

# **Central Falls School District Building Committee**

**October 25, 2011**

## **Minutes of the Meeting**

**A meeting of the Central Falls Schools Building Committee was held on Tuesday, October 25, 2011, in the Central Falls High School Library.**

**At 1:03 PM, Frances Gallo, Superintendent of Central Falls Schools, called the meeting to order.**

### **Committee Members:**

**Frances Gallo P Other attendees present were:**

**Giovanna Venditti P Jim Smith**

**Kathy Gaouette P Ed Lupinek**

**Marie Twohey P**

**Lynda Dykeman P Mario Papitto**

**Joe Nield P John Garvey**

**Todd Olbrych P**

**Ed Vandette P**

**Sonia Rodrigues A**

**Anna Cano-Morales A**

**The minutes of the meetings of October 17, 2011 were reviewed. Motion to approve made by Ms. Gaouette seconded by, Mr. Olbrych. (8 approved, 0 opposed)**

**Mr. Lupinek reported that Project I Commissioning agent will have completed his work by Friday. Locks will be installed by Friday at Ella Risk. North East CHIPS report is still due but there are no concerns as RIDE has been reviewing the work in an ongoing manner over several weeks.**

**Very few leaks still remain at Veterans where the roofer continues to return to make the repairs. There is a one year warrantee from the contractor, twenty year warrantee by the manufacturer depreciating over time.**

**Warrantees do not go into effect until substantial completion and the final bill is paid.**

**Project II shipping of the units set for the 4th of November. Heat should be working by the Monday the 21st. The setting of the units on the roof will take place during the weekend of November 11, 12, and 13.**

**In December, heating ventilators will be fully installed. By the return from the December break this will be accomplished and in working order.**

**At tonight's (October 25th) Trustee meeting, we are seeking approval of the change orders approved by the building committee last week in**

**order to move on the Feinstein building.**

**Bills:**

**\$96,447.88 bill from Iron Construction for most items including the HVAC work**

**A motion to approve was made by Ms. Twohey, seconded by Ms. Gaouette.**

**Motion carried. (8,0)**

**A motion to adjourn was made by Ms. Twohey, seconded by Mr. Olbrych. The motion was unanimously approved. (8,0)**

**Meeting adjourned at 1:23 PM.**