

**Central Falls School District Building Committee**  
**August 2, 2011**  
**Minutes of the Meeting**

A meeting of the Central Falls Schools Building Committee was held on Tuesday, August 2, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library, AEC room

At 1:08 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

The minutes of the meetings of July 19, 2011 were reviewed. Motion to accept was made by Mr. Vandette, seconded by Ms. Twohey, 8 approved 0 disapproved.

Mr. Smith presented for Mr. Lupinek whose flight from out of state was cancelled:

1. Certificate of Substantial Completion

A draft of the Certificate of Substantial Completion was proposed for forwarding to Joe Da Silva. It includes the scope of work that was required to be completed by 6/30/11, a punch list of minor items that need to be completed and the value that is being withheld from the contractor (\$98k+-) for the completion of the items. A motion for approval of the documents was made by Ms. Twohey and Seconded by Mr. Olbrych. 8 approved 0 disapproved

2. Additional Areas of Brick Pointing at the High School

A sketch of the elevations of the high school indicating several areas of about 4 square feet each that need repair along with the other repairs that are part of the contract. These areas were discovered during construction. We had a unit price for additional pointing in the bidding documents of \$22.50 per sf and the additional pointing will be a maximum of 200 sf. So the extra work would be a maximum of \$4,500. We would like approval of this work so we can get it done

before the contractor de-mobilizes. A motion for approval of this work was made by Ms. Venditti, seconded by Mr. Nield 8 approved 0 disapproved

3. Progress Meeting Minutes No. 10

Mr. Smith reviewed the progress to date noting no outstanding submittals, RFI's or change orders. Based on our observations all of the work should be completed on or before 8/15/11.

Mr. Smith informed the Committee that lights in Ella Risk would need relocation and that more detailed information would be coming to the committee.

Ms. Venditti discussed several bills that the district received references steps taken because the construction crews set off alarms. These bills will be paid by Iron.

Dr. Gallo requested information as to whether or not the purchasing board met and approved the bid award for the rooftop units. Hearing from Ms. Twohey that indeed the Board had met and approved, Dr. Gallo requested a motion to approve the signing of the contract for the rooftops. A motion for approval was made by Ms. Twohey, seconded by Mr. Olbrych. 8 approved, 0 disapproved.

Mr. Smith presented bills for approval:

Iron Construction Application No. 4 totaling \$748,700.48

ANC Consultants for \$5707.64 and

Studio JAED Payment Application for July's invoice \$8101.15

It includes our basic contract Construction Admin. Services and an invoice from Emery Environmental for abatement monitoring

Motion to approve all three bills was made by Mr. Vandette, seconded by Ms. Dykeman 8 approved, 0 disapproved

No further business was brought to the Committee's attention.

Motion to adjourn was made Mr. Vandette, seconded by Mr. Olbrych. The motion was unanimously approved.

Meeting adjourned at 1:47 PM.

**Next meeting: August 9, 2011, 1 PM, CFHS Library**