

# **Central Falls School District Building Committee**

**March 6, 2012**

## **Minutes of the Meeting**

**A meeting of the Central Falls Schools Building Committee was held on Tuesday, March 6, 2012, in the Central Falls High School Library.**

**At 1:05 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 P Mario Papitto**

**Joe Nield A Jim Smith**

**Todd Olbrych P Ed Lupinek**

**Ed Vandette A Elaine Partridge**

**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 Ms. Gaouette. Motion carried. (5, 0)**

**Mr. Smith announced the pre-bid date of March 20 with receipt of bids on March 27th by 3:30 PM. Opening of bids in City Chambers will begin at 4:30 PM. All information is available on the City website. It is expected that all but the Commissioning work will be complete by June 30th in order to qualify as substantially complete.**

**RIDE was apprised of the situation and the proposed projects. All signals were positive from Mr. da Silva's office at RIDE.**

**Mr. Lupinek informed us that Project II was just about complete. The intent is to hold out \$10,000 in order to conclude the Project completely. The warrantees begin after receipt of the letter of substantial completion.**

**Payment of bills:**

**Iron Construction bill for payment of \$78,802.51 which pertains solely to the Project II materials and labor with \$10,000 remaining balance to be held until after the final inspections. A motion to approve the payment of bills was made by Ms. Gaouette, seconded by Mr. Olbrych. Motion carried. (5,0)**

**Budget Update presented by Linda Dykeman. Total remaining budget \$289,074.95 There were no questions or concerns.**

**During open discussion Ms. Dykeman mentioned the need to remove kitchen equipment from Feinstein School for use by Aramark in our**

**working schools. Ms. Dykeman will notify Mr. Vandette who will arrange for Aramark to visit and tag the necessary and salvageable items. Together with Ms. Dykeman, public works will be contacted to arrange for an actual move.**

**Mr. Lupinek presented a change order \$4580 for the construction, installation and painting of a code satisfying metal cover for a heater unit. A motion to approve was made by Mrs. Twohey, seconded by Ms. Dykeman. Motion carried. (5,0)**

**The group discussed the bid process milestones in an effort to determine the optimal date of the next Building Committee meeting. The committee decided to wait until all the bids were in and reviewed before we met again.**

**At 1:25 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, April 3, 2012**