

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 6/4/14, 7:00 PM

Sutton Town Hall, 3rd Floor Meeting Room

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

Absent: M. Jerz, G. Coulter, T. Friend, R. Raymond, P. Brennan

Guests: T. Alix (SBS), J. Winikur (SBS), P. Palumbo (SBS)
V. Dubé (Flansburgh Assoc.)

I. Call to Order:

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

II. Approval of minutes of 4-2-14 meeting: Motion by Ken Stuart
2nd by Tim Harrison
Vote: 6-0-1

III. Construction Update:

Phil Palumbo reviewed the current update, which accompanies these minutes. The pump house of the Memorial School building (Old High School) temporarily remains in place until the new well pump system is operational. The new well pump house and system are expected to be completed by the end of June.

Regarding installation of light fixtures in the former Core Building (New High School), because of structural interference, the fixtures cannot be elevated, as planned, but must be placed at 8' above floor level, which was the original height when the building was built.

IV. Financial Status

Tim Alix commented that review of the old change orders – those approved prior to the halt of construction – continues. Those completed have been or will be paid. Legitimate open change orders are or will be scheduled for completion.

There are two (2) new change orders totaling \$56,834.19. The first of these includes decommissioning of the old elevator, modifications to the fire pump house, rigging in the auditorium, electrical modifications described above and some shoring between buildings. The second includes fire dampers, radiant heat tubing and additional smoke detectors. The contingency budget has sufficient balance to cover these with sufficient reserve for the remainder of the project.

V. Old Business/New Business:

Next Meeting: Wednesday, July 9, 2014, 7:00 PM at the Town Hall

VI. Motion to adjourn made by Mark Bailey. Seconded by Donna Davis. Motion passed unanimously. Adjourn 7:19 PM

Ross Weaver, Recording Secretary