

PAWTUCKET SCHOOL COMMITTEE SPECIAL MEETING

Wednesday, June 22, 2016 at 7:00 PM

Minutes

I. Meeting will come to order 7:36

a. Roll call

Mr. Araujo, Ms. Bonollo, Ms. Grant, Mr. Knight, Mr. Charbonneau, Ms. Dube-absent, Ms. McQuade-absent

b. Pledge of Allegiance

II. Public Participation

None

III. New Business Discussion/Action Items

a. Potter Burns Renovations

Motion to approve 5 pre-qualified vendors to go out to bid by Mr. Araujo, seconded by Ms. Bonollo and Ms. Grant

Roll call: Mr. Araujo-yes, Ms. Bonollo-yes, Ms. Grant-yes, Mr. Knight-yes, Mr. Charbonneau-yes

b. Jenks Classrooms

Colliers International reached out to all MPA Asbestos Abatement Consultant vendors: Silva Environmental & Associates Inc.,

Environmental Consulting & Management and RI Analytical Laboratories Inc.

The Facilities Committee approved RI Analytical

**Motion to approve RI Analytical by Ms. Grant, seconded by Mr. Knight
Roll call: Mr. Araujo-yes, Ms. Bonollo-yes, Ms. Grant-yes, Mr. Knight-yes, Mr. Charbonneau**

Motion to have Mr. Osterman move forward with the MPA on Jenks classrooms by Mr. Knight, seconded by Ms. Bonollo

**Amend Motion to have the bids directed to the Superintendent by Mr. Knight, seconded by Ms. Bonollo
All in favor, motion carries**

c. Tolman Fire Alarm/Sprinkler Project

Collier recommends we request an extension from RIDE.

Facilities Committee approved Mr. Osterman to seek an 8month extension from RIDE

**Motion to follow the recommendation of the facilities committee by Mr. Knight, seconded by Ms. Grant and Mr. Araujo
All in favor, motion carries**

IV. Adjournment 8:05

Motion to Adjourn by Mr. Araujo, seconded by Ms. Grant

All in favor, motion carries