

**EXETER-WEST GREENWICH     April 13, 2011**

**REGIONAL SCHOOL DISTRICT**

**MINUTES**

**The Capital Project Building Committee “CPBC” for the Exeter-Wet 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, Don Staley, Jim Bell, Mark Rafanelli, Robert Butler**

**Others Present:   Bill Plumley, Bob Ross, Tom Geismar, and Luis Torrado.**

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

**1) Bill Plumley reported on the doors mechanically failing. Bill and his crew are fixing the mortises and closers. These items are off warranty.**

**2) Door closures electronically failing. Bill and his crew are repairing the items.**

**3) Roofs in the upper junior classroom wings have some leaking. This is under warranty and Gorman is responding and fixing.**

**4) Windows are leaking on the senior side - need to look at flashing. This is not a Gorman issue.**

**5) ATC controls component failures. ATC’s response has been slowing as it becomes centrally managed.**

**6) Concrete walks are cracking and spalling. The installer has gone out of business.**

**7) An update on the security project was given. Mr. Ross was directed to contact Aladdin and inform them they are dealing with the CPBC and need to submit a proposal. Also, the proposal to complete the security job should include unit prices on the door hardware.**

**8) Certificate of Occupancies and closeouts for the project should be provided by Louis Torrado in a couple of weeks.**

**9) Warranties: A discussion regarding full value replacement or pro rated replacement on items depends on manufacturer's warranty. The contractor can still charge for time and labor.**

**Meeting adjourned at 7:30 p.m.**

**ROBERT V. ROSS**

**SECRETARY**