

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 5/6/15, 5:00 PM

Sutton High School/Middle School and Sutton Town Hall, 3rd Floor Meeting Room

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

I. Call to Order:

Wendy Mead opened the public meeting at 7:02 PM. Lacking a quorum, Wendy informed those present that this would be an informational meeting. No vote would be taken on any matter.

II. The minutes of the 4-1-15 were not review or approved.

III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes. Of note, the original World War II memorial plaque, now mounted on Barre (Vermont) granite, was installed on Tuesday, May 5, 2015.

Wendy request a brief overview of the remaining punchlist items. Vince Dubé commented that the internal items were essentially completed. Of the external items, the roof items are completed and the warranty period will commence. Some details remain on the composite panels. The courtyard work is completed. Site work continues and is expected to be completed in June.

Responding to Wendy's inquiry, Ted Friend briefly described the logistics for buses, drop-off and parking. Ted commented that the transition has been amazing smooth and easy.

IV. Financial Status

Tim Alix noted that the most recent meeting of the Finance Sub-Committee was on Tuesday, April 14. Tim then presented the updated Contingency Approved Items, copy of which accompanies these minutes. The list includes all change orders up to and including Brait Change Order 24. To date, the total for Brait change orders is \$592,493. Total for the entire project is \$1,844,996. He added that some open items remain but the list is shrinking. The project continues to be in good financial condition.

V. Old Business/New Business:

Wendy asked for opinions on continuing with monthly meetings until the punchlist and formal opening in August are completed. Although no motion was presented, the consensus of those present was to do so.

Tim Harrison inquired if disbanding of the committee requires a vote at town meeting. Wendy responded that it did not. However, the committee may have to remaining organized until the pending legal matters are resolved. Her opinion was that continuing

to meet at monthly frequency would not be necessary. Rather, a meeting would be called when there were matters for the committee to review.

- VI. Motion to adjourn made by Ted Friend. Seconded by Tim Harrison. Motion passed unanimously. Adjourn 7:11 PM

Ross Weaver, Recording Secretary