

Central Falls School District Building Committee
June 28, 2011
Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, June 28, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library.

At 1:10 PM, Frances Gallo, Superintendent of Central Falls Schools, called the meeting to order.

Committee Members:

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

Other attendees present were:

Jim Smith
Ed Lupinek

The minutes of the meeting of June 21, 2011 were not reviewed.

Mr. Lupinek distributed and reviewed the minutes of latest construction meetings. There were no new change orders; keys and codes have been received; abatement work is going on at Robertson; there have been no safety issues; the June 30th timeline, though tight, is still anticipated for substantial completion of the work. The next milestone for completion of work is August 15th and then November 30.

Mr. Smith reported that two bids were received and reviewed. Iron with Delta submitted a bid at \$398,000 with the alternate projects an additional \$10,500 and \$18,000 respectively and a cost of \$17,000 per unit ventilators.

SASA Brothers submitted a bid at \$448,690 with the alternate projects at \$2400 and \$4800 respectively and a cost of \$14,860 per unit.

The difference in the cost of the alternate projects was explained as one of service. With the Iron bid the projects cover filter replacement, belts changed, etc. in six visits per year.

Motion to approve the Iron/Delta bid was made by Ms. Twohey, seconded by Mr. Vandette. This was unanimously approved. Zero disapproved.

Motion to approve the Iron/Delta alternate project #2 was made by Ms. Twohey, seconded by Mr. Vandette. This was unanimously approved. Zero disapproved.

Mr. Smith will provide a letter to the purchasing Board to substantiate the bid approval request. Substantial completion of this project is November 30, 2011.

Mr. Lupinek discussed Mr. Turner as the commissioning agent for the units would add an additional \$6,000 to the original documentation as an adjustment. It was noted that he would fully test the system in cold weather; but that would not hold up substantial completion of the work.

No bills were submitted.

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

Meeting adjourned at 2 PM.

Next meeting: July 19, 2011, 1 PM, CFHS Library