

Central Falls School District Building Committee

February 21, 2012

Minutes of the Meeting

*****The minutes below reflect the Building Committee Meeting held on February 21, 2012; the Agenda for this meeting is the same as the Agenda for the February 14, 2012 which was CANCELLED due to lack of quorum.**

A meeting of the Central Falls Schools Building Committee was held on Tuesday, February 21, 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

Kathy Gaouette P

Marie Twohey P Elaine Partridge, Planning

Lynda Dykeman Arrived Late Mario Papitto

Joe Nield P Jim Smith

Todd Olbrych A

Ed Lupinek

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. Vandette, seconded by Ms. Twohey. (4 approved, 0 opposed, 1 abstention)

Mr. Lupinek provided material referencing the final projects to complete the bond fund spending. See attached explanation of each of four selected projects. These will be accomplished before June 30 while the funding lasts. Emery Environmental will have to inspect for asbestos as we move forward with these plans.

RIDE will also be apprised of the situation and the proposed projects. The actual approval of the Building Committee will be contingent upon RIDE's approval.

Mr. Smith suggested we add another alternate project just in case the costs are in our favor and we are able to accomplish more. The suggestion was made to add sensor lights at Ella Risk. A motion for approval was made by Ms. Twohey, seconded by Ms. Dykeman and approved by all.

(5,0)

Mr. Smith provided the committee with a timeline (see attached) for advancement of these final projects. June 30 is the RIDE substantially complete cut-off date. Everyone was comfortable with the timeline. All work would be done on second shift.

Issue of the classroom locks at Ella Risk remains a troublesome issue. Classroom doors must be fixed so as to maintain a lock. Lockdowns are required by state law. Ms. Smith promised to look into this.

Mr. Lupinek discussed the final invoice for Project I.; next week we expect to wrap up Project II with no disruption to school.

Payment of bills

Commissioning Agent Mr. Turner submitted a bill for his work on the change orders:

\$ 2000

Iron Construction presented the final bill of Project I: \$22,000 which included the shoring at Feinstein.

A motion to approval was made by Ms. Twohey, seconded by Mr. Vandette. Motion carried. (5,0)

There was no budget update for this meeting.

In open discussion a proposal from Steven Turner to amend the commissioning agent contract referencing the work involved in the latest change order was made. This additional work for the Commissioning report would cost \$5000. This is RIDE requirement.

A motion to approve was made by Mrs. Twohey, seconded by Mr. Vandette. Motion carried. (5,0)

The Lay-off to former Iron Construction employee is causing some concern about codes to access the building. The codes will be deleted.

At 1:38 PM a motion to adjourn was made by Ms. Twohey, seconded by Ms. Gaouette. The motion was unanimously approved. (5,0)

The next meeting: 1 PM, Central Falls High School, March 6, 2012