

Cranston School Buildings Committee
Superintendent's Conference Room
April 1, 2015

Members Present:

Brad Draycott, Judy Lundsten, Nick Capezza, Trent Colford, Michael Traficante, Mario Aceto

Others Present:

Brad Ripley, Ed Collins, Ed Wojcik, Jeanine Nota-Masse

The meeting was called to order at 5:30 p.m. Mr. Draycott asked for a motion to approve the minutes of March 4, 2015. Mr. Traficante called for a motion to approve, Mr. Aceto seconded, all were in favor. Minutes approved. Dr. Lundsten introduced Jeannine Nota-Masse to the committee who will be attending future meeting.

Public Comments

There were no public comments.

Old Business:

Renovation Bonds

Dr. Lundsten stated that they have been working with the city on the renovation bonds for release of the monies and that they were going through the process and moving forward with the projects.

Renovation of Science Rooms

Mr. Wojcik stated that he met with RIDE and showed them the plans. He indicated that the meeting went well and that they have accepted the unit ventilator that was used at the Career and Technical Center. The only requirement that RIDE asked for that was not on the documents was that the wood case work would have an alternate for forest stewardship council certified wood meaning that the wood is coming from managed forests. He also indicated that his assistant met with the Principal and science teachers at Park View and stated that they have principal and faculty approval of the plans that were submitted. Will be ready for bid in two weeks and still tracking to start at the end of school. Mr. Wojcik stated that a start date would be good have to include in the bid. Dr. Lundsten stated that it would be safe to say by the end of the third week. Mr. DaSilva stated that the final bid packet could be forwarded to him and that he would not have to meet with him again. Mr. Ripley stated that Mr. DaSilva would like to have a meeting with the "powers to be" to review the finances and believed that the governor was going to drop the moratorium and that more money would be available.

Window Replacement – Park View

Mr. Wojcik stated that he now has a signed contract with the contractor. The shop drawings are scheduled to be delivered for all the windows next week (Tuesday). We were told that there is about and 8 to 10 week delivery time which puts at about the third week of June. He [contractor] is working with Danielson Glass out of Connecticut as a glass sub-contractor and it is the window that we requested in the specifications. Next steps are shop drawing review, approval and the order. He is working on trying to solidify the abatement contractor. Mr. Wojcik stated that he would be meeting with the contractor next week and has asked him to bring a schedule with him. Mrs. Nota-Masse asked about if there was something in the contract where school could not open would there be some type of a discount or some type of consideration. Mr. Wojcik stated during the contract negotiation a penalty clause was removed. Mr. Wojcik stated that after the meeting next week for the shop drawing approval, he will have a better idea as to when project can start. Mr. Collins stated that he is going to meet with the principal to have a game plan in place as to what can be done without certain classrooms. We need to be prepared in case something goes wrong.

Dr. Lundsten asked how we were going to monitor this and Mr. Wojcik stated that he would be going on site with the structural engineer to monitor. There was some general talk about A.C. units and color of the windows.

Sprinkler Design –CHSW E-Building/Arlington

Mr. Ripley stated that Arlington is 100% complete. They do have to come back to fix some settlement that has occurred around the hot box. We still have not released any monies. When they are done, we should be getting back approximately a \$52,000 credit.

CW Career Center – Interior ADA Improvements Project

Mr. Ripley stated that bids were due April 7, 2015. Mr. Collins reviewed the work that has to be done to be in compliance. Mr. Collins stated that the ADA project was done in accordance to the study that was done by the state.

Edgewood Highlands/Oaklawn – Sprinkler RFP

Mr. Ripley stated that the drawings were at the fire department and Kent County water for review. Edgewood Highlands are ready to go in and they want to meet one more time to finalize some questions and they should be into the fire department and Providence Water by this Friday. Once they get approved they will go into the shop for cutting. They will be ready to start as soon as school is out.

Cranston High School West “B” Wing

Mr. Collins stated that they submitted the CIP plan to the city and attended a planning meeting where they discussed a five year plan. Had another meeting with the grant writer and finance director as to what they were looking for yearly as what we can expend. Everything is on paper and matches what we submitted to RIDE. The roof will be in the 2015-2016 budget along with other projects. The Solar Panels are a separate grant. All the legwork and research has been laid out for the panel work.

Other Business

There was discussion regarding the five year plan and Mr. Collins stated that the direction from the city was to stay within two million a year. Took what was done in the RIDE submittal and mirrored that and tried to make sure that in the first five years every school in each year was getting work done. Mr. Aceto asked if the two million a year a good number? Mr. Collins stated that he is comfortable with what he has and feels he is in a good position. Once this is approved we will be looking at only the 2015-2016 year and can always move a project if we need to. Mr. Aceto stated that he will check with the grant writer (city) to see if there are any funds/grants available to work on more projects.

There was discussion in regards to energy savings and energy rebates.

There was no further business. Next meeting is scheduled for Wednesday, May 6, 2015 at 5:30 p.m. in the Briggs Conference Room.

Mr. Draycott asked for a motion to adjourn. Dr. Lundsten made a motion to adjourn, Mr. Traficante seconded, all were in favor. Meeting adjourned.

Respectfully Submitted,

Margie Chapman

Recording Secretary