NORTH ADAMS SCHOOL BUILDING COMMITTEE

15 SEPTEMBER 2014

MEETING MINUTES

ATTENDEES:

Building Committee: Mayor Alcombright, Nancy Ziter, Sandy Cote, Shelley Fachini, Matt Neville, John Hockridge, John Franzoni James Montepare, Michelle Vareschi, Jason Moran and Ron Superneau Margo Jones Architects: Dorrie Brooks

Strategic Building Solutions: Ken Guyette

CALL TO ORDER

The meeting was called to order at 5:02 pm and held at the City Hall Conference Room 202, 10 Main Street North Adams.

READING AND APPROVAL OF RECORDS

A motion was made by Ron Superneau and seconded by Jason Moran to approve the minutes of the 18 August 2014 meeting. Motion passed.

COMMITTEE BUSINESS

Ken Guyette distributed updated financials in a new format. Right now we are tracking on schedule and \$2.8 million under budget, taking into consideration our contingencies. The building has been gutted and do not see any unforeseen expenses with the exception of the roof which will be started in the next few weeks. The building is wide open and site work is ongoing.

PROJECT DISCUSSION/UPDATES

Construction Status Update

- a. Abatement Ongoing and approximately 95% complete.
- b. <u>Demolition</u> Ongoing and approximately 95% complete.
- c. <u>Site work</u> Ongoing focusing on the installation of the new exterior drainage system in the rear parking area and along the east side of the site.
- d. <u>Brick Cleaning & Restoration</u> The masonry has been on going at the new gymnasium and has been completed on the north, west and south elevations. Masonry re-pointing and parapet work is ongoing on the west, south and east elevations.
- e. <u>Plumbing and Electrical</u> Ongoing on the ground floor. The under slab plumbing is complete and has been inspected.
- f. <u>Easement</u> Mayor Alcombright stated they have come to an agreement and he will sign the document on September 16, 2014. The terms include a payment of \$6,000 (15% of the land value) and up to \$1,500 for legal fees. Once signed Mayor Alcombright will provide SBS with a copy.
- g. Walkthrough Will be scheduling a walkthrough of the site for Friday, October 3, 2014 for the Building Committee, City Council, School Committee and the press. Want to make sure the ground floor slab is in before having the walkthrough.

FUTURE MEETINGS

Our next meetings will be October 20, 2014 at City Hall in Conference 202 (second floor) at 5 pm. The Finance Sub Committee will meet at 4 pm.

AJOURNMENT

The meeting was adjourned at 5:23 pm

Respectfully Submitted, Nancy Ziter