

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 2/13/13, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

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

I. Minutes: No motion on minutes. Minutes will be accepted when Ross Weaver returns for March meeting.

II. Modular Classroom

All has been completed and verified.

III. Finance Sub-Committee

Tim Alix gave an overview of recent change orders. Change order 10 concerned raising structures due to detention systems in regards to ledge found in those areas. Change order 11 was a re-phase and added no value to the original request. Change order 12 was for sewer work and ledge in the parking area. The total cost for the aforementioned was \$166,140. There were two more change orders and Tim will have more information at the next meeting.

Ted Friend asked where we stood against contingency and Tim felt we are still in good shape. Jon Winikur confirmed Tim's statement and further elaborated that the overall project was tracking under budget at this time. Wendy Mead commented that MSBA is very happy with how the overall structure and costs are progressing.

IV. Construction Update:

Tim Alix reviewed the construction update, dated 2/13/13, electronic copy of which was sent out previously. Areas of highlighted concern, comments and questions are listed below.

Roger Raymond brought up his concern over the "shadowing" effect in relation to the painting of alternate surfaces. Roger was particular concerned with the common areas. It was pointed out that some of these areas will not be as noticeable once furniture, lighting and other items are added. Further painting has been put on hold until a solution can be found. Roger suggested that people take a look when they get a chance to offer their opinion.

Martin Hopkins asked if there was any resolution to the "oil canning", which was an area of concern during the January meeting. Tim said the panels have been adjusted and they look much better.

Logistics and meetings are underway for the transition of the high school students into the middle school portion of the project during April vacation. Meetings with teachers will take place soon to discuss packing of school items, equipment, and other supplies. A suggestion was made to put together a visual graphic to explain to teachers and students the layout of the building.

Paul Brennan asked when the operational costs will be transferred over to the school budget. The answer from Ted Friend was July 1. Ted also commented that an additional custodian would be added to the budget for the upcoming year.

V Old Business/New Business:

A lengthy discussion ensued concerning the composite panels for the new school. Vince went through mock samples and it was decided by the group to go with option B, which was the in between option from darkest to lightest. Many felt the option presented a lighter texture but still held the grain pattern. Mark Bailey made the motion to accept option B. Roger seconded and it was approved by all of the members.

Mark gave an update on the time capsule and it is ready to go. The final spot and date of installation will be within the next two weeks (lobby area).

Next Meeting: Wednesday, March 6, 2013, 7:00 PM, Town Hall Meeting Room

VI. Motion to adjourn made by Roger. Seconded by Mark. Motion passed unanimously.

Ken Stuart, Recording Secretary, pt