

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 and Jim Woloohojian.

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

The meeting convened at 6:00 p.m.

1) Minutes approved (later via email request to amend to reflect J. Bell, and R. Butler were present)

2) Lou Torrado gave an overview of several items.

a. He informed those present the contractor and owner meeting are scheduled for Fridays at 10:00 am in the SHS library.

b. The doors and windows as spec'd are the doors and windows the project will go forward with.

c. Frank Silva will amend the abatement plan on file with the stte to include areas of concern brought forward and verified.

3) A discussion was held regarding the need for the CPBC to remain vigilant for requests change orders.

4) Two issue were considered for action by the CPBC:

MOTION: Accept an \$18,000 credit from Gilbane if CPBC waives the required performance bond. Woloohojian : Robertson 2 to 2 motion failed.

Consensus to stay with base bid and not accept the \$106,000 credit for not doing the basement IT center renovation.

5) Mr. Ross presented the invoice from the EWGSports4Kids in the amount of \$31,269.20 for the reimbursement of the purchase and installation of a storage shed in order to move EWG maintenance out of the concession stand. The CPBC felt this project should go to school committee first then come back to the CPBC. Mr. Ross to work with EWGS4K's and get them on the SC agenda for 7/21/09.

6) A discussion was held and the CPBC reached consensus CPBC members present at the contractor's meetings had authority to approve up to three (3) change orders with each order not to exceed \$5,000 \$15,000 in aggregate.

7) Mr. Plumley reported the test for floor thickness was 5mil to 10mil

in thickness, which is well within spec. Torrado reported that Tower Contrauction refused the CPBC request for a \$5,000 credit on the floor project. The CPBC countered with a \$3,500 offer. Torrado to discuss with Tower.

MOTION: Payment to Gorman in the amount of \$18,400. Amount remaining in retainage is about \$40,000. Staley: Robertson: Unanimous.

8) A discussion was held regarding the Metcalf offices. It was agreed all the offices would be carpeted.

9) **MOTION:** Payment to Torrado for invoice #3 Phase II Woloohojian: Bollengier, Unanimous.

Adjourn: 9:00 pm

ROBERT V. ROSS

SECRETARY