

BOND PROJECT BUILDING COMMITTEE MEETING

MONDAY, JULY 14, 2008

Mt. Hope High School Cafeteria

Minutes

Present

**Committee: William Estrella, Marjorie McBride, William O'Dell (6:22),
Diana Campbell, David Dugan, Karen Lynch and John Saviano**

Administration: Edward Mara and Jane Correia

William Estrella called the meeting to order at 6:11 PM.

Project Update and Status Review

Marjorie McBride reported the project on time and on budget. Jane Correia and Christopher Daly are working on financials before going for housing aid. Luis Torrado has certified that "the project's construction is substantially complete, and will be ready for occupancy at the end of August 2008." A timeline is on file. Ed Mara and Jane Correia did a recent walk-through; it looks terrific and is bright and beautiful. Bill Estrella noted that Bradford Street was closed today. Jane explained that the financials were due today, but because of the timing of the project, we were given an extension. Bill

Estrella said a special Building Committee meeting may have to be scheduled before the August meeting to approve the final financials. Committee members are asked to inform the clerk of times they will not be available to meet.

Review and Approval of Contractor's Payment Application and Change Orders

Contractor's Application for Payment #9

MOTION: John Saviano motioned to approve Lusi's Contractor's Application for Payment #9 for the sum of \$1,229,014. Marjorie McBride seconded.

John Saviano asked if Paul Brule (not present) had voiced any issues with this application to anyone. Marjorie McBride said no; these are routine bills.

The motion to approve passed by a vote of 6 to 0.

Architect's Invoice #8

MOTION: John Saviano motioned to approve Torrado's Invoice #8 for the amount of \$32,815.25; Diana Campbell seconded. Current amount of construction administration completed is 75% or \$98,445.75. Jane Correia concurred with this request. The motion to approve passed by a vote of 6 to 0.

David Dugan questioned alleged promises made to Mr. Campagna, whose property borders Andrews. Marjorie McBride acknowledged

that requests were made, but no agreements were entered into. William Estrella deferred this discussion to the Subcommittee.

Bill O'Dell joined the meeting at 6:22 PM.

Landscaping and Parking Plan

Diana Campbell said the landscaping and parking plan was discussed at the Bristol Town Council meeting; it was referred to the Planning Board; our certificate of occupancy will not be issued until the plan is completed; we must alert them that we will be opening the school without that piece in place.

Lou Cirillo has told Diana Campbell there will be no parking on Bradford Street when the road is closed. Marjorie McBride stated that parking would be appropriate on one side but we will have to request it.

Marjorie McBride will alert the Committee when the next Colt Andrews Subcommittee Meeting is scheduled.

Adjournment

John Saviano motioned to adjourn at 6:36 PM; Diana Campbell and Marjorie McBride seconded; the motion passed unanimously.

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