

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 2/4/15, 7:00 PM

Sutton Town Hall, 3rd Floor Meeting Room

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

I. Call to Order:

Jim Smith opened the public meeting at 7:00 PM.

II. Directive from Jim Smith to enter Executive Session at 7:01 PM

Ken Stuart	-	aye
Ross Weaver	-	aye
Paul Brennan	-	aye
Roger Raymond	-	aye
Mark Bailey	-	aye
Martin Hopkins	-	aye
Jim Smith	-	aye

III. Re-enter public session at 7:46

IV. Approval of minutes of 1-7-15 meeting:

Motion by Roger Raymond
2nd by Mark Bailey
Vote: 4-0-3

V. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. Phil commented on one remaining point of water leakage into the Middle School facility. It appears to be through a roof-top unit (RTU) rather than the roof membrane. It is being addressed by the installer.

VI. Financial Status

Tim Alix listed the most recent Brait change orders as #16 for \$18,972.12 and #17 for \$21, 575.62. These will be included on the next budget revision submitted to MSBA. (Note: Budget revisions are moving of funds from one category to another to cover specific expenses. These revision are not indicators that the project is over budget. The project continues to be within budget.) A full update will be prepare for the next committee meeting.

VII. Old Business/New Business:

Regarding placement of the WWII Memorial Plaque, after consulting with the general contractor, the masonry contractor and Flansburgh, SBS contacted Charles J. Precourt & Son, Inc. or Sudbury, MA, a supplier of architectural stones. A document prepared by

Precourt describing and pricing five (5) alternatives (and including pictures of examples of each) was presented. Copy of document accompanies these minutes.

After discussion of each alternative, a motion was made to accept Option D.

Motion by Mark Bailey
2nd by Paul Brennan
Vote: 7-0-0

Option D, as presented, is the following:

- Barre Gray Granite (consistent gray granite, typical memorial stone), or other granite. Twelve-inch thick slab sawn with a slant, finished as per customer's request on other surfaces. Sawn and thermal slant to seat the plaque in a recessed manner. Pricing includes finished stone, delivery to site, and placement of the stone onsite. Does not include any necessary site-prep, to be determined and completed by others.
- A sketch showing the general dimensions and configuration. 8'0" wide x 1'0" deep x 6'0" high. The slanted portion is 4'9¹/₄" (starting 1'3³/₄" from the base and proceeding to the top edge). Note: The WWII Memorial Plaque measures 6'6" wide x 4' high.)
- Cost is \$18,000

As noted above, the cost does not include installation. There will be additional cost from the general contractor to install a base – or base area – on which the stone will be placed.

Mark Bailey informed the committee that the artwork has been installed and has received many pleasing comments. Gallery lighting is to be completed. Mark commented that a plaque, or similar, identifying Alyssa Kerr as the mural artist and giving a description of the artwork should be installed. Similarly for Alissa Rakauskas, the artist for the banners which hang outside of the theatre. All committee members present concur, both to acknowledge their gifts to their home town and as historical records.

Next Meeting: Wednesday, March 4, 2015, 7:00 PM at the Town Hall

VIII. Motion to adjourn made by Ken Stuart. Seconded by Roger Raymond. Motion passed unanimously. Adjourn 8:04 PM

Ross Weaver, Recording Secretary