

## CALLAHAN SCHOOL BUILDING COMMITTEE

**MEETING PLACE:** Callahan School  
**MEETING DATE:** August 25, 2006  
**MEETING TIME:** 5:30 PM

**MEMBERS PRESENT:**

David Brunetti  
Mark Brizard  
Roger Robert  
Andre Auclair

**MEMBERS ABSENT:**

Mike Coutu (absent with notice)  
Barry Lowe (absent with notice)

**STAFF/CONSULTANTS PRESENT:**

Dawn Bailey, Clerk of the Committee  
David Brissette, Callahan Principal & Ex-Officio  
Russell Jennings, Clerk of the Works  
Mary Karmozyn, School Committee Chair  
Dave DeQuattro, Robinson Green Beretta

**CONTRACTOR REPRESENTATIVES PRESENT:**

Kevin Thibodeau, Lusi Construction

**STAFF/CONSULTANTS ABSENT:**

John Mainville, Town Finance Director (absent with notice)  
Steven Welford, School Superintendent (absent with notice)  
Nancy Binns, Town Council Liaison (absent with notice)

**OTHERS PRESENT:**

Lt. Norman (Chip) Mainville, Harrisville Fire Department

Walkthrough was held at 5:30 PM

**CALL TO ORDER:** Meeting called to order at 7:00 PM

Chairman Brunetti requested to have the agenda amended so Lt. Mainville would be able to speak first. He also requested to have Item 1a of New Business as well as Item KK, Callahan Bond Sale to the first item of Unfinished business.

**A motion was made by Mark Brizard and seconded by Andy Auclair to amend the agenda as requested. With no further discussion, the vote in favor was unanimous.**

### **Approval of Minutes**

Minutes were not available due to the short notice of the meeting

Lt. Mainville stated that the project is right on track and Lusi and RGB are doing a great job. He stated the reason he wanted to be at the meeting tonight was to answer any of the committee's questions. The fire department has been in communication with Lusi the last few days. As soon as the school opens Monday afternoon, there will be firefighters on site. Firefighters will be on site from 6 am until 6 pm. He stated that the cost of this service will be paid for by Lusi Construction. He feels that this procedure will be in place for a short time. He stated that this procedure is necessary while the fire alarm system is offline. The firefighters on site will have direct communication with dispatch if necessary. As soon as the fire alarm system is running 100% the firefighters will no longer be on site. Lusi has permission to shut the fire alarm system down during the day and reconnect when school is not in session. Andy Auclair questioned if there will be fire drills. Lt. Mainville stated that he has spoken to Mr. Brissette and they will run a drill on Thursday after the children are settled in. They will be running the drills on a regular basis as they did in the spring.

### **Approval of Invoices**

*Russell Jennings, Clerk of the Works Invoice # 502-11 for \$5,037.50*

**A motion to approve invoice # 502-11 (\$5,037.50) to Russell Jennings was made by Mark Brizard and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.**

*RGB Corporation, Invoice # 5462-20 for \$11,350.04*

This invoice was not approved at the last meeting. Mark stated that he has not received any follow up information regarding the questions that were asked. Chairman Brunetti stated that he has spoken to Dave DeQuattro and Tom Cousineau of RGB and explained the reasons why the committee did not follow thru with approving the invoice. Chairman Brunetti also explained the reason for the Volleyball Court charge. Dave DeQuattro further explained to the Committee that when they were pouring the concrete for the gym floor, it was recommended by the Superintendent to install the metal sleeves

because if it was not done then, they would not be able to be put in. Mark Brizard agreed that this was a much better idea. Dave DeQuattro also explained the he has a meeting with the Town Manager regarding Lincoln Environmental to try to resolve the issues. Dave DeQuattro stated to remove the \$80.00 overcharge. He explained that this was a computer issue.

**A motion to approve invoice # 5462-20 (\$11,350.04 less \$80.00) to RGB was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

*Invoice from Mobile Storage, Invoice #119909, \$90.00 & Invoice 118156, \$96.30*

**A motion to approve invoice #119909 (\$90.00) and Invoice #118156 (\$96.30) to Mobile Storage was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

*Invoice from Williams Scotsman, Inc., Invoice # \$256.40 less \$16.40*

**A motion to approve invoice # (\$240.00) to Williams Scotsman, Inc. was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

#### **CITIZENS COMMENTS**

None

#### **STANDING AGENDA ITEMS**

##### *Weekly Construction Meeting Overview*

Russ Jennings stated the approval has been received by DEM to start on the playground area. Russ stated that the playground equipment is arriving on Monday. The arrangements that are being made is to empty one of the storage trailers and load the equipment into it until the area is prepped and ready for the equipment to be installed. He also stated that the equipment supplier will be charging a handling fee to come and remove the equipment from their trailer and load it into the school's trailer. Mark Brizard questioned why the committee is being charged for this service. Russ explained that he did not receive a call from the supplier until the equipment was on the road and the equipment was to be on site within 2 days. The supplier did not contact Russ as instructed to do so. The charge is for the extra crew to come, remove the equipment from one trailer and place into the other. Russ stated that they will utilize the forklift on site, which will save about \$500.00. Per the understanding the committee is only

paying for the labor. A PO is needed for this extra charge. Mark feels that an arrangement was made and the communication did not take place correctly. Chairman Brunetti requested that this topic be put on hold until later in the meeting as it is on the agenda.

#### *Construction Activity Update*

Kevin stated that they need to stripe the parking lot and he is unsure of when they will be starting and finishing; this is dependent on the weather. He stated that the school may not have usage of the full lot for a couple of days.

On the walk through it was noted that the closets are still not painted.

#### *Planned Construction Activity (Next 2 Weeks)*

The building inspector and Fire Marshall will be on site on Monday.

### **UNFINISHED BUSINESS**

#### *1) kk.) Callahan School Bond Sale*

*Chairman Brunetti stated he received information regarding the Bond Sale from John Mainville, Finance Director. The final dealings for the bond sale are completed and worked out in favor of the committee. There is an increase in the amount that was awarded. The only money that will come out of the allocation for the bond sale is the \$2,500 charge for the negotiation of the bond sale.*

#### *a. CORs – General Overview*

*Chairman Brunetti handed out a summary of the CORs. It is broken down into each category as to what has been spent and what is available. Chairman Brunetti stated that he reviewed the COR log sheet sent by Lusi Construction. There are over 105 CORs on the sheet. He questioned if Kevin had an idea of how many more CORs the committee could expect? Kevin Thibodeau stated that there are a few more coming. Some have already been added to the list. Kevin stated that he thinks that there may only be about 15 more and is unsure of the price range. Chairman Brunetti stated his concern that we have not seen the costs for change orders for two big-ticket items: gutters & downspouts and the soffit vent screen repairs. Kevin stated that these are on the list but have not yet been priced. Chairman Brunetti requested that the committee receive all CORs soon. Dave DeQuattro stated that most of the time was spent on obtaining pricing for those items on the list that are code items and if they were not*

*handled the school would not have opened. Apollo has the information needed to make their assessment for the gutters and downspouts and will be giving that to Lusi soon.*

- b. Alternative CORs for reconstruction of 1973 building overlook wall in Hallway No. 213 (COR 16R for \$3,162 and COR 16A for \$4,657).*

**A motion to approve COR 16R, Solid Wall, (\$3,162) was made by Mark Brizard and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.**

- c. COR for CCTV, general security, and surveillance system*  
FYI update at the last meeting the committee approved the three zone surveillance system. Russ was able to cut the monthly monitoring cost. Dawn signed the contract on behalf of David Brunetti and Mark Brizard. Russ explained that they were able to receive information from Shanix as requested and found Sonitrol was a better system to go with for the school. The monthly monitoring fee was \$109 for a single zone and Russ was able to secure for three zones a monitoring fee of \$110 month.

- d. Proposal and/or COR for gutters and downspouts*  
In process

- e. Playground equipment – receipt, storage, and installation*  
Mark Brizard stated that our contact person at NERG should explain the \$2,000. Chairman Brunetti stated that in the contract there was a clause that he needed to contact Russ for delivery but we also told him that we needed it by a certain date. The committee created a "Hurry Up and Wait" situation.

**A motion was made by Andy Auclair and seconded by Mark Brizard to approve a PO not to exceed \$2,000 to NERG to have the truck unloaded onto another truck. With no further discussion, the vote in favor was unanimous.**

**A motion was made by Andy Auclair and seconded by Mark Brizard to have Roger Robert contact NERG and negotiate the final price of the PO. With no further discussion, the vote in favor was unanimous.**

## **NEW BUSINESS**

- 1) *b) COR for replacement of current smoke detectors prior to occupancy*  
*In order to have occupancy smoke detectors need to be replaced. Discussion was held prior to the meeting that indicated that they would be able to clean out the current detectors and hen test them.*  
**A motion was made by Mark Brizard and seconded by Andy Auclair to allow Russ Jennings and Kevin Thibodeau to handle this issue with Lt. Mainville. With no further discussion, the vote in favor was unanimous.**
  
- c) COR for new transformer and associated work*  
In process
  
- d) COR for toilet room ceiling repair/replacement options*  
Was not on COR sheet
  
- e) COR for wire mold in Media Center and floor boxes in Computer Technology Room*  
Was not on COR Sheet
  
- f) COR #22 – Modify the plumbing piping: deduct of \$298*  
Approved at a previous meeting
  
- g) COR #28 – RA-008 – Clarification at side of front canopy: \$2,228*  
**A motion to approve COR #28 (\$2,228) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- h) COR #40 – Provide 8" CMU fill in existing window opening scheduled to receive new Roof Access Door: \$680*  
**A motion to approve COR #40 (\$680) was made by Mark Brizard and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.**
  
- i) COR #47 – Enlargement of the Tel/Data Closet: \$466*  
**A motion to approve COR #47 (\$466) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- j) COR #52 – Modify plumbing scope to include a mop sink on the 3<sup>rd</sup> floor of the "36" bldg: \$4,426*

**A motion to approve COR #52 (\$4,426) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- k) *COR #53 – Change to urinal and lavatory carriers, etc. for toilet rooms 106 and 136: \$1,700*

**A motion to approve COR #53 (\$1,700) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- l) *COR #54 – Install doors and frames: \$482*

**A motion to approve COR #54 (\$482) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- m) *COR #55 – Expand scope of painting to include exposed walls in "73" bldg corridors, conference room 121, and Hallway 213: \$3,882*

**A motion to approve COR #55 (\$3,882) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- n) *COR #56 – Renovation of the dishwashing area – ceiling, painting, etc.: \$3,254*

**A motion to approve COR #56 (\$3,254) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- o) *COR #57 - Change sink to larger model: \$2,559*

**A motion to approve COR #57 (\$2,559) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- p) *COR #60 – Remove and dispose molding in lobby area on 2<sup>nd</sup> floor: \$282*

**A motion to approve COR #60 (\$282) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- q) *COR #61 – Extra work by Pasquazzi: \$462; this was for removal and disposal of a masonry wall in lieu of a framed wall at Lobby No. 101.*

**A motion to approve COR #61 (\$462) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- r) COR #62 – Install new ceiling in 1973 bldg. toilet rooms: \$3,859  
**A motion to approve COR #62 (\$3,859) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- s) COR #64 – Structural lumber for media room: \$1,335  
**A motion to approve COR #64 (\$1,335) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- t) COR #65 – Cut floor in dining room to match: \$10,517; this was due to the finding that once the partitioning walls were removed, there was a height difference in the flooring which had to be resolved.  
**A motion to approve COR #65 (\$10,517) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- u) COR #66 – Remove plaster ceiling in the old Storage Room: \$3,154  
**A motion to approve COR #66 (\$3,154) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- v) COR #68 – Remove plywood on second floor in S102, 113 and 114; and on the 3<sup>rd</sup> 1231 & 212: \$874  
**A motion to approve COR #68 (\$874) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- w) COR #71 – Remove and dispose plaster ceiling in the teacher's work room: \$2,395  
**A motion to approve COR #71 (\$2,395) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- x) COR #72 – Remove and dispose the acoustical ceiling in Resource Room B003: \$193

- A motion to approve COR #72 (\$193) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
- y) COR #73 – Remove concrete slab from under paved area: \$874  
**A motion to approve COR #73 (\$874) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
- z) COR #74 – Remove on-site boulder over 1yd<sup>3</sup>: \$3,640  
**A motion to approve COR #74 (\$3,640) was made by Andy Auclair and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.**
- aa) COR #75 – Demolition for roof hatch door in room 211 through wall hatch: \$1,515  
**A motion to approve COR #75 (\$1,515) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
- bb) COR #76 – Patching of floor on 2<sup>nd</sup> floor in resource room: \$19,466; this consisted of SilPro leveling course work.  
**A motion to approve COR #76 (\$19,466) was made by Andy Auclair and seconded by Roger Robert. With no further discussion, the vote in favor was unanimous.**
- cc) COR #77 – Remove and replace ceramic tile floor in areas 126 and 129: \$4,796  
**A motion to approve COR #77 (\$4,796) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
- dd) COR #80 – Close in windows in the new media center with metal stud and brick: \$5,000  
**A motion to approve COR #71 (\$2,395) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
- ee) COR #81 – Teacher's lounge/bathrooms: \$890  
**A motion to approve COR #81 (\$890) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**

- ff) COR #82 – 365yd<sup>3</sup> of unsuitable materials: \$18,046; for their removal and replacement of the unsuitable soils at the parking area.  
In process
  
- gg) COR #85 – Concrete sidewalk added at rear of gymnasium (10'): \$4,621  
**A motion to approve COR #85 (\$4,621) was made by Mark Brizard and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- hh) COR #86 – Remove Romex wiring and replace with MC cable: \$15,477  
**A motion to approve COR #86 (\$15,477) was made by Roger Robert and seconded by Andy Auclair. With no further discussion, the vote in favor was unanimous.**
  
- ii) COR for temporary sink in Nurse's Room  
Kevin stated that the amount of labor to place a temporary sink in the nurse's office would be too costly, as the associated plumbing had already been removed.
  
- jj) Pascoag Electric Energy Star Rebate Program  
Once the project is done, Pascoag Electric will have someone on site to confirm what has been reported and issue the rebate.
  
- kk) Callahan School Bond  
Moved to Item 1 under Unfinished Business
  
- ll) Homeland Security Funds  
Chairman Brunetti contacted Lt. Guglietta and was told that the Committee would have had to apply for Homeland Security Funds a year ago. He was also informed that no Homeland Security funds were available.
  
- mm) Floor tile for Music Room  
The sample from RGB was not a finished sample. It has been confirmed when prepped that it will be a very durable floor.
  
- nn) Furniture/cabinetry for principal, administrative, and guidance offices  
Postponed till next meeting
  
- oo) Window treatment for the 1973 building

COR #92 - In progress

pp) Project dedication Plague  
Postponed till next meeting

2) Longer term construction schedule

Kevin stated that the crews will be working all weekend long and working at night when necessary in order to complete the work necessary for school to open on time. They will be returning to the badge system when school starts.

### **GENERAL DISCUSSION**

An emergency decision was made regarding COX Communications today so that the system would be in working order when school starts. The respective contract was signed today by Dawn Bailey on behalf of David Brunetti and Mark Brizard.

Andy Auclair made a remark regarding the COR for modifying the lockers in the respective classrooms. He would like to make them match the lockers as they currently appear in the new Art Room.

### **ADJOURN**

**A motion was made by Mark Brizard and seconded by Andy Auclair to adjourn the meeting at 8:40 PM. 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:** September 11, 2006