

**MARCH 14, 2016**  
**CAPITAL PROJECT BUILDING COMMITTEE**

**MINUTES**

**Attendees:** Luis Torrado, Architect; Will Mayer, Engineer; Members: Robert Ross; Bill Plumley; Maeyee Barrette; Greg Couter; Arlene Hicks; John Ruzzo; Jeff Bain; Lee Kissinger; James Angi

Meeting began at 6 p.m.

Each person introduced themselves.

Bob Ross gave an overview of the School Business Authority (SBA) and the 4 stage submittal process.

Torrado went line by line through the five (5) year capital project plan. Engineer Will Mayer provided the mechanical, electrical and plumbing backup for that work under consideration.

Specific discussion was held regarding the following:

- The HVAC for the J/S HS - This work has a preliminary cost of \$600,000. The scope of work will involve exterior rooftop work and interior work to remove and replace the system.
- The electric generator for J/ S HS – Engineer Mayer pointed out this is a 50,000 kw generator based upon peak load. The preliminary costs are \$250,000. This could change during Phase III as the project documents are developed.
- Torrado spoke to the fact that the \$3.9 million does not include all the deficiencies which were estimated as high as \$7.3 million. Mr. Ross asked Torrado to provide the full list of items identified in the assessment.

A general discussion was held and the members were informed the School Committee would be voting to approve the plan as presented. There were no dissents to going forward with the plan.

Meeting adjourned at 7:15 p.m.