

EXETER-WEST GREENWICH September 17, 2008

REGIONAL SCHOOL DISTRICT

MINUTES

The Capital Project Building Committee “CPBC” for the Exeter-West Greenwich School District held a meeting on this date at 6:00 p.m. in the Exeter-West Greenwich Regional School District Administration Building.

Board Members Present: Jim Woloohojian, Don Staley, Tim Robertson

Others Present: Tom Geismar, Robert Ross, Bill Plumley, Luis Torrado, Michael McAfee

The meeting convened at 6:05 p.m.

Torrado presented a budget for the summer roof and construction projects. The budget showed costs to date, as well as projected costs. A general discussion ensued about change orders that have taken place during the projects.

No requisitions were presented for Gorman Roofing or Tower Construction.

The punch list for the Wawaloam window project was reviewed and noted that there were outstanding items to be remedied.

A general discussion was regarding the Metcalf gymnasium floor. Mr. McAfee had some questions regarding the work performed on the floor and committee members answered those questions.

There was a change order necessary in order for Tower Construction to perform the planned improvements to the entryway doors adjacent to the Metcalf gymnasium.

MOTION: Approve up to \$44,000 for the change orders for Tower Construction.

DISCUSSION: The issue was raised about magnetic door holders at the gymnasium entryways. Torrado informed the committee that the magnetic door holders were not specified as they would get damaged almost immediately in the designed application. Torrado will bring the detail of the change order to a future meeting for ratification.

VOTE: 3:0 unanimous

Torrado informed the committee that he has been in contact with Joe daSilva from RIDE and that it was agreed that Torrado would hire an educational consultant to handle the educational planning component of the new RIDE School Construction Regulations.

Torrado presented prints of the administration building that showed where the leach field is located. Torrado will verify with American Engineering the exact location of the leach field and discuss the distance requirements for an adjacent structure.

Adjourn: 7:15

Next Meeting: TBA

Robert V. ROSS

SECRETARY