

Sutton School Building Committee

Regular Scheduled Mtg., Wednesday, 3/4/15, 7:00 PM

Sutton Town Hall, 3rd Floor Meeting Room

Present: W. Mead, T. Harrison, T. Friend, J. Smith, M. Bailey, P. Brennan, M. Hopkins,
K. Stuart, R. Weaver

Absent: M. Jerz, G. Coulter, D. Davis, R. Raymond

Guests: T. Alix (SBS), P. Palumbo (SBS)
Pete Gauderau (Flansburgh Assoc.)

I. Call to Order:

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

II. Approval of minutes of 2-4-15 meeting:

Public Meeting: Motion by Jim Smith
2nd by Mark Bailey
Vote: 6-0-3

Executive Session: Motion by Ken Stuart
2nd by Jim Smith
Vote: 6-0-3

III. Construction Update:

Phil Palumbo reviewed the current update, copy of which accompanies these minutes.

Phil next reviewed the projected schedule for moving into the new High School facilities and cleaning of and moving into the Middle School facilities. Completion of the move into the new High School (formerly the Core Bldg.) is projected for Saturday, March 28. Completion of cleaning and moving of Middle School classrooms into the Middle School is projected for Friday, April 3. Wendy Mead asked if he was confident that the schedule will be met to which Phil responded yes. The Building Commissioner has indicated no problems issuing the occupancy permit.

IV. Financial Status

Most recent meeting of the Finance Sub-Committee was on February 17. All open items were reviewed. Tim Alix summarized Brait change orders #18 for \$17,081.60 (added lighting in various locations and added evacuation signage) and #19 for \$36,310.70 (includes negotiated cost on prior additional demo work, steel work, fire alarms and painting). Tim noted that several items are pending. The project remains within budget.

V. Old Business/New Business:

Next Meeting: Wednesday, April 1, 2015, 7:00 PM at the School Facilities. The members of the Board of Selectmen and the School Committee will be invited to join with us to tour the entire facility.

VI. Motion to adjourn made by Ted Friend. Seconded by Jim Smith. Motion passed unanimously. Adjourn 7:12 PM

Ross Weaver, Recording Secretary