

**EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT  
CAPITAL PROJECT BUILDING COMMITTEE MEETING  
August 22, 2016**

**MINUTES**

Meeting began at 6 pm

**Attendees:** Luis Torrado, Architect; Will Mayer, Engineer;  
Robert Ross, Steven Bailey, Jeremy Taylor  
Lee Kissinger, Mark Rafanelli, Arlene Hicks, James Angi, Maeyee Barrett, John Ruzzo,

- 1) **Appointment of CPBC Officers:** Lee Kissinger as Capital Project Building Committee Chairman, Mark Rafanelli as Vice-Chair, Bob Ross as Recording Secretary. MSV, unanimous.
  
- 2) **Lineham School Playground:** The bids submitted for the Lineham Playground were over the budget amount. Torrado will be working with Lucas Murray of 4Site Architects to perform value engineering. The CPBC reached consensus to direct the Architect to issue another addendum and have the two bidders resubmit.

The timeline for the project remains this for the fall season.

**3) Emergency Generator**

Junior/Senior High School

- All of the original bids were over budget. The four low bidders were issued an addendum and asked to rebid. All of the second bids are over budget. The CPBC reached consensus to direct the Architect to issue another addendum and have the three low bidders resubmit. The addendum should include the following:
  - Generator manufacturer will not be limited to Caterpillar generator, but should not be a Kohler generator.
  - Wawaloam and J/SHS should have the same generator manufacturer.
  - The J/SHS generator will be located next to building, not across the street.
  - A timeline will be included, as the project should be completed during the fall season.

**4) Important Dates**

- Tentative CPBC meeting set for Thursday, September 1, 2016

Adjourned: 7:05 pm A tour of the site location for the generator at the J/SHS followed

Respectfully Submitted,

Robert V. Ross  
CPBC Recording Secretary