

**EXETER-WEST GREENWICH  
REGIONAL SCHOOL DISTRICT**

**August 5, 2009**

**MINUTES**

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

**Board Members Present: Tim Robertson, Donald Staley, Bob Bollengier , Jim Bell, Bob Butler, and Jim Woloohojian.**

**Others Present: Robert Ross, Bill Plumley Tom Geismar, Dave Wright, Luis Torrado, Ray Horrige, Mike Langford, and Dan Joubert.**

**The meeting convened at 6:00 p.m.**

**Chairman Jim Woloohojian introduced clerk of the works Dan Joubert. Dan has many years of experience and deep knowledge of construction projects which are already yielding dividends for the project.**

**Lou Torrado reviewed the Project Budget Status document dated August 4, 2009 with the committee. Specific detail was given to the**

**Change Orders portion of the document. These items reviewed include the following:**

- 1) Leak detection at Wawaloam would be performed on a time and material basis**
- 2) The tie-ins for drains at Metcalf is going well and a credit from the manhole repair will cover this work.**
- 3) The concrete panels will be repaired as needed, whether preexisting or damaged due to work being performed by Fleet.**
- 4) The abatement process in all buildings is moving forward, but more crew will be required at Lineham in order to allow the trades to get to work areas, specifically the windows.**
- 5) T&M for the abatement to date is about \$49,000.**
- 6) Steel for Lineham should arrive the week of the 10th.**
- 7) EFIS submittals have been received and sample should be available on the 14th.**
- 8) The doors have arrived and Gilbane is crewing 4-6 more carpenters in order to get the work accomplished on time.**
- 9) At Metcalf school the AARDEX will be applied to the concrete floors and Ruggerie will be adding crew to do floor tile replacement.**
- 10) ATC will be working 10 hour days to meet the deadline for their work.**
- 11) The cleaning crews will be at Lineham on 8./26 and the rest of the schools on 8/28.**
- 12) On 8/22 walkthroughs with the appropriate inspectors will take place.**

**The review of the budget continued with the Asbestos Abatement portion. Torrado felt the abatement costs could be reduced by as much as \$4,755.**

**MOTION: Approve up to \$11,000 for paving on the J/SHS lot. Bell: Butler; Unanimous.**

**MOTION: Accept Change order 10 Unit Vents at Metcalf for \$8,794. Staley: Bell; Unanimous.**

**MOTION: Accept Change order 13 Camera Upgrades \$11,557 Bollengier: Staley; Unanimous.**

**On Gilbane CCA19 Torrado will get back-up for the credit due for the SHS door/vestibule change and bring the costs back to the CPBC.**

**A discussion was held regarding a credit for conduit installed at the high school. Consensus was to deny the credit.**

**Change order Item 7 Electric Demo not to exceed \$2,000. EWG IT will demo the the data lines.**

**Approved Gilbane payment request of \$1,161,328.68**

**No meeting 8/12/09**

**Adjourn: 7:45 pm**

**ROBERT V. ROSS**

**SECRETARY**