

# **BUDGET / FACILITIES SUBCOMMITTEE MEETING**

## **MINUTES**

**Monday, July 28, 2014**

**Oliver Administration Building**

### **Present**

**Subcommittee: Susan Rancourt, Chair; John Bento and Paul Silva**

**School Committee, Administration and Staff: Diana Campbell, Karen Lynch, William O'Dell, John Saviano, Lynn Wainwright (7:04 p.m.), Diane Sanna, Assistant Superintendent; Pauline Silva, Director of Finance and Administration, and George Simmons**

**Absent: Marjorie McBride**

**Susan R. called the meeting to order at 7:02 PM.**

### **MHHS COMPREHENSIVE FIELD DESIGN PLAN**

**MOTION: Paul S. made a motion to move forward to a full School Committee vote the development and solicitation of an RFP that addresses a comprehensive field design plan for MHHS; seconded by**

**John B.**

**The motion passed unanimously.**

### **KMS AUDITORIUM CEILING**

**MOTION: Paul S. made a motion to approve moving forward to a full School Committee vote the KMS Auditorium Ceiling Work schematic recommended by SMMA; seconded by John B.**

**The motion passed unanimously.**

### **SOLAR FOR SCHOOLS GRANT PROPOSAL**

**MOTION: Paul S. made a motion to approve moving forward to a full School Committee vote the Solar for Schools Grant Proposal; seconded by John B.**

**The motion passed unanimously.**

### **MHHS REPLACEMENT PUMP**

**MOTION: Paul S. made a motion to approve moving forward to a full School Committee vote the purchase of a replacement pump for MHHS; seconded by John B.**

**DISCUSSION: John S. asked for clarification on the cost for the pump. George S. explained that the rough figures for the total job which would include the work to repair the damage sustained from**

**the pump malfunction in addition to the purchase of a pump would be \$90,000 to \$100,000. George S. stated that Rhode Island InterLocal Trust, the District's insurance carrier, would be covering a majority of the cost related to damages. The District would be responsible for the purchase of the pump. The estimated cost to the District would be approximately \$50,000 to \$60,000 which amount will come from Capital Projects.**

**John S. expressed a concern that an RFP is not being utilized for the work to repair the damages caused by the pump malfunction. George S. responded that due to time constraints to have the work completed before the start of school as well as a mandate from the Fire Chief to have the work completed before school commences, he believes that using the District's sprinkler inspection company, Home & Commercial, to complete the work related to the damaged pump is the best option. George S. added that Home & Commercial is well-known throughout the Town of Bristol. George S. stated that obtaining a pump in a timely manner (with an estimated timeframe of two weeks) is the biggest issue in moving forward with the project.**

**Questions were asked and answered pertaining to the details of the project.**

**The motion passed unanimously.**

**Next meeting – Monday, August 18, 2014**

**Adjournment:**

**MOTION: At 7:14 p.m. Paul S. made a motion to adjourn the meeting;  
John B. seconded.**

**The motion passed unanimously.**

**kd**