

**MINUTES**

**The Capital Project Building Committee "CPBC" for the Exeter-West Greenwich Regional School District held a meeting on this date at 6:30 pm in the Exeter-West Greenwich Regional School District Administration Building.**

**Board Members Present: Donald Staley, Jim Bell, Robert Bollengier and Jim Woloohojian**

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

**The meeting convened at 6:30 p.m.**

**1) The meeting began in the Metcalf Gymnasium with an inspection review of the center strip of the gym floor where there is some board lifting occurring. It could not be determined if the floor lifting boards were due to heavy loading when the new Metcalf boiler was moved through the gym or if the lifting was independent of that event.**

**Consensus was to have Torrado contact Tully to evaluate the floor.**

**2) The committee then went to evaluate the replacement of the aluminum doormat at the lower level entrance. The mat was reportedly repaired however upon inspection the repair is**

unsatisfactory. This will become a punch list item.

3) The discussion then moved to the oil tank at the SHS. The committee agreed that testing of the interstitial by a third party will be needed to determine the integrity of the repair and the whole outer wall of the UST. The issue of if the tank is inoperable provision for a temporary system will need to be secured. This topic will be brought up at the contractor's meeting on October 2, 2009. Further discussion will need to take place for an above ground storage option.

4) L. Torrado reported that he had reviewed T&M submittals and found material discrepancies regarding rate of pay for subs. The hours worked were not the issue. He recommended approval of 50% of the values until payroll records could be provided for verification of payroll rates.

**MOTION: Approve CCA#32 Chirenza invoice for \$20,667 for temporary water system at Metcalf. Staley: Bell unanimous.**

**MOTION: Approve Invoice 4885000-2-0809 in the amount of \$1,738,813 to Gilabane co. Staley: Bell unanimous.**

5 A general discussion was held regarding the need to review T & M with Dan Joubert, with a focus on payroll rates. Further there needs to be a reconciliation of the credits in order to get a sense of where the budget balance is before signing off on change orders.

**Adjourn: 8:40 pm**

**ROBERT V. ROSS**  
**SECRETARY**