

# **Central Falls School District Building Committee**

**January 10, 2012**

## **Minutes of the Meeting**

**A meeting of the Central Falls Schools Building Committee was held on Tuesday, January 10, 2012, in the Central Falls High School Library.**

**At 1:08 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**

**Kathy Gaouette P Phil Conti**

**Marie Twohey P Elaine Partridge, Planning**

**Lynda Dykeman A Mario Papitto**

**Joe Nield A Jim Smith**

**Todd Olbrych P**

**Ed Vandette P**

**Sonia Rodrigues A**

**Anna Cano-Morales A**

**The minutes of the previous meeting were reviewed. A motion to approve the minutes was made by Mr. Olbrych seconded by, Mr. Vandette. (6 approved, 0 opposed)**

**At the last meeting, Mr. Nield brought up a question about a seemingly exorbitant cost for the shoring. Mr. Smith explained the costs and what was included in the overall costs. Phil mentioned that the costs were definitely within the fair market value.**

**Also, at the last meeting, Mr. Da Silva asked us to think out of the box in finding a solution for the Feinstein building.**

**Project II reports indicate that the unit ventilators are in place. Tonight should conclude the work on the ventilators. Mr. Smith asked us to inform the teachers not to store materials on top of the ventilators. Rotted window sills have now been reported throughout the building as well.**

**Mr. Smith presented us with a defined analysis of the cost for the purchase and installation of the exhaust fans and dampers and the control work. Commissioning agent cannot balance the system out until the systems are working with these exhaust fans, etc. See attached recommendation with the analysis offered by Mr. Smith. Mr. Conti also recommended approval so as to move forward with the work without delay.**

**A motion for approval of the change order was made by Mr. Olbrych seconded Mr. Vandette. Motion carried. (6,0)**

**Budget Update was shared by Ms. Venditti.**

**The following bills were presented:**

**ANC Consultant: \$393.75**

**Steven Turner: \$1820.00**

**Iron Construction: \$230,939.99**

**Motion to pay the bill was made by Mr. Vandette, seconded by Mr. Olbrych. Motion carried. (6, 0)**

**In other business, we learned that the cost to purchase the shoring units holding up Feinstein is \$12,000; the fence surrounding Feinstein is to be removed soon.**

**Mr. Smith will offer numerous options regarding Feinstein to be reviewed and discussed at the next meeting.**

**At 1:40 PM a motion to adjourn was made by Ms. Twohey, seconded by Mr. Olbrych. The motion was unanimously approved. (6,0)**

**The next meeting: 1 PM, CFHS, January 17, 2012**