

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 7/11/12, 7:00 PM
Town Hall, 3rd Floor Meeting Room

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

Absent: G. Coulter, M. Jerz, J. Smith, T. Friend

Guests: A. Minkus (SBS), T. Alix (SBS)
V. Dubé (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 next meeting of the sub-committee as Tuesday, July 17. Wendy Mead added that the most recent previous meeting date was Tuesday, June 19. Alan commented that there has been no change since the previously reported three change orders reviewed and approved by the sub-committee. However, a change order is expected related to removal of ledge discovered during excavation for the new parking lot in the southeast section of the property. An expenditure of up to \$15,000.00 has been authorized to allow work to proceed. The change order will have full cost information.

III. Construction Update:

Tim Alix reviewed the update document of 7/11/12, copy of which accompanies these minutes. There has been significant progress in several areas and many others are in process.

Ross Weaver inquired if there was anything to report about the Trespa exterior panels. Alan responded that cost information on using a rock wool backed product, which is fire rated, is expected by the end of the week. This information will first be forwarded to Flansburgh Associates for review.

Alan also commented that SBS is guardedly optimistic about the construction schedule and meeting the February target date to occupy the new Middle School.

IV. Old Business/New Business:

Wendy reported that members of the School Building Committee and SBS personnel met with the Board of Selectmen to provide an update on construction. The meeting was well reported in the local press.

Wendy also commented that she and others are available to meet with town residents to provide the same information and answer questions related to the construction.

Note: Alan and Tim will conduct a walk-through of the new facilities at 6:00 PM, Wednesday, August 1. The walk-through is open to town residents. However as hardhats are required, Alan or Tim must be contacted several days prior by anyone who will attend – including building committee members

Next meeting scheduled for Wednesday, August 1, 2012. 7:00 PM at Town Hall.

- V. Motion to adjourn made by Ken Stuart. Second by Donna Davis. Motion passed unanimously. 7:14 PM.

Ross Weaver, Recording Secretary