

Central Falls School District Building Committee

November 29, 2011

Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, November 29, 2011, in the Central Falls High School Library.

At 1:02 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 A Ed Lupinek

Marie Twohey P Elaine Partridge, Planning

Lynda Dykeman P Mario Papitto

Joe Nield P

Todd Olbrych P

Ed Vandette P

Sonia Rodrigues A

Anna Cano-Morales A

The minutes of the meetings of the previous meeting were reviewed. Motion to approve made by Mr. Olbrych seconded by, Mr. Vandette. (7 approved, 0 opposed)

Mr. Lupinek reported on Project I. Contractor had ten remaining items on his list and all but two have been completed. There is repair of a shelf at Ella Risk and one Commissioning item to be completed.

There is a unit at Robertson dealing with heating the water in the kitchen. The pump there needs to be checked out. This was not part of the scope of work of the contractor.

Training video has been delivered to the school's office.

The change order for added demolition needed at Feinstein totaling \$2384 was brought to everyone's attention. To make everything official, the committee entertained a motion to confirm the e-mail votes taken last week, made by Ms. Dykeman, seconded by Mr. Olbyrch. Motion carried. (7,0)

Project II is moving forward on schedule. Through the rooftop unit setups, we have learned that four exhaust fans of the eight situated on the roof do not work. These will have to be corrected in order for the entire system to operate appropriately. This will most likely cost \$7000 to purchase and replace.

Feinstein building report is promised by next Tuesday. The shoring should be completed by Friday. A computer, records, furniture and supply removal plan must be designed and carried out carefully.

Budget Update was shared by Ms. Venditti. Remaining funds total \$387,962.69

Bill from ANC for several meetings in November for \$825 was submitted. A motion to approve payment of the bill was made by Mr. Vandette, seconded by Ms. Twohey. Motion carried. (7,0)

Dr. Gallo informed the committee of Mr. Da Silva's response regarding the NECHPS policy requirements. In an e-mail Joe approved of our policies. Mr. Lupinek agreed to bring the policies with the NECHPS cover form to RIDE with the completion of paperwork he was bringing forward next week.

In other business, Mr. Smith informed the committee that he would not be securing the reimbursement from Iron Construction for the damaged computers from the initial demolition work at Veterans. This will be discussed again at a later date because several school members of the committee disagreed with this decision.

A motion to adjourn was made by Mr. Vandette, seconded by Ms. Venditti. The motion was unanimously approved. (7,0)

Meeting adjourned at 1:44 PM. The next meeting: 1 PM, CFHS, December 6, 2011