

**SOUTH PORTLAND SCHOOL DEPARTMENT
MASTER BUILDING COMMITTEE**

October 5, 2004

MEETING NOTES

These notes were prepared by Polly Ward to the best of her understanding. If you find any inaccuracies, please contact the Superintendent of Schools Office at 871-0555 within one week after receiving the notes.

Present: Ralph Baxter, Dave Brochu, Carl Cooke, Bob Howe, Jim Minott, Carrie Hall-Indorf, Margaret Hawkins, Carol Ward, Gini Link, Angela Griffiths, Laura Ellis, Ralph Baxter, Sr., Wendy Houlihan, Pam Anderson, Karen Callaghan, Colleen Fleming, Rosemarie DeAngelis, Steve Onos, and Polly Ward.

- 1 Minutes of 9/21/04
 - Add Gini Link to the Furniture Committee

- 2 Dyer
 - Roof deck is now gone
 - Joists sit on bearing walls- welded to the corridor walls, but at exterior, only tied to every third
 - Will be additional time and money to fix the bar joists
 - This is part of the critical path- holds up other work
 - Have issued request to do this on time and materials basis
 - Test pit for the water line was dug- 20" water main- coming in from McKinley- not much opportunity to bring in an 8" line around this main
 - Have asked for an alternative access point for water

 - Exterior colors and materials
 - Motion- white for window trim 16-1 (Gini Link)- colony white
 - Roof edges- metal
 - Slate grey
 - All agree
 - Metal roof panels- slate gray
 - All agree
 - Metal canopy at back door- wait for the next meeting
 - Skylight over library- white like other buildings
 - Kalwall curtain window in the library- proposed white
 - All agree
 - Aluminum store front- clear anodized aluminum doors
 - Color to be decided at next meeting

3 Brown

- Secretary's set up
 - Option C2- repriced at \$1227.36, plus the cost of the power pole
 - Committee approved this revision
- Smartboards
 - \$11,573.22 cost per room
 - labor costs will probably go down based on a conversation Andy Wallace had with Headlight
 - Move forward with the proposal at Brown
- Punch list items
 - To be finished 2 weeks from 9/28/04
- Conduit
 - Was excavated- no damage found, seals were intact

4 Small and Kaler

- Gym floor- Great Stuff is not designed for this type of application
 - Dave, Carl and Bob advised that until they show us something that says this is an application for which it is intended, do not use it
 - Plan to let the floor go until spring, and then determine what needs to be done
 - Carl will send a letter explaining our position
- Playground equipment
 - Custodian looked at monkey bars and said that they cannot be adjusted, additional mulch will be needed
 - Will rake mulch back under the equipment and find out how much any additional mulch might cost

5 Other

- Furniture committee to consider stools for the Art Rooms at Small, Kaler, and Brown, as well as for Dyer

Next Meeting: October 19, 2004