

Central Falls School District Building Committee

January 17, 2012

Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, January 17, 2012, in the Central Falls High School Library.

At 1:00 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

Marie Twohey P Elaine Partridge, Planning

Lynda Dykeman A Mario Papitto

Joe Nield Arrived late Jim Smith

Todd Olbrych P

John Garvey

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)

Feinstein Building Options: Mr. Smith distributed the attached list of five available options. The committee reviewed the options and a discussion was held. Marie Twohey brought to the table the city's opinion on the building. The city prefers we sell the building along with the Community Center. This committee wants to study the options and reach a decision at a later date. Clearly, the school prefers to seek ways to keep the building as a school.

The fences have been removed. Along those lines, it was suggested that the Committee purchase the supporting jacks so as to avoid the monthly rental of the pieces of equipment.

The committee entertained a motion made by Mr. Olbrych seconded by Mr. Nield to purchase the jacks so as to secure the building while the building committee reaches a final decision as to whether to repair and maintain or seek a buyer.

(7,0)

The Committee discussed how security measures should be taken including boarding the first floor windows and remove the fire escape. The Committee decided to hold on this issue. All options will be further studied before making a final decision.

Project I final bill is due since the repairs have been completed.

Mr. Lupinek reports that the fans and balancing remain to be completed in Project II.

Ms. Venditti noticed a discrepancy in the change order invoice affirmed last week. The invoiced amount of \$230,939.99 should have been \$183,538.99.

A motion to amend the change order was made by Ms. Venditti, seconded by Mr. Nield. Motion carried. (7,0) The paperwork must be resubmitted by Iron Construction in order to process for payment.

Budget Update was shared by Ms. Venditti. Ms. Twohey motioned and Mr. Olbrych seconded the movement of money into the contingency account from the "Other" line item in the amount of \$62,264.35 to cover change order number 6 for the roof exhausts at the High School as well as the costs to purchase the supports at Feinstein School in the amount of \$12,000. The bottom line is not affected. Motion carried. (7,0)

At 1:43 PM a motion to adjourn was made by Ms. Twohey, seconded by Mr. Vandette. The motion was unanimously approved. (7,0)

The next meeting: 1 PM, CFHS, January 31, 2012