business/New Business:

Mark Bailey presented a preliminary list of contents for the time capsule (copy accompanies these minutes). The final list, the required size of the capsule and the best location for the capsule are to be determined no later than August – sooner, if possible.

Mark next presented the initial design of the bas relief wall panel designed by Alyssa Kerr, a professional artist, 2008 graduate of Sutton High School and 2012 graduate of Brandeis University. A copy of the initial design accompanies these minutes. The overall panel will measure 9' high x 12' wide. Ms. Kerr has provided the design gratis.

Mark has been in contact with Stromberg Associates about fabricating the bas relief components from fiberglass reinforced concrete. Stromberg has advised that the sections with verbiage would be difficult to produce with this medium. Alyssa Kerr will provide modified designs for those sections. The estimated cost of layout, fabrication and shipping is \$18,700. Installation cost is additional and can be done by an experienced mason.

Motion by Ross Weaver to approve the design, with modifications noted above, and to authorize production and installation of the bas relief panel on the wall area at the entrance to the auditorium. Second by Ted Friend. Vote to approve: 7-1-0.

On behalf of Sutton residents, present and future, the committee expresses its appreciation to Ms. Kerr for her artistic ability and efforts.

Alan noted that the topping-off ceremony is scheduled for Tuesday, June 19th at 1:00 PM. Anyone wishing to sign the beam before it is set in place must do so before that date. Ted clarified that all students, school department staff, building committee members and town officials may sign the beam. Those wishing to do so should go to the school department office to get access to the beam.

Next meeting scheduled for Wednesday, July 11, 2012. 7:00 PM at Town Hall.

V. Motion to adjourn made by Donna Davis. Second by Roger Raymond. Motion passed unanimously. 7:33 PM.

Ross Weaver, Recording Secretary