

BURLINGTON SCHOOL BUILDING COMMITTEE

MINUTES OF APRIL 16, 2009

Chairman Thomas F. Murphy, Jr. called this meeting of the Burlington School Building Committee to order at 7:00 p.m. in the School Committee Room, Administration Offices, 123 Cambridge Street, Burlington, Massachusetts. Members present: Superintendent Conti, Craig Robinson, Michele Tigges, Debbie Sullivan, Kevin Sullivan, John Clancy, John Conley, Karen Rickershauser, Kevin Buckley, Chris Monaco, Rob Schlansky, Gary Gianino, and John Cormier.

3/26/09 School Building Authority Meeting Summary Craig Robinson reported that at the March 26 SBA meeting the Memorial project was approved to move forward with the design and development phase, which will lead to a funding agreement. At the May 11 town meeting a placeholder warrant article has been submitted to either rescind and amend or take a new vote (legal counsel is being consulted) for a construction cost of \$27,932,244 for Memorial. The SBA also approved a reimbursement rate of 52.11% for Memorial.

Design Status – KBA Architects Architect Kevin Buckley reviewed a preliminary construction estimate sheet. John Clancy requested that an efflorescence test be part of the material specification bid request for the exterior of the building.

Kevin summarized the design development phase of the project. He noted that the next submission to the SBA in late June will include 60% of the construction documents including finish materials and colors. The second SBA submission in the winter will include all construction documents.

Kevin provided a brief review of oversize drawings of the exterior, playground equipment, and bus/traffic pattern.

A brief discussion was held regarding colors and finish materials for the building. Kevin suggested forming a subcommittee to investigate colors and finish materials (i.e., flooring, furniture, fixtures etc.). The subcommittee would then present a recommendation to the Building Committee. Building Committee members were requested to e-mail Chairman Murphy if they'd like to serve on the suggested subcommittee and noted a flexible schedule would be needed to attend meetings during the day. Kevin recommended that the Superintendent, Craig Robinson, and someone from the Memorial community serve as members as well as a couple of others. An e-mail will be sent informing all Building Committee members asking for people to serve on the subcommittee. It's expected this committee will meet approximately every two weeks.

A meeting has already been held at Memorial with the

kitchen consultant, Craig, and Memorial staff to ascertain requirements for the cafeteria. A furniture consultant has also held a preliminary meeting at Memorial with staff.

Recommended Memorial Bldg.
Committee Meeting Schedule

It was proposed that the Building Committee meet monthly at this time; meetings may become more frequent in the future. The next two meetings are scheduled for Thursday, May 28 and Thursday, June 18 at 7:00 p.m.

Approval of Minutes of 2/12/09

Moved by Sonia Rollins and seconded by Chris Monaco to approve minutes of 2/12/09; motion carried 14-0-0.

Adjourn

Moved by John Conley and seconded by Sonia Rollins to adjourn at 8:10 p.m. Motion carried 14-0-0.

Respectfully submitted,

Sharon Gilbert
Recording Secretary

Date submitted: 5/28/09

Date approved: 5/28/09