

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 7/10/13, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

Present: W. Mead, R. Raymond, T. Friend, K. Stuart, D. Davis, M. Bailey, T. Harrison, J. Smith, P. Brennan.

Absent: M. Jerz, G. Coulter, M. Hopkins, R. Weaver

Guests: T. Alix (SBS), J. Winikur (SBS)

I. Call to Order:

Wendy Mead opened the public meeting at 7:00 PM.

II. Motion by Ted Friend to approve minutes from previous meeting. 2nd by Roger. Motion passed 7-0-1 (Ken Stuart - Abstain)

III. Construction Update by Tim Alex of SBS

22 change orders have come before the group's finance committee. Changes 19-22 were reviewed highlighted by; change in rubber flooring provider, additional sprinkler heads, ductwork changes, camera/speaker phones, repainting of certain hallways, alternate electrical feeders to fire pump house.

IV. General Discussion

* After presentation Paul Brennan inquired as to why the rubber floors had been put on the change orders. Alex explained that the vendor submitted at proposal was changed but the floor itself still met specification outlined in original proposal. Alex confirmed that the rubber floor still matches colors and meets all expectations.

*John Davies (project manager for TLT) is no longer with the company and has since been replaced.

*Project is still well behind finish date and not a lot of progress has been made in resolving this issue. Wendy Mead confirmed liquidated damages were being assessed as a result. Paul Brennan voiced his concern that an expected completion date was not firmly stated to TLT.

*Due to the delay in the project Ted Friend will inform parents of delays and discuss alternatives to parents, teachers and students. Ted believes the old high school will need to be utilized until completion of the high school portion. The hope is that will be by Columbus Day so the old heating system would not be utilized to any extent.

*Ken Stuart asked if subs were paying paid and if they were happy with working with TLT. Jon Winikur believes that key subs have not been paid and that alternatives were being looked at to pay the subs directly. Ken felt it was a "double edge sword" with assessing liquidated damages since the money could be used to pay the subs.

*Donna Davis asked if the MSBA was aware of the situation. Jon replied that they were well aware and has been very helpful in their approach. SBS has a meeting with the MSBA on July 31st to discuss issues.

*Panels are still bubbling. Need to be replaced by vendor have not been responsive. Ted believes this is a big issue and needs to be resolved because it is more than aesthetics.

VII Old Business/New Business:

None

Next Meeting: Wednesday, August 7, 2013, 7:00 PM, Town Hall, 3rd Fl Meeting Rm

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

Ken Stuart, Recording Secretary (in Ross Weaver's absence)