

Central Falls School District Building Committee
May 17, 2011
Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, May 17, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library.

At 1:02 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 10, 2011 were discussed and reviewed by the members. Mr. Nield wanted to note an omission regarding the budget discussion of the previous meeting. The Committee decided to make note that Jim Smith has unofficially maintained a budget balance sheet while Giovanna Venditti maintains the official balance sheet. 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 #3. The committee appreciated the update with questions about the work at Veterans regarding the exterior drains.

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

Ms. Twohey questions the timeline markers from Mr. DePasquale. Mr. Lupinek stated that he would bring the work schedules to the meetings so that we could see the details of the work dates.

In response to a question from Ms. Twohey about the insurance, Ms. Venditti also reported that the Builder's Risk Insurance was not necessary since there is no plan to expand the current footprint of any of the schools.

There was no information from the legislature regarding additional bonding.

Mr. Lupinek submitted Multi-Zone RTU Replacement Scope of Work proposal which would replace the current non-operational heating and ventilation rooftop units. The construction budget for the work is \$526,000. One hundred percent reimbursement is expected. A motion was made to accept this proposal by Ms. Venditti, seconded by Ms. Twohey. It was unanimously accepted. No one disapproved.

The bill from Steven Turner for the development of pre-functional checklists for \$1,125 was to the Committee. Motion to pay the bill was made Ms. Twohey, seconded by Mr. Olbrych. This was unanimously approved. Zero disapproved.

In other business to come before the committee, Mr. Smith requested permission to run an electrical cord from Ella Risk to the trailer while we waited for national Grid to complete a hook-up. Todd Olbrych referenced code violations. No permission would be given by this Committee.

Also, we noted that two keys were provided for Ella Risk and that no doors should ever be left propped open as this is a dangerous practice placing the children and the school in general at risk.

Lastly, we all agreed that when replacing doors or floors the same color scheme would be followed.

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

Meeting adjourned at 1:43 PM.

Next meeting: May 24, 2011, 1 PM, CFHS Library