

**Central Falls School District Building Committee**

**October 3, 2013**

**Minutes of the Meeting**

**A meeting of the Central Falls Schools Building Committee was held on October 3, 2013, in the meeting room of the Ella Risk School Lower Level.**

**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     Ed Lupenik**

**Marie Twohey P**

**Lynda Dykeman P**

**Ed Vandette P**

**Mario Papitto     P**

**Sonia Rodrigues A**

**Len Morganis     P**

**Robert McDonald     P**

**A motion to approve the minutes of May 31, 2013 was made by Ms. Dykeman , seconded by Mr. Vandette. Motion carried. (8,0)**

**Update on the refinancing of the bond was delivered by Mr. Morganis who reported that the process is ongoing. He noted that the newest legislation flipped the return on the investment to favor the local instead of the state. Mr. Morganis will keep us informed as to progress.**

**Mr. Morganis also informed us that the proceeds from the sale of the school buildings are earmarked for school projects since the improvements to those buildings were from previous bond monies.**

**A review of the final projects was made by Mr. Lupenik. The specific July 22, 2013, punch list was reviewed. Bids to repair the burner fan came in at: \$6875 Arden and \$1800 Industrial. The variance is explained because the scope of work that Arden intended was well beyond what was initially requested. Approximately \$400 worth of painting still needs to be accomplished. A Certificate of Assurity to release final payment has been received. Mr. Lupenik advised us to hold \$12,000 to complete these final projects left by Iron Construction.**

**A bill for \$50,584.92 to be paid to Iron Construction was delivered to the Committee. A motion to approve payment was made by Ms. Gaouette, second by Mr. Vandette. Motion carried. (8,0)**

**A final bill from Studio JAED for \$14,743.97 was presented by Mr.**

**Lupenik. A motion to approve payment was made by Mr.Vandette, seconded by Ms. Twohey. Motioned carried. (8,0)**

**In other business, Mr. Vandette notified the committee of trouble with a new RTU unit at the high school that is operating in fault mode. The maintenance agreement in place should be utilized to respond to this situation and the costs associated with it.**

**Dr. Gallo asked that over the course of the ensuing month the finance office review all expenditures and provide the committee with a full financial report. At the next meeting of the Committee, decisions will be made as to the best use of any remaining funds.**

**At 1:37 PM a motion to adjourn was made by Mr. Vandette, seconded by Ms. Gaouette.**

**The next meeting of the Building Committee will be held on November 7, 3013.**