

EXETER-WEST GREENWICH May 15, 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 5:30 p.m. in the Cafeteria of the Exeter-West Greenwich Junior High School.

Board Members Present: Donald Staley, Robert Bollengier, Robert Butler, Jim Woloohojian, Judy Simonini, Tim Robertson, Susan DeSack

Others Present: Robert Ross, William Plumley, David Wright, Luis Torrado

The meeting convened at 5:35 p.m. The first order of Business was to elect officers.

MOTION: To elect Jim Woloohojian as Chairman of the Capital Project Building Committee. Butler: Staley, unanimous.

MOTION: To elect Tim Robertson as Co-Chairman of the Capital Project Building Committee: Staley: Simonini, unanimous.

The committee moved to open forum as there were parents, faculty, and community members present in the audience who wanted to

discuss the previous CPBC decision to repair the Metcalf gym floor as opposed to replacing the floor with a synthetic floor. The discussion was a civil exchange between various audience members and various board members. Significant to the discussion was the fact during the initial capital project item review by District employees the sentiment was to replace the floor in the Metcalf gym. Since the initial review, an engineer review by Tully Architectural Consulting LLC has determined the recommendation would be to repair the floor as detailed in the report issued by Tully.

Discussions were held at length regarding the role of the CPBC as it relates to actions or votes taken by the Exeter West Greenwich Regional School District School Committee, as well as the responsibility of the CPBC to adjust the specifics of project work to be performed in order to ensure best outcomes at best prices.

Athletic Director Mr. McGrane gave an impassioned account of the history of the capital improvements and original construction projects that have repeatedly short changed the athletic fields and gymnasiums. He implored the CPBC to rethink their decision to repair and not replace the floor.

MOTION: Table the decision to repair or replace the Metcalf gym floor, and have Torrado issue an amendment to the repair work to include replacement of dead spots on the gym floor and to have Torrado produce an amendment to include replacing the Metcalf gym floor with a synthetic floor. Bollengier: Butler, unanimous.

Torrado presented the construction documents for the Summer 2008 projects. Discussion ensued about the projects, the timeline and modifications to the construction documents since review of the schematic documents.

MOTION: Approve the Summer 2008 project submittals. Bollengier: Butler, unanimous

MOTION: Torrado to issue bid as an alternate to have Kal-Wall on J/SHS roofs refinished. Bollengier: Butler, unanimous

A discussion was held regarding liquidated damages should the contractor not meet the completion deadline. Consensus was reached to set liquidated damages at \$200 per day for the Wawaloam windows, and Metcalf gym floor, and \$1,000 per day for the roof work at each school.

Consensus was reached to appoint Bill Plumley to the CPBC. This action will be formalized at the next EWGRSD school committee meeting.

**NEXT MEETING: May 29, 2008 5:00 p.m. EWG Junior High School
Cafeteria**

ADJOURN: 7:25 p.m.

ROBERT V. ROSS

SECRETARY