

Central Falls School District Building Committee
June 21, 2011
Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, June 21, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library.

At 1:05 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	A
Ed Vandette	P
Sonia Rodrigues	A
Anna Cano-Morales	A

Other attendees present were:

Jim Smith
Phil Conti

The minutes of the meeting of June 7, 2011 were discussed and reviewed by the members. A motion to approve the minutes was made by Mr. Nield, seconded by Mr. Vandette. The committee unanimously approved the minutes. Zero disapproved.

Mr. Conti then distributed and reviewed the minutes of construction meeting #9. The committee appreciated the update as the schedule was reaffirmed as on target. Mr. Conti reported that Iron Construction received payment for bill #1, had approved payment for bill #2 and was submitting bill #3 today. All the logs were in order. Access to the buildings was becoming an issue. A request was made for the first time to have indoor keys so that every room could be easily and readily accessed promoting timeliness for the work at hand. The District agreed to provide the keys without delay.

Ms. Venditti presented the budget which was reviewed clearly showing the draw down of funds reflecting the approved bills and submittals. Two additional columns were added to the report for easy reference to change orders and abatement monitoring.

Mr. Smith reportedly expects four bids and along with Studio JAED will be ready to lead the evaluation and bid approval process at the next meeting.

Five bills were submitted for payment:

~Iron construction \$115,612.70. All paperwork has been reviewed and is in order for payment as attested to my Studio JAED.

~Studio JAED submitted two bills for their work in May and up to June 21st for \$6396.15 and \$6396.16 respectively.

~ANC submitted a bill for their ongoing work totaling \$5707.64

~Steven Turner submitted a bill for meeting all requirements up to this point for \$150.

Motion to pay the bills was made Ms. Twohey, seconded by Mr. Vandette. This was unanimously approved. Zero disapproved.

Mr. Smith shared a concern about obtaining an exact list of the rooms to be used for summer school in each of the schools. The District stated that that list would be generated by the end of the week.

Ms. Twohey requested assurances that construction would be substantially completed by the June 30 deadline. Mr. Smith and Mr. Conti agreed that the timeline was in order at this point in time.

Motion to adjourn was made by Mr. Nield, seconded by Ms. Twohey. The motion was unanimously approved. Zero disapproved.

Meeting adjourned at 1:29 PM.

Next meeting: June 28, 2011, 1 PM, CFHS Library