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Building Committee Minutes 02/19/2008

PRESENT: William Shea, Vice Chair; Mark Miano; Suzanne Robinson; Robert Juusola, Ron Spangler

ABSENT: John Cole, Chair; Charles Stretton, Brian Sullivan, Sue Mazzarella

PARTICIPANTS: Greg Carell, Carell Associates; Dave Phinney, Design Partnership

Meeting was called to order at 7:30 p.m.

Park Circle Fire Station

Greg Carell gave an update on the punchlist items and commented that there were just a few small items left that should be done in the next few weeks. He submitted changeorder #8 for \$37,165.00 which was previously approved by the committee. He also submitted a proposal from Elizabeth Contracting to supply the labor and equipment to connect the Park Circle Fire Station with the Park Circle Water Tower. This quote was for \$28,593.33. This cost includes the ability to supply electricity to the Park Circle Fire Station which has the emergency backup feature in case of power failure. This does not include the installation of the communication system, just the ductwork. The committee unanimously voted to approve this expenditure.

The committee also approved invoice #15 for \$69,424.72 for Elizabeth Contracting. This leaves a balance to finish in the amount \$13,219.

Thompson School

Dave Phinney reported on his work with Superintendent Levenson and Town Facilities director Mark Miano to review the educational objectives and systems operation. He feels that the current MSBA would not support rebuilding the school with their stricter guidelines. Ron Spangler, who is scheduled to meet with the MSBA the following Thursday, was encouraged by the information he received from Dave Phinney and feels that he will be better prepared to attend the MSBA meeting.

The meeting adjourned 9:30 p.m.

Respectfully submitted,

Bill Shea