

Sutton School Building Committee

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

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

I. No quorum. Review and vote on minutes postponed. Meeting continued for informational purposes.

II. Construction Update:

The construction update, dated 11/7/12, was reviewed by Tim Alix. Electronic copy accompanies these minutes. Tim made note that Vanguard is taking corrective action on the roof of the modular structure by addition of a second membrane layer. The work is expected to be completed by 11/16/12.

Jon Winikur suggested at walk-through of the facilities to review current status. Set for 5:00 PM, Wednesday, December 5, 2012.

Regarding the revised construction schedule, in brief, the stalemate continues. SBS representatives met with Thomas V. Kostinden, president of TLT Construction. TLT has provided nothing in the now 3 month period since this was first brought to the committee. Ross Weaver reminded Jon Winikur of the request from the committee for documentation on the various causes of delays. Such information will be needed if it is necessary to pursue liquidated damages for failures to establish and adhere to a construction schedule agreed to by all parties.

III. Finance/Budget Update

Alan gave the date of the most recent Finance Sub-Committee meeting as 10-26-12. No new change orders were presented. Some budget category limits were discussed but nothing requiring a vote.

IV. Old Business/New Business:

Mark Bailey offered that the contents for the time capsule were ready and that work on the design details of the wall area was continuing.

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

V. Motion to adjourn made by Tim Harrison. Second by Mark Bailey. Motion passed unanimously. 7:42 PM.

Ross Weaver, Recording Secretary