

Central Falls School District Building Committee

January 31, 2012

Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Tuesday, January 31, 2012, in the Central Falls High School Library.

At 1:06 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 A

Marie Twohey Arrived late Elaine Partridge, Planning

Lynda Dykeman P Mario Papitto

Joe Nield P Jim Smith

Todd Olbrych Arrived Late

Ed Vandette P Rob McDonnell, Assistant

Sonia Rodrigues A City Finance

Anna Cano-Morales A

The minutes of the previous meeting were reviewed. A motion to approve the minutes was made by Mr. Vandette, seconded by Mr.

Nield. (5 approved, 0 opposed)

Feinstein Building/New Projects Discussion: City would like to maintain the building as well as possible while we continue to figure out the best route to take.

Marie Twohey reported that National Grid was coming to perform an energy audit for the city. The suggestion was made that perhaps they would also do the same for the schools. The discussion about upfront costs and the long term payback were suspect in terms of value to the schools.

A healthy discussion was held regarding the scope of opportunities of work projects. In the end the items selected were Fuel Tank Replacement at the HS, Radiators Replacement at the HS and air in Veterans Server room. Motion to approve was made by Ms. Twohey, seconded by Ms. Olbrych. Motion carried. (7,0)

Mr. Lupinek reported Projects I and II have just remnants of work to complete. The final bills have not been submitted. These will be provided only when all projects are complete.

Warrantees begin once the contractors sign off. We must remember to call for the semi-annual service, etc.

Budget Update was shared by Ms. Venditti. Mr. Lupinek spoke about

the abatement group to make certain that no other money was owed. The balance with all encumbrances currently stands at \$289,074.95.

Mr. Lupinek submitted two change orders:

1) The cost for shoring equipment at Feinstein less half of the cost to replace the computers at veterans yielded a change order amount of \$10,282.52

2) Roof top units had couplings that didn't meet code. The cost of \$4755.40 was incurred to replace piping, valves and pitch pockets.

Motion to approve the change orders was made by Ms. Twohey, seconded by Mr. Vandette. Motion carried. (7,0)

At 1:42 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, February 14, 2012