

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**December 7, 2006**

**KENDALL DEAN**

**5:30 p.m.**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, Jane Biron, Scott Majeau, Steve Lindberg, John Perry, and Edward Yazbak.**

**Others Present: John Lahar, Robert Lowe, Steve Hughes, Ron Fagnoli, Charles Roberts, Gary Ezovski, Russ Ferland, and Christine Bonas.**

**This meeting was called to order at 5:37 p.m. Following Roll Call by Jane Biron the minutes to the November 16, 2006 meeting were reviewed. A change was made by David Chamberland referring to the cost analyst of the entire project. Motion to approve was made by Stephen Lindberg and second by Edward Yazbak. The committee unanimously approved the minutes.**

**Payment of invoices submitted by Gilbane under Requisition number**

**4 in the amount of \$316,971 was motioned for approval by David Chamberland and seconded by Jane Biron. This was for Construction Management through November 20, 2006. The committee unanimously approved the minutes.**

## **OLD BUSINESS**

**RGB is in the process of reviewing modifications to the old contract.**

## **NEW BUSINESS**

**A letter was received from the School Committee approving RGB's design development drawings with a recommendation from the Superintendent.**

**Recommendations were accepted from Gilbane and motioned for approval by Edward Yazbak and seconded by Stephen Lindberg.**

**A budget status report was distributed to the board by Gilbane. David Chamberland explained this was a process to isolated cost of individual items.**

**Discussion regarding the six science labs indicated in the design plans could be changed to three labs and three general classrooms. These three classrooms can be added or changed back to a science lab at a later date as an add-in.**

**Steve Lindberg was concerned with the gymnasium floor. According to the design the floor will be a poured cushioned floor on top of concrete. Mr. Lindberg felt we should look into a wooden floor. But a wooden floor was not recommended by RGB due to the fact that the quality of the products today may cause warping and might not be guaranteed for any length of time by the manufactures.**

**Photo Voltaic System – presently still seeking a grant first.**

**Acid Waste Piping – Must be guaranteed that no dumping of any acid product in the pipes at all in the science labs. John Lahar will obtain a list of products used in the middle school science labs.**

**Soffit Reduction – In the process of looking at new designs.**

**Dust Collection System – Might not be necessary. Use of individual machinery, i.e. vacuums, could be used instead.**

**Projector Raceways – Would be feasible to put in drops during construction in the ceilings.**

**CATV Wired Outlets – Might not be needed.**

**AC – Has previously been addressed and will also be installed in a few meeting rooms.**

**All items were discussed, but not voted upon.**

## **Gilbane Report**

**Ron Fagnoli is in the process of approaching contractors, i.e. masons, steel contractors, for prices. Also, he is reviewing the kitchen design.**

**Gilbane will have a finalized estimate at the next building committee meeting.**

**Ron Fagnoli also mentioned that the middle school will not be designed to be used as a shelter. Discussion regarding what constitutes a shelter followed.**

**Commissioning – This starts at the design with an independent third party whose job it is to validate all systems, i.e. electrical, mechanical, etc. Some members of the board felt this position was not necessary. Steve Hughes explained reasons why this should be considered. A commission checks on installation of products by contractors and later trains on the use and maintenance of these products. This responsibility would be for a year after completion of the building. One test this person would probably do would be to shut down the electricity to the entire building. This would put the generators in use for testing. Commissions report to the school**

**building board. RGB recommends basic commissioning.**

**Mr. Lindberg stated he believes a commissioning is not needed in the beginning, but might be useful at the end of the project and would like more than two weeks to decide if commissioning should be voted upon. It was stated by Steve Hughes that this decision can be made at a later date, but earlier would be better. Mr. Chamberland is not in favor of commissioning. Mr. Yazbak asked for a payback period for commissioning from RGB. Mr. Lowe asked if there was a clerk-of-the-works. Mr. Chamberland said at this point in time no. Later one might be hired. He felt that Mr. Charles Roberts could be considered in that capacity.**

**The CD is now 40-45% completed according to Ron Fagnoli. The IDC (Independent Design) is in review. Mr. Chris Barry will attend the next board meeting to describe IDC.**

**The more completed the design is the better the pricing will be from the contractors.**

**Russ Ferland addressed the fields. The softball and baseball field were turned to face the correct direction. The football seating will be for 750. A six lane track will be installed around the field. The basketball court will be located near the football field. Field turf and lighting will be installed. The football field will also be used as a soccer field. Mr. Lindberg asked is a shack for food and bathroom**

**facilities could be added. This might not be feasible.**

**The cafeteria tables were discussed and a sample was shown. Each unit would be a half table with an attached bench. Two together would form a complete table. Also, the half table could be used as a free standing bench.**

**Mr. Vadenais felt the temporary parking lot was a job well done with little disruption to the school day.**

**The next meeting will be December 21, 2006, at 5:30 p.m. at Kendall Dean.**

**Motioned to adjourn was made by David Chamberland at 7:35 p.m.**

**(Due to postponements, the next meeting will be on January 4, 2007.)**