

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 9/3/14, 7:00 PM
Sutton Town Hall, 3rd Floor Meeting Room

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

I. Call to Order:

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

II. Approval of minutes of 8-6-14 meeting: Motion by Ken Stuart
2nd by Ted Friend
Vote: 8-0-1

III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. He added that the punch list for the Middle School Bldg. was now 60-70% done and is expected to be 100% complete within the next two weeks.

Wendy questioned the status of the roof work. Several committee members expressed concern with securing the edges of the roof membrane to avoid recurrence of the rain/snow melt entry and resulting damaged that occurred last year and also to give the Middle School the finished appearance. Some finishing details remain for the composite panels and the metal fascia at the roof line needs to be installed.

Wendy asked about the current management of the project by Brait. Phil acknowledged that Brait is more focused on the Core Building/High School than on the remaining work for the roof and the auditorium. Jon Winikur commented that it is the GC's responsibility to get the roofer on site and to keep the entire project on track to which Martin Hopkins added that the GC should be aware that, based on past experience, the committee has a short fuse.

Wendy said a follow-up report would be sent to the committee members after the construction meeting next Tuesday, September 9.

Ted Friend inquired about the Core Bldg./High School being water tight. Phil responded that drain pipes remain to be connected within the building, all of which are scheduled to be completed by the middle of next week. Having the facility water tight allows the interior work to proceed and to be expanded into all areas of the structure.

Jon's overall assessment was the project was tracking the revised schedule well. The project continues to be managed far better but much remains to be done.

IV. Financial Status:

Tim Alix presented the updated Financial Status Report. Brait Brothers change orders 5 and 6 have been approved. Total approved to date is \$1,317,342. The project remains in good financial condition. Addition change requests are anticipated as it continues.

V. Old Business/New Business:

Vince Dubé reported on a visit to Blazing Editions to make the final decision of the medium for the artwork. Authorization to proceed was given. Installation is expected to be completed by the end of October.

Next Meeting: Wednesday, October 1, 2014, 7:00 PM at the Town Hall

VI. Motion to adjourn made by Donna Davis. Seconded by Roger Raymond. Motion passed unanimously. Adjourn 7:28 PM

Ross Weaver, Recording Secretary

Note: Corrected minutes. J. Smith was absent from 9-3-14 meeting.