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**NORTH PROVIDENCE SCHOOL DEPARTMENT  
FACILITIES COMMITTEE MEETING  
APRIL 17, 2014**  
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**The North Providence Facilities Committee met on Thursday, April 17, 2014 at 4:00 p.m.**

**in the Administration Conference Room at North Providence High School.**

**Members present: Melinda A. Smith, Superintendent; John McNamee, Committee Chair; Joseph Goho, Jim Fuoroli, William Floriani, Donna Alqassar, Dr. Frank Pallotta, John Lynch and David Westcott .**

**Members Absent: Stephen Palmieri, Steven Andreozzi, David Wright and Pasquale Zarlenga.**

**Also present were invited guests: Mayor Charles A. Lombardi; Mayor G. Richard Fossa; Kristen Catanzaro, Council President; Lisa**

**Jacques, Assistant Superintendent; and representatives from Torrado Architects, Luis Torrado and Brian O'Connell.**

**Motion by Mr. Lynch and seconded by Mr. Floriani to begin meeting at 4:00 p.m.**

## **I. VOTE TO APPROVE MEETING MINUTES**

**Motion by Superintendent Smith and seconded by Mr. Floriani to accept the Minutes from the meeting of April 2, 2014.**

## **II. DISCUSSION AND REVIEW OF ALTERNATE FACILITY PROPOSALS FOR RIDE STAGE II APPLICATION INCLUDING REVIEW OF POTENTIAL CONSTRUCTION SITES**

**Mr. McNamee gave a recap of the last facilities committee meeting. Mr. McNamee and Mr. Torrado met with the Rhode Island Department of Education to discuss the proposals for the Stage II application.**

**Mr. Torrado presented four additional school building improvement options and their related cost estimates to the Committee. The Committee discussed the various options and agreed to keep the cost within the \$60 to \$70 million range. In addition, the Committee**

**suggested Torrado Architects propose just three options to vote on at the next meeting.**

**Also, discussed was the immediate need for major repairs at North Providence High School. Torrado Architects will prepare a list of “Health and Safety” improvements that will be scheduled for completion in FY2015.**

**Motion by Mr. Floriani and seconded by Mr. Westcott and carried by unanimous consent to approve an RFP for Stage III and Stage IV and to include a 10 Year Facilities Master Plan.**

### **III. VOTE TO APPROVE RIDE STAGE II APPLICATION**

**The vote to approve the North Providence RIDE Stage II Application was tabled.**

### **IV. VOTE TO SUBMIT RIDE STAGE II APPLICATION TO NORTH PROVIDENCE**

**SCHOOL COMMITTEE AND TOWN COUNCIL FOR THEIR APPROVAL**

**This vote was tabled.**

### **V. SCHEDULE JOINT COMMITTEE MEETING WITH TOWN COUNCIL AND SCHOOL COMMITTEE PRIOR TO MID MAY TO PRESENT RIDE**

## **STAGE II APPLICATION**

**This vote was tabled.**

## **VI. OLD BUSINESS – DISCUSSION RE: RETENTION OF CONSULTANT/**

### **ARCHITECT FOR RIDE STAGE III AND STAGE IV APPLICATION**

**This vote was tabled.**

## **VII. ADJOURNMENT**

**Motion by Mr. Westcott and seconded by Mr. Floriani to adjourn the meeting at**

**5:30 p.m.**

**Respectfully submitted,**

**Sharon Corsi**

**Administrative Secretary to Superintendent**

**North Providence School Department**