

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

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

At 1:08 p.m., 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
Ellen Eggeman	P
Joe Nield	A
Todd Olbrych	P
Ed Vandette	P
Sonia Rodrigues	A
Anna Cano-Morales	A

**Other attendees present were:**

Joseph da Silva  
Mario Papitto  
Jim Smith  
Ed Lupinek  
Michael Burke  
Kenny Boudreau

The minutes of the meetings were discussed and reviewed by the members. A motion to approve the minutes was made by Mr. Vandette, seconded by Ms Gaouette. The committee unanimously approved the minutes.

The committee discussed posting of the agenda by the Thursday prior to each Monday meeting with as much detail as can possibly be anticipated so as to further support the committee's efforts of transparency.

Mr. Burke was introduced to the committee by Mr. Smith. Mr. Burke will be on the job site daily and developing detailed reports for this committee to monitor the work, the number of people on the job, photographic evidence of the work, matching deliveries with invoices, etc. Every person on the job will have had a BCI check and will wear an identification badge.

A lengthy discussion of the three bids, the full evaluation process, de-scoping and the meaning of de-scoping took place. Mr. Lupinek recommended that the committee authorize the de-scoping of the combined base project and the alternate projects with the low bidder of this package, Irons Construction. A motion was made by Ms Eggman, seconded by Mr. Vandette and unanimously approved by roll call vote.

All recommendations by Mr. Lupinek will be taken up for discussion and vote at the next meeting. A special meeting of the Trustees has been called for the single purpose of voting on the

recommendation of this committee regarding the bid award. This will keep the process within the timelines for substantial completion of the work by June 30, 2011.

Two asbestos abatement bills were submitted as reimbursement costs to the CFSD of \$300 and \$900 respectively; Studio JAED submitted a bill for \$3,997.62 for the 50% mark of their construction design at this meeting. These bills were unanimously approved for payment.

No other business came before the Committee.

A motion to adjourn was made by Ms. Twohey, seconded by Mr. Olbrych. The meeting concluded at 2:40 PM.