

# **BUDGET / FACILITIES SUBCOMMITTEE MEETING**

## **MINUTES**

**Monday, June 18, 2012**

**Mt. Hope High School**

### **Present**

**Subcommittee: John Bento and Diana Campbell**

**School Committee, Administration and Staff: Susan Rancourt, Melinda Thies, Mario Andrade, Pauline Silva and George Simmons**

**In Bill O'Dell's absence, John Bento the meeting to order at 4:53 PM.**

### **Asbestos Abatement Bid**

**George and Pauline recommend the low bidder, Environmental Response Service; their references gave them rave reviews; the other bidder showed up late to the mandatory work-through; the tight timeline may have deterred more bidders.**

**MOTION: John Bento motioned to recommend to the full Committee awarding the bid for asbestos abatement at Hugh Cole to Environmental Response Service, the low bidder. Diana Campbell seconded. The motion passed by a vote of 2 to 0.**

**George clarified that this project is just the removal of the tiles; tile installation will be another project.**

### **Medicaid Billing Services**

**Pauline explained this bid was collaborated with the West and East Bay Business Managers. She recommends CompuClaim, who services 98% of the districts in Rhode Island; they are Rhode Island based (Public Consulting Group is not), and they will be going to paperless claim submission so the service fee will go down to 2.5%; they have been serving our district for 20 years.**

**MOTION: John Bento motioned to recommend to the full Committee awarding the bid for Medicaid Billing Services to CompuClaim. Diana Campbell seconded; the motion passed by a vote of 2 to 0.**

### **Adjournment**

**MOTION: John Bento motioned to adjourn the meeting at 4:59 PM. Diana Campbell seconded. The motion passed unanimously.**

**/ca**