

# **BOND PROJECT BUILDING COMMITTEE MEETING**

**TUESDAY, OCTOBER 9, 2007**

**Mt. Hope High School Cafeteria**

## **Minutes**

### **Present**

**Committee: William Estrella, Marjorie McBride, William O'Dell, Paul Brule, Diana Campbell and John Saviano**

**Administration: Edward Mara, Melinda Thies, Mary Cerullo, Jane Correia, Andrew Henneous**

**Project Administrators: Christopher Daly, James Farrar and Armand Lusi**

**William Estrella called the meeting to order at 7:03 PM.**

### **Colt Andrews Project Update**

**Jim Farrar reported Lusi Construction is on site, demolition in Andrews and Colt is complete, outside subcontractors are under contract and will be finalized by November 13, interior work is well underway, and the Andrews addition is scheduled to start Thursday or Friday of this week. Value engineering has been negotiated for the past month, with some items successful, some not. A construction schedule is being worked up and should be ready for the November**

**13 Workshop. This is a good time in the marketplace to deliver this project. The completion date is aggressive; Lusi has a good team in place; permitting issues have been resolved and there are currently a number of redesign issues. A contractor has been awarded the site work for the footings and foundation on the Pastime site and will be on site Thursday. Some details have just been finalized with the structural engineer.**

**In response to Bill Estrella, Armand Lusi explained 5 to 6 weeks have been lost off the schedule for value engineering; the retaining wall was a big issue; however, we are not at a panic point.**

**Christopher Daly recommended the Committee approve alternate #5 for a second boiler in both buildings. Bill Estrella said the Subcommittee will review before the full Committee votes. Issues needing approval are payment to the architect, third party code review, CO #1 and CO #2; however, none of these issues will delay the project. Paul Brule commented that work must begin now in order to be done on time. Armand Lusi said they are working right now with a foundation permit and they are hoping the building official will award a full permit soon.**

**For the record, Bill Estrella recapitulated there are no issues needing the Committee vote that are holding up the project.**

**In response to John Saviano, Armand Lusi said the value engineering**

issues have been holding up the project, and specifically the windows. Also, the slab has not been dropped yet.

#### **Torrado Architect Invoice #6**

**MOTION:** Paul Brule motioned to approve architect's invoice #6 for the amount of \$18,400. Marjorie McBride seconded. The motion passed unanimously.

#### **Hugh Cole Project**

Paul Brule reported the kitchen is complete and waiting for Health Department final inspection and landscaping is complete with the exception of a few bushes that need to be replaced.

#### **Next Meeting**

**November 13 at 6:00 PM**

**„X Construction Schedule**

**„X Budget Update**

Marjorie McBride will forward the \$5,273 bill she referenced to Jane Correia for inclusion in the School Committee packet.

#### **Adjournment**

Paul Brule motioned to adjourn at 7:26 PM; Marjorie McBride

**seconded; the motion passed unanimously.**

**/ca**