

CALLAHAN SCHOOL BUILDING COMMITTEE

MEETING PLACE: Burrillville School Administration Building, Superintendent's Office

MEETING DATE: June 26, 2006

MEETING TIME: 6:30 PM

MEMBERS PRESENT:

David Brunetti

Mark Brizard

Roger Robert

Andre Auclair

Mike Coutu

Barry Lowe

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

Stephen Welford, School Superintendent

Mary Karmozyn, School Committee Chair

Dawn Bailey, Clerk of the Committee

David Brissette, Principal & Ex-Officio Member

Nancy Binns, Town Council Liaison

Russell Jennings, Clerk of the Works

David DeQuattro, Executive Vice-President of RGB Corporation

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

Kevin Thibodeau, Project Manager, A.F. Lusi Construction, Inc. (Absent due to vacation)

STAFF/CONSULTANTS ABSENT:

John Mainville, Town Finance Director (absent with notice)

OTHERS PRESENT:

Cheri Hall, Director of Parks and Recreation

CALL TO ORDER: Meeting called to order at 6:35 PM

The Committee members made introductions to the new superintendent, Stephen Welford.

Chairman Brunetti questioned Mary Karmozyn on when the Committee would have representation from the schools maintenance department. Mary suggested that Dave speak to the new superintendent regarding this issue. Mr. Welford stated that discussions are being held on this topic.

Chairman Brunetti requested to amend the agenda to discuss the budget. He stated that he would like this discussion to be held after Item #3, under the Standing Items header.

A motion was made by Mark Brizard and seconded by Andy Auclair to amend the agenda to discuss the budget under Standing Items. With no further discussion, the vote in favor was unanimous.

Approval of Minutes

As to the question of accepting the minutes of the regular meeting of the Callahan School Building Committee held Monday, June 12, 2006 and the question of dispensing with the reading of said minutes,

A motion was made by Mark Brizard and seconded by Roger Robert to accept the minutes of June 12, 2006. With no further discussion, the vote in favor was unanimous.

Approval of Invoices/Bills/Correspondence

Dave Brunetti, Chairman stated that he received a correspondence from Michelle Selman, Director of Burrillville School Nutrition. In the letter, she has requested a more extensive restoration to the kitchen area. Chairman Brunetti was under the impression that certain items would be included, but they don't appear on the project summary sheets. In addition, he also mentioned that within the project summary, work in this area was deleted – “took scope out for value engineering.” Chairman Brunetti questioned whether this deleted scope of work was in relation to the dishwasher or for something else. Dave DeQuattro said that he would need to look into this.

Dawn M. Bailey, Clerk of the Committee Invoice # 9 for \$78.75

A motion to approve the Clerk of the Committee invoice from Dawn Bailey for \$78.75 was made by Mark Brizard and seconded by Mike Coutu. With no further discussion, the vote in favor was unanimous.

Russell Jennings, Clerk of the Works Invoice # 502-7 for \$4,582.50

A motion to approve invoice # 502-7 (\$4,582.50) to Russell Jennings was made by Mark Brizard and seconded by Mike Coutu. With no further discussion, the vote in favor was unanimous.

As an FYI, Chairman Brunetti informed the Committee that Dawn Bailey has copies of all certified timesheets from the subcontractors.

Mobile Storage, Inc., Invoice # 111464 for \$90.00

Rental payment for storage trailer on site, unit # 8477, payment period 5/30/06 thru 6/29/06

A motion to approve invoice # 111464 to Mobile Storage (\$90.00) was made by Mark Brizard and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.

Notification regarding payment to R.I. DEM and application form to alter/modify our existing D.E.M permit due to Committee approved alternative plan for the playground/parking layout.

Chairman Brunetti informed the members of the Committee about this item and that the Committee approved this before; it relates to the change in the location of the playground. A check for \$200 was sent to Russ Ferland at RGB in order to file the application with DEM for the modification of the permit.

CITIZENS COMMENTS

None

STANDING AGENDA ITEMS

Weekly Construction Meeting Overview

Russell Jennings stated that as the demolition of the school is taking place, they have come across some minor issues that are being addressed. Mark Brizard is being notified of the issues. Ray Garvey and Russ have made some decisions in regards to the issues. Questions have come up in regards to the carpeting in some of the office areas. There was a strange material under the carpet that Russ had checked with Vortex. He received notification this morning that it is not asbestos material. The carpet areas have now been stripped. The concentration of work is currently in the old gymnasium. Russ stated that about 50% of the demolition has taken place. The rest of the areas on the 1st and 2nd floors are gone. Reconstruction work is being started. The new windows are installed on the 2nd and 3rd floor. Russ stated that the color selections have been made and they are ready to bring the painters in for the '73 building. The electricians are continuing work in the '73 building. There still is a hold on the outside front and some of the work in the back due to the issue with D.E.M. Dave DeQuattro suggested that the Town Solicitor make a call to D.E.M. Nancy Binns stated that she spoke to Mike Wood around 4:00 pm. At that time, they were hopeful that Lincoln Environmental would have some answers. Russ stated that the latest from Lincoln was they had just finished speaking with Leo Hellested of D.E.M and they would be forwarding a letter to Steve Cadorette, Lincoln Environmental. They are not sure what the letter contains. Chairman Brunetti questioned who takes the lead on this. Russ stated that Lincoln was to. Michael Wood, Town Manager is working with Lincoln on this issue.

Chairman Brunetti asked questions in regards to the weekly construction meetings held with Lusi Construction:

15.5 Mill Work Colors – Russell Jennings stated all the colors have been received. Dave Brunetti questioned who chooses the colors. Dave DeQuattro stated that the interior designer chooses the colors and will present a color board at the next meeting.

7.2 Peat will not be removed in parking lot unless within 1' of surface – Based upon COR#27, which was approved at the 6/12/06 meeting, does this mean they are going to deal with the peat and the Committee will not need a letter of release for the sub contractors? Russell Jennings stated that the way it was left at their meeting, once they are sub graded to the new parking lot elevations, they will then determine whether or not it is necessary to remove additional peat. They are not anticipating an awful lot, but when the storm drainage was put in the back, when the elevation was reached, there was a couple of feet of peat right at that level. It was agreed that if there was peat a foot or more below the finished pavement elevation, then they would leave it there. So, the possibility of a letter still exists.

7.4 Lusi, Russ, & RGB to work with school department for fall startup. Chairman Brunetti asked School Committee Chair Karmozyn if school was due to start on August 30th, she confirmed this, but said that she believed that this start date was just for the teachers. Chairman Brunetti noted that, based on Lusi's project schedule, those items that are scheduled to be incomplete include: the gym, administrative offices, media center, the computer room, the 1973 building 1st floor, and the boiler room. There is no specific reference to the cafeteria. Russell Jennings stated that a meeting is scheduled for July 12, when Kevin returns from vacation with all the subcontractors. This is to ensure they are still on schedule. It is expected that all the '36 building will be completed, a good portion of the media center will be completed, the cafeteria will be completed, and the only thing that will not be completed will be the administrative wing. They are getting ready to start painting the 1973 building. David Brunetti stated that he was surprised that a color board was not submitted to the Committee prior to the colors being chosen. Mr. Jennings stated that all the colors have been selected and materials are being ordered accordingly. Dave DeQuattro stated he would find out what is going on. Chairman Brunetti stated that this was not the proper procedure to follow and the Committee should have had a say as to the colors. The Committee will not hold up the project for this issue. The painters are scheduled to be in the building within the next week. Russ stated that the colors are close to the ones that are in the building now. Mark Brizard requested the interior designer give a brief synopsis of why he chose the colors that he did. Dave DeQuattro stated that he would have all this information for the next meeting. Chairman Brunetti questioned whether or not the Committee members were all comfortable with the colors that were chosen.

A motion was made by Mark Brizard and seconded by Roger Robert that the interior decorator be able to choose the colors for the classrooms in the 1973 building. With no further discussion, the vote in favor was unanimous.

9.2 Bathroom ceiling fixtures: Question as to whether they should be patched or replaced with acoustical ceiling, or plaster. Options to be developed for the Committee. Chairman Brunetti asked about the status of this item. Russ stated that this is still ongoing because there are other areas that are involved in this also. Plaster has to be opened up for new piping and various reasons. In most instances, they are small areas but at \$40 a square foot to patch the plaster, it is cheaper to put in a drop ceiling. A COR will be presented once all areas have been identified. Mark Brizard questioned if the Committee had an allotment for the painting of the ceilings after they were patched. Mr. Jennings stated that those ceilings were scheduled to be painted.

12.5 Romex wiring issue – Russ stated that this issue is doing great. The first and third floor took 1 day with 2 men to complete.

13.4 Mop sink issue – There will be a mop sink on the first floor and second floor but there is not one on the third floor. There was one in the boys' bathroom but, with the new bathroom layout, there is no janitor's sink. The ideal spot for it is the closet that has the ladder for the roof access. There will be one on each floor.

15.2 Door in stairway in 1973 building – RJ to have asbestos removed. Lusi to provide price to replace entire floor with proposal. RGB did have asbestos removed. This is ongoing. This is the door at the west end of the '73 building where the slab and foundation meet. Lusi is in the process of pricing the repair.

17.1 Food Service Director has questioned why the dishwashing room is not getting a new ceiling or wall paint. - Chairman Brunetti stated that there will be discussion on this item at a later time in the meeting.

17.3 RGB to review fuse box in the cafeteria. - He stated that this will also be discussed at a later time in the meeting.

Construction Activity Update

Russell Jennings discussed this in the above topic.

Chairman Brunetti made a request for a motion to move Item #2 of Unfinished Business to the first topic of discussion under Unfinished Business

A motion was made by Mark Brizard and seconded by Andy Auclair to move Cheri Hall, Parks and Recreation Director to the first topic of Unfinished Business. With no further discussion, the vote in favor was unanimous.

Planned Construction Activity (Next 30 days)

Discussion was held if the projections should be for 2 weeks or a month as it has been. It was decided that Russ will still give a month projection. The projection is becoming larger, more activities being conducted, due to the children now being out of school. The project is still on schedule, even with other issues that have been happening. The roof steel at the gym will be erected on Thursday of this week.

Update on the budget

Chairman Brunetti handed out an up to date budget.

UNFINISHED BUSINESS

Update, discussion, and action regarding playground equipment

Cheri Hall was able to get a representative from New England Recreation Group to come out and meet with Cheri, Mr. Jennings and Mr. Brissette. Cheri and Mr. Ramondo came up with a design for the playground area. They took into consideration the age of the children that will be using the playground. The age range is from 5 to 12, to also accommodate BEC's usage. They chose gym equipment that can be utilized for gym class. There also is an open area for children who do not want to use the equipment. She stated that the design can be changed if the Committee would like to do so. The colors that were selected were earth tones. She felt this was a good choice with the school being in a residential area. The period for receiving the equipment is 6 weeks from NERG. The other thing that was taken into account is the accessibility for the handicap. The number of components that are ADA accessible meet the ADA requirements. The dollar amount for the equipment chosen is around \$55 thousand and installation is \$20 thousand. Cheri's recommendation is that whatever company we choose for this project should also be the company that installs the product for liability reasons. Cheri has spoken to a couple of people in regards to the Champlin grant and the deadline is Friday, 6/30/06. She has started to write the grant for the Committee. She will need to have support, such as the budget, to include with the grant information; how much is coming from where and when it is expected. In addition, she will express the what the Committee's concerns are for funding the playground. She also recommends that letters also go out to the Robert Wood Johnson Foundation, The Levy Foundation, The Rhode Island Foundation, Fidelity and any of the other big companies that might like to be a part of this project. For the Champlin Foundation, the notification of the grant goes out in August and the funding is disbursed in December. She also stated that all the Park equipment that is in Burrillville is by NERG and all the parts are interchangeable.

A motion was made by Mark Brizard and seconded by Andy Auclair to purchase the playground equipment at the Callahan School. Discussion was held and Mary Karmozyn emphasized that the Callahan School has never had a playground and the children have always had to cross the road. Cheri asked Mr. Brissette if he was happy with the design. He said that he was. Dawn Bailey also stated that as members of the Playground Sub-Committee, she and Andy liked the design that was chosen by Cheri Hall and Chuck Ramondo.

A friendly amendment to the above motion was made to include the playground equipment and installation of the playground equipment for the Callahan School. This was seconded by Andy

Auclair. Mike Coutu questioned if we had a cost on the equipment and installation. Cheri stated that she was given a quote of \$76,000. After discussion, a final motion was made.

A motion was made by Mike Coutu and Barry Lowe to purchase the playground equipment and that the cost of the playground equipment and installation not exceed \$80 thousand dollars. With no further discussion, the vote in favor was approved 4 to 1. Voting in favor were Mark Brizard, Barry Lowe, Mike Coutu, and Andy Auclair. Voting against was Roger Robert.

Mark Brizard questioned if there was a recommendation from the sub-committee in reference to the equipment, the colors chosen and the contractor. Andy stated that NERG's catalog is the only one we have seen. Mark also questioned if we needed to run the colors by anyone. Dave Brunetti stated that if the full Committee approves the sub-committee's recommendation, then we do not need anyone else's approval.

During discussion, the question was raised as to whether we should put this out to bid. Prior to this meeting, the sub-committee brought to Chairman Brunetti's attention that another company was interested in the project. The Chairman told Mr. Brisette to inform the other vendor that the Committee would be discussing the item at the meeting on June 26th, and based on the decision made at that meeting, the vendor may be contacted for a proposal. Chairman Brunetti reminded everyone that we do have a deadline for the general contractor and submission for the grants. He also informed them that company that contacted Mr. Brisette would not be able to review the site until June 30th. Mike Coutu stated that he feels that we should put the project out to bid, but put a guideline on it that the bid is needed by Friday. He feels that there is no way the Committee could award an \$80 thousand contract without receiving other bids. Dawn Bailey made the comment that there are 5 playgrounds in Burrillville that are all using the same company. If equipment breaks, we have the ability to interchange parts. Barry Lowe feels that this would constitute a justification for not going out to bid. Barry stated that this would standardize playground equipment within the Town. Mary questioned Cheri when she obtained equipment for the other playgrounds if she went out to bid. Cheri stated that she did and NERG was always the low bid. Dawn Bailey explained that when advertising for a bid, there needs to be 3 to 4 weeks for companies to submit their bids. Chairman Brunetti stated that another justification for not going out to bid is that the Committee did not know until the last meeting that we had such a time constraint. The general contractor just informed the Committee about the deadline on June 12. Dave DeQuattro stated that we could also have them become a sub contractor thru Lusi. Cheri suggested contacting Walter Kane, Town Solicitor.

A motion was made by Mark Brizard and Andy Auclair to go with the Town Solicitor's recommendation as to whether or not the Committee needs to go out to bid on this project. With no further discussion, the vote in favor was unanimous.

Chairman Brunetti stated that he would contact the Town Solicitor.

Russ Jennings stated that 6 weeks from now is August 15. Moreover, a 6-week lead-time represents the purchase and delivery of the equipment. Along with that, we need to account for a few days of installation. That brings the project into a situation that the playground will not be complete for the start of school. The intent was to be complete for the start of school. Russ feels that everyone needs to be aware of this issue.

A motion was made by Mark Brizard and seconded by Andy Auclair to present the awarded company with a letter of intent to include the cut off date from Lusi. With no further discussion, the vote in favor was unanimous.

Update, discussion, and action relative to:

Chairman Brunetti stated that he received a summarized list of COR's and Dave DeQuattro has copies of the items the Committee will be considering tonight.

Russ stated that the only items that are covered on the agenda item of Unfinished Business and approved by RGB are items 1C and 1F.

1C) COR#17 - Credit for deduction of dry-erase boards in the 1936 building classrooms

This is a credit of \$7,227 for the deletion of white boards and repaint of existing chalkboards. Russ Jennings stated that it also includes the new chalkboards in the science room.

A motion was made by Mark Brizard and seconded by Roger Robert to take the credit of \$7,227 for the deletion of white boards and repainting of existing chalkboards. With no further discussion, the vote in favor was unanimous.

1F) COR#33 Credit from Lusi Construction for removal of 3rd floor classroom plaster wall partitions (2) and 2nd floor boys and girls' bathroom wall/ceiling plaster in the 1936 building.

This is a credit of \$960 to delete requirements to removal and demolition of 3rd floor partitions. Chairman Brunetti stated that the actual bill from Vortex was \$1,200 for the 3rd floor classroom plaster wall partitions and \$1,000 for the 2nd floor Boy's and Girl's bathroom wall/ceiling plaster, for a total of \$2,200, so he questioned why the credit was only for \$960. Russ stated that it was for disposal of hazardous material at that time and it was done by Vortex because they were working in that space. In the meantime, the demolition contractor was authorized to remove plaster with lead paint on it. Chairman Brunetti questioned if we would also be receiving a credit for the demolition work associated with the second floor boy's and girl's bathrooms. Russ stated that we would not be because the credit is for the partitions that are in the new art room. This other item does not apply.

A motion was made by Mark Brizard and seconded by Mike Coutu to approve the credit for \$960. With no further discussion, the vote in favor was unanimous.

Discussion and action relative to renovation and addition project summaries

Prior to the meeting, Dave Brunetti asked Dave DeQuattro to make copies of drawing A101 and to provide each member of the Committee with a copy of this drawing at this meeting. He stated that drawing A101 is a final product summary; it has all of the floors on one page. This makes it much easier to review the project summaries that were provided by Dave DeQuattro at the previous meeting.

Mark Brizard stated that as he goes thru the list and reviews specs he needs some qualification on a few items. He questioned Dave DeQuattro as to what time value engineering was done on the project. Initially the project came in above what the Town wanted to go to bond for. Dave stated that primarily when they were given a list they went back to the Town Manager to find out where the other schools received their money from and was told they received allocations but because this was out to bond the Committee had to work with the money they had. RGB went for a variance and received it for most of the items, except stairways, etc.

Dave Brunetti stated that the drawings are the originals before COR's and addendums. Dave DeQuattro stated that the drawing should be used for room numbers only.

Dave Brunetti questioned Dave DeQuattro on the project summaries. These questions are as follows:

All the restrooms are fully accessible. Does this mean that they are ADA compliant? - Yes

There are 2 restrooms, 119 and 121, are they getting new fixtures? - Yes

Classrooms with cracks in the walls, does this include the fill? – Dave DeQuattro will speak to Kevin.

Are the classrooms getting new electrical receptacles? – Russ stated that they are being installed at this time.

Stairwells - Are the railings up to code? – They are now, they were put up by the school department Room 100, the vestibule in the current administrative. Will any work be done on the entrance doors? – Russ stated that they are being refurbished.

Classroom 104, current principle's office. Isn't this getting a new carpet? – Russ stated that the old carpet has been ripped out and the room is getting VCT. There will be no more or new carpeting.

Boys' and girls' rooms, 106, 208, 136 & 230. The project summary lists no work on the floors in these areas, yet we know that the rooms are being completely renovated.

Classrooms 137, 138 & 139, current music room and resource rooms – Will they be getting new vinyl quartz tile as listed on the project summary? Yes, VCT.

R201 ramp, second floor 1936 building. No work listed for the walls. Aren't they being painted? Russ stated that they will be painted.

Classrooms in '73. Confirmed that they are being painted. (This was on the project summaries list).

Toilet room 218A. This is listed on the project summary as having work done, but this new toilet room does not even exist, it was omitted from the proposal, correct? Yes.

219 Wash area. Aren't we getting new flooring here? Yes, new flooring.

220 Corridor. Project summary lists no wall finish work. Aren't we getting new paint here?

Russ Jennings stated that the valence lighting has all been removed per the contract. The contract calls for 16 inches from the ceiling down to be painted. It will not be completely painted.

The Committee should expect a COR for painting of the remainder (painting of previously painted block surfaces in the 1973 corridor).

It was also noted by Russ that the same scenario exists for Corridor 121. **We will need a COR for this item also.**

Third floor 200 corridor. Listed as no work under flooring. We are getting new flooring here, aren't we? Yes, new flooring.

200A closet & 200C closet. Any finished work on the doors? All new doors.

201 hall. No floor work listed, but this is a new hallway, so new flooring, correct? Per Russ, yes.

207 passage way. Lists no work on flooring nor walls. New flooring, correct. No, but patching with new tile.

209-resource room. Lists no work on flooring. New flooring, correct? Yes.

210 & 211 classrooms. Lists no flooring work, but we aren't we covering the existing tile with new flooring? Yes, going over existing tile.

212 hallway. No work listed. Isn't something being done here? New flooring. Area needs to be abated and will have new flooring. This will be the same as for 114 hallway.

213 hallway. Lists no flooring work. Isn't something being done here? Patching windows, painting - **COR for work in hallway**

231 passage way. Lists no flooring work. New flooring, correct? Yes, new flooring.

NEW BUSINESS

Discussion and action relative to:

1a. Cost for addressing millwork in the 1936 building

COR #34 windowsills and chalkboard trays of the 2nd & 3rd floor. Chairman Brunetti questioned whether or not mill work is required in the new teachers lounge. This area is being renovated for expansion. On the list, it is stated that there is no millwork. Russ stated that if it is not on the list than it did not need to be done. This will be checked again to make sure that nothing was missed.

A motion was made by Mark Brizard and seconded by Andy Auclair to approve COR #34 for \$4,875 to strip and refinish millwork in the 1936 building in accordance with the list that was put together by Mark Brizard and Russell Jennings. With no further discussion, the vote in favor was unanimous.

1b. A.T.C. options for provision of air conditioning for the new Data Closet

A proposal was received by Automatic Temperature Controls. Chairman Brunetti noted that previously the Committee approved 7 unit ventilators for \$1,250 each, total = \$8,750. Dave Brunetti questioned who was coordinating that particular COR so that the work is done by Lusi and the Committee receives an invoice for it. Russ Jennings stated that he will take control of this. Dave DeQuattro stated that he does not agree with the pricing for the options in this new proposal by A.T.C. for the provision of air conditioning for the new data closet. He feels that the quote does not make sense. Dave DeQuattro will bring the quote back to his engineer for review.

A motion was made by Mark Brizard and seconded by Andy Auclair to have RGB review the proposal. With no further discussion, the vote in favor was unanimous.

1c. Change Order Document G701-2001 reflecting a change (increase) in the contract sum by \$42,918.00 in accordance with the Committee's previously approved change orders; 5R, 6, 24, 25, 26, 27, and 30; and an increase in the contract duration by 11 calendar days.

A motion was made by Mark Brizard and seconded by Roger Robert to approve Change Order Document G701-2001 for \$42,918.00 and increase the contract duration by 11 calendar days. With no further discussion, the vote in favor was unanimous.

2a. Repair of the seam that exists between the foundation and the floor at the side door on the Maple Street side of the 1973 building

Being priced at this time.

2b. Storage trailers for storage over the summer

Dave Brissette stated that they are all set with the trailers

2c. Temporary office space for school administrative personnel

The trailer is in place and wired up.

2d. High Bay T5 lighting fixtures versus metal halide light fixtures for the gymnasium

Chairman Brunetti stated that at the previous meeting, Kevin stated that he had already received the intended items, but would be checking on the amount of a potential restocking fee and weigh that against the cost of purchasing these High bay T5 lighting fixtures instead.

2e. T8 versus Super T8 Combo lighting fixtures for classrooms

Dave DeQuattro stated that he checked with his electrical engineer on this issue and he has never heard of them. Kevin is also checking on this issue.

2f. Renovation of the kitchen area

Chairman Brunetti asked - What impact will there be if the Committee decides to do work in the cafeteria at this time? Russ stated that they are minor issues, circuit box and receptacle. He does not feel there will be an impact. There is a 1936 fuse panel in the cafeteria and has maybe about 12 circuits with the old strip fuses and 10 of those 12 circuits are being abandoned. They are being reefered from new panels. The 2 that remain can easily be fed to a new panel that will be in the storage room. In regards to the letter received from Michelle Selman, she is requesting that the kitchen area be addressed in regards to food code. Dave DeQuattro brought a copy of the code with him from the Department of Health. There is no code issue. Dave stated that he will put together a proposal request to put new paint in that room and also new ceiling tiles.

2g. Mop Sinks

This was discussed above.

2h. Millwork Colors

Topic already discussed

2i. Colors for flooring, painting, etc.

Will be addressed with copies of the color board. Dave DeQuattro to email colors to Chairman Brunetti for distribution to Committee.

2j. Coordination of maintenance personnel for final preparations to paint classrooms, relative to COR #5

Russ Jennings stated that this has been completed

Dave DeQuattro commented on the COR packets that he handed out for consideration at the next meeting.

3. Update, discussion, and action relative to longer-term construction schedule

The contractual completion date for the project is April 1, 2007, however, on the current schedule given to the Committee by Kevin Thibodeau, the target date is early December, so well ahead of the April 1st date.

GENERAL DISCUSSION

Mark Brizard stated that the soffit vent screens for the 1973 building are gone. Birds are living and nesting in these sections as a result. This is a screen about 4 inches wide with an aluminum soffit that meets the fascia board of the brick. Mark would like RGB to review this item for replacement and obtain an estimate. He also stated that they have the area at the front opened (stair case top landing) where there was previously leaking into the 1936 building (cafeteria below). It is all concrete masonry block and steel. There is no rotten wood. So, there is no longer an issue associated with this area.

Mike questioned if it is sufficient enough to only have downspouts at each end of the '73 building. Dave DeQuattro stated that there should be more, but if there is no problem now (with the current period of

heavy and persistent rain), then there is no need to worry about it. Mark stated that they are 10-inch downspouts (so they easily handle all of the water).

Andy Auclair brought up the topic of meeting in Council chambers on the 4th Monday of the month so the Committee can do walk thru at the school and be closer to the meeting site. Russ Jennings stated that it is dangerous for a group to be in there at this time. Dave DeQuattro stated that Lusi should be present if any member of the committee would like to do a walk thru with Russ. This is for liability reasons. Chairman Brunetti stated that for now, members can make arrangements with Russ Jennings for individual tours of the building and that there will be a group walkthrough of the building once the conditions are safe enough to do so.

Dave Brunetti mentioned that Kevin Thibodeau said that he would have a COR for the gutters and downspouts available at the meeting in July. Dave DeQuattro stated that he had information on the CCTV.

ADJOURN

At 9:20 PM, a motion was made by Roger Robert and seconded by Andy Auclair to adjourn the meeting. With no further discussion, the vote in favor was unanimous.

MINUTES APPROVED BY:

David Brunetti, Committee Chair

Mark Brizard, Vice Chair

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: July 10, 2006