

EXETER-WEST GREENWICH July 23, 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, Bob Butler, Don Staley, Bob Bollengier

Others Present: Tom Geismar, Robert Ross, Bill Plumley, David Wright, Luis Torrado

The meeting convened at 6:12 p.m.

A general discussion was held regarding the 2008 Summer Roofing Project. Consensus was this project is moving along quite well.

The 2008 Construction Project was discussed, specifically regarding the discovery of asphaltic mastic containing asbestos in the substrate of the Metcalf gymnasium floor. Luis Torrado informed the committee that Silva Environmental had tested the mastic and found that the mastic contained asbestos.

A complete asbestos abatement in the gymnasium has an estimated cost of \$60,000. Torrado will provide actual cost once they are available. If the CPBC opted to move forward with abatement a plan would need to be submitted to the state. The state approval of an abatement plan will take 3 to 4 four weeks.

Torrado provided costs for two (2) alternative synthetic floor systems that would not require an abatement plan, but would be a less than

desirable system in his opinion. The alternate costs would result in a reduction of \$29,200 and \$16,500 respectively in the bid price of \$226,000 dollars. Even with the reduction in costs the consensus was the alternate floor systems were substandard.

At this point a discussion was initiated by member Bollengier as to the amount of money the EWGRSD had allocated for the improvements to the gym floor. Mr. Ross produced the SC minutes from January 8, 2008 in which the SC approved a motion that stated the \$92,000 is not committed to the Metcalf gymnasium floor if the bid exceeds \$92,000.

Member Bollengier stated he could not support a bid that exceeded \$92,000.

Chair Wolohoojian stated the CPBC has jurisdiction over how the bond funds would be spent on the project, and had received that information directly for the District legal counsel.

The discussion returned to the alternatives to improvements to the Metcalf gym floor. Again it was agreed that anything less than a complete cement substrate would compromise the performance of the synthetic floor. Discussion was held that the change in price from the base bid to the synthetic, plus the abatement has resulted in an increase of over \$150,000 over the base bid. It was noted that even a return to the base bid would require an abatement plan of about \$20,000 to remove the metal track in the middle of the gym floor.

It was agreed that Torrado will provide pricing for replacement of existing floor with a new maple floor.

MOTION: Return to base bid of \$97,000, plus costs of the center track

removal abatement to repair Metcalf gymnasium floor. Butler:
Bollengier, unanimous.

It was agreed that Torrado would provide a letter stating that the alternates were not a desirable option and that in his opinion the repair of the existing wood floor was the best option. It was also agreed that Silva Environmental would need to issue a letter stating the asbestos containing mastic proposed no health risk if left undisturbed and encapsulated under the wooden floor.

Additional discussion focused on various means to control sand and grit from entering the gymnasium. Torrado will investigate the option of having recessed grates installed at the entry was on the north and south gymnasium entryways.

Discussion moved to the improvements to the IT/Maintenance workspace on the lower level of the administration building. Torrado provided detailed drawings of the lower level improvements with egress included. As an alternate he provided schematics for a stand-alone single level structure to house IT and maintenance.

MOTION: Table additions and renovations to IT/Maintenance workspace until Phase II pricing for the project is more complete.

Bollengier: Butler, unanimous.

NEXT MEETING: Wednesday July 30, 2008 at 6 pm in the Administration Building

ADJOURN: 8:00 pm.

ROBERT V. ROSS

SECRETARY