

EXETER-WEST GREENWICH January 21, 2009

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, Robert Butler, Don Staley, Tim Robertson, Bob Bollengier

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

Mike Langford, R.L Horridge & Associates

David Vallerie, Frank Baldino, Strategic Building Solutions (SBS)

The meeting convened at 6:00 p.m.

1) Luis Torrado handed out a multi document package that included the energy audit performed by SBS on each of the schools. Also included was the mechanical assessment performed by Horridge for each school.

2) Torrado, along with David Vallerie and Frank Baldino of SBS as well as Mike Langford from Horridge proceeded to walk the

committee through the reports focusing on the energy component and engineering investment to reach some of the possible remedies. Torrado indicated whether the mechanical or energy deficiency was addressed and funded through the bond.

3) A couple of notable observations from the discussion are as follows;

a. With the exception of Wawaloam School (energy rating 18) the buildings scored an energy rating of 57 or better. The variation in the energy ratings seems to be contingent upon the ventilation systems in the building. In either case there is extensive money needed to change the ventilation systems, or upgrade the systems in order to balance air quality, energy efficiency, and energy rating.

b. There was strong recommendation the 40hp hot water pumps that run continuously need to be evaluated for changeover to variable pumping.

c. The analog control system needs to be upgraded in order to monitor any digital control improvements.

d. Torrado will provide a matrix that matches the engineering and energy reports to the bond funding.

4) Torrado handed out quotes received from American Engineering and Casili and D'Amico Engineering for site and survey work to be performed. D'Amico was the low bidder. The point was raised that American Engineering has performed pro bono work for preliminary engineering for EWGSports4Kids on the track project, but that they were now receiving payment for services rendered.

MOTION: Award the site survey work to Casili and D'Amico based on low bid and ability. 4:1 Bollengier dissented.

5) A discussion ensued regarding Gorman Roofing and the KelWall/Wasco installation. Gorman roofing has submitted a change order totaling \$28,500 to correct the support structure error of the replacement system. The change order exceeds the previous agreed upon change order amount. Consensus was reached to not accept the change order and possibly rebid the replacement as part of phase II.

6) Mr. Plumley reported that there are still leaks in the hallway outside the library at the SHS and in the valleys at Wawaloam. Mr. Plumley will alert the committee via email with updates of leaks after inclement weather.

7) A discussion was held regarding the finish on the gym floor. Concerns were raised regarding the thickness of the poly coating. Torrado to have the thickness tested with a micron gauge to verify uniformity of coating thickness. A follow up discussion will be scheduled with Tower Construction and floor subcontractor.

MOTION: Approve Tower requisition for change order Staley: Butler,

unanimous.

Consensus was reached the final payment to Tower would be denied until final resolution on the Metcalf gym floor.

8) Torrado reviewed the remainder of the documents in the packet including: the memo to Joe dSilva at RIDE from Eric Wertheimer the educational consultant regarding the room availability study. Another document included information on the Northeast CHPS program to encourage construction and renovations for healthy, energy efficient schools. The last document was for waterless bathrooms for locations by the athletic fields. No action was taken loading

Next Meeting: February 11, 2009 in the administration building conference room at 6:00 pm

Adjourn: 9:00 PM

**Robert V. ROSS
SECRETARY**