

SMITHFIELD SCHOOL COMMITTEE MEETING
MONDAY, JUNE 6, 2016 @ 6:00 P.M.
SMITHFIELD SCHOOL ADMINISTRATION BUILDING
SPECIAL MEETING
MINUTES

Members present: Mr. Sean Clough, Chair, Mrs. Kellie-Ann Heenan, Vice-Chair, Mrs. Virginia Harnois, Secretary, Mrs. Rose Marie Cipriano, and Mr. Brent Barrows. Also present were: Mr. Robert O'Brien, Superintendent, Mrs. Bridget Morisseau, Assistant Superintendent.

1. Mrs. Cipriano moved that Items C, D, and F on the High School Upgrade RFP be awarded as follows:
Item C--Painting of Gym Walls, Doors and Ceiling to Martone Service in the amount of \$23,917.
Item D--Gym Floor Repairs and Refinishing to Martone Service in the amount of \$42,917.
Item F--Convert Existing Lavatory into fully compliant ADA Lavatory to Ahlborg Construction in the amount of \$29,000.

Mrs. Harnois seconded the motion. The motion passed with a 5-0 vote.

Mr. O'Brien informed the Committee that the track repairs/replacement began today. Mr. Clough inquired as to who would be coordinating the project. Mr. O'Brien explained that tonight's meeting was important to have so the Town Council can approve the bids at their meeting tomorrow night. Demolition will begin on June 17, 2016. Bleachers will be the last piece to be put in place. Mr. Clough asked about the amount of dust that will be created by refinishing the gym floors. Mr. Clough asked if any other approvals from town departments need to be made prior to moving forward. Mr. O'Brien informed the Committee that all approvals have been secured. Mr. Clough asked if the funds for this project were being taken from the Capital budget. Mr. O'Brien informed the Committee that the funds were coming from capital and this has been discussed with the Town Council.

2. Mrs. Cipriano moved to approve that Items A, B and E on the High School Upgrade RFP be rescinded
Item A--Removal and Replacement of Gym Bleachers
Item B--Removal and Replacement of Gym Divider Curtain
Item E--Gym Wall Padding.

Mrs. Heenan seconded the motion. The motion passed with a 5-0 vote.

3. Mrs. Cipriano moved that Items A, B, and E be awarded to CB Seating through the MHEC purchasing consortium as follows:
Item A--Removal and Replacement of Gym Bleachers in the amount of \$84,326
Item B--Removal and Replacement of Gym Divider Curtain in the amount of \$15,098.
Item E--Gym Wall Padding in the amount of \$16,140.

Mrs. Heenan seconded the motion. The motion passed with a 5-0 vote.

Mrs. Cipriano inquired as to how long the company has been in existence. Mr. O'Brien informed the Committee that Mr. Rossi had recommended that CB Seating be considered. There was significant savings with CB Seating. Mr. O'Brien reminded the Committee that he wants to go into the next school year with a minimum of \$100,000 in the capital budget.

4. Mrs. Harnois moved to approve to go out to bid for Chromebooks and network switches. Mrs. Cipriano seconded the motion. The motion passed with a 5-0 vote. Mr. O'Brien told the Committee that we need to go out to bid on these items so that we can get the Chromebooks in before the start of school, and get the network switches installed during the summertime.

At 6:10 p.m., motion to adjourn was made by Mr. Barrows; seconded by Mrs. Cipriano. The motion to adjourn passed with a 5-0 vote.

Respectfully submitted,

Bridget Morisseau
Assistant Superintendent