

Colt Andrews Construction Subcommittee Meeting

November 24, 2008

Mt. Hope High School Cafeteria

Minutes

Present

Subcommittee: Marjorie McBride, Paul Brule and Paul Silva

School Committee: John Saviano

District Administration: Edward Mara, Jane Correia, Andrew Henneous and George Simmons

Construction Project Administrators: Armand Lusi, Ron Santospago, Luis Torrado, Domenic Puniello, James Farrar and Christopher Daly

Marjorie McBride called the meeting to order at 5:35 PM.

Project Status Update

Marjorie McBride mentioned that a latch on the door in the Andrews / Addition connector area is not functioning; Christopher believes it has been fixed and will follow up.

Colt Third Floor Library

Luis Torrado reported work continues on the balancing issues.

Domenic Puniello, a new engineer (and resident of Bristol) brought in by Luis to address the excessive heat problem, explained that the problem is due to the value engineered decision to go with a two pipe system rather than a four pipe system. The two pipe system requires either air conditioning or heat to be on which poses problems in the in-between months. However, the change to the two pipe system made it economically feasible to air condition the building. It has been discovered that manually turning on and off seven valves does relieve the problem somewhat but this is not a task that could or should be taken on by our maintenance staff. Regardless of the reason, the School Committee and Administration reiterated that the system should have been designed to anticipate this issue and the importance of a solution and soon because it is an unhealthy situation for the students and staff. The engineer has presented a resolution which will be reviewed by Luis Torrado, who will prepare a cost estimate. Mr. Torrado confirmed and reconfirmed that there will be no cost to the District for the design. Christopher Daly explained that existing louver vents on the building will be used so no further exterior work will be needed.

Change Order #10

The Committee reconfirmed the approval to sign CO #10.

Contractor's Payment Application # 13

Marjorie McBride mentioned that next week is Farrar's last week. Jim Farrar expressed willingness to follow through if anything further is needed.

MOTION: Paul Silva motioned to approve Contractor's Application for Payment #13; Paul Brule seconded. The motion passed unanimously.

Paul Silva will have William Estrella continue as Building Committee Chair until the project is finalized and will contact him about scheduling a meeting.

Marjorie said the Subcommittee will meet regularly to see the remaining issues through to the end.

At 6:20 PM the Project Administrators left the meeting.

Update on Finances

Jane Correia reviewed the current project financials with the Committee.

Adjournment

At 6:30 PM Paul Brule motioned to adjourn; Paul Silva seconded. The motion passed unanimously.

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