

**Central Falls School District Building Committee**  
**June 7, 2011**  
**Minutes of the Meeting**

A meeting of the Central Falls Schools Building Committee was held on Tuesday, June 7, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library.

At 1:00 PM, Frances Gallo, Superintendent of Central Falls Schools, called the meeting to order.

Committee Members:

Frances Gallo P  
Giovanna Venditti P  
Kathy Gaouette P  
Marie Twohey P  
Lynda Dykeman P  
Joe Nield P  
Todd Olbrych P  
Ed Vandette P  
Sonia Rodrigues A  
Anna Cano-Morales A

Other attendees present were:

Jim Smith  
Ed Lupinek

The minutes of the meeting of May 24, 2011 were discussed and reviewed by the members. A motion to approve the minutes was made by Ms. Twohey, seconded by Ms. Venditti. The committee unanimously approved the minutes. Zero disapproved.

Mr. Lupinek then distributed and reviewed the minutes of construction meeting #6. The committee appreciated the update with the three week projected schedule that provides us with some idea as to what to expect.

Ms. Venditti presented the budget which was reviewed clearly showing the draw down of funds reflecting the approved bills and submittals.

Mr. Smith shared the certified payroll with the group in order to provide us with a sense of the work and material constantly collected. This material was returned to Mr. Smith after our review.

Mr. Lupinek informed us that RIDE seeks additional protection when working on the roofs; wants unit pricing in the bid for classroom ventilation units; and Marie Twohey suggested seeking an additional year's warrantee on the roof units as a just in case measure. The building committee liked these suggestions and will incorporate them into the bid.

Irons Construction submitted a bill totaling \$117,822 for the ongoing work, supervision, plumbing, and walls mostly at Ella Risk but certainly covering the drain at Veterans, the ramp and other preliminary work at Feinstein. ANC submitted a bill for their ongoing work totaling \$14,269.10. Motion to pay the bills was made Ms. Twohey, seconded by Mr. Olbrych. This was unanimously approved. Zero disapproved.

Mr. Lupinek introduced the first change order and detailed how the process for submitting it was followed. Following our own established protocol, which was approved by the Trustees earlier this year, Marie Twohey made a motion to accept the change order. This was seconded by Mr. Olbrych. This was unanimously approved. Zero disapproved.

There was no further business to come before the committee. Motion to adjourn was made by Ms. Twohey, seconded by Mr. Olbrych. The motion was unanimously approved.

Meeting adjourned at 1:45 PM.

Next meeting: June 21, 2011, 1 PM, CFHS Library