

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

February 1, 2007

KENDALL DEAN

5:30 p.m.

BOARD MINUTES

Present: David Chamberland, Paul Vadenais, Jane Biron, Stephen Lindberg, John Perry, Edward Yazbak and Paul Nordstrom. Scott Majeau was absent.

Others Present: David DeQuattro, Ron Fagnoli, Charles Roberts and Christine Bonas.

This meeting was called to order at 5:40 p.m. Following Roll Call by Jane Biron the minutes to the January 18, 2007, meeting were reviewed. Motion to approve the minutes was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the minutes.

Payment of invoices submitted by Gilbane under Requisition number 6 in the amount of \$363,228.28 and Requisition number 6 (1) in the amount of \$60,291.00 was motioned for approval by David

Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

OLD BUSINESS

The Contract Draft is nearly complete and will be e-mailed to all board members before the next meeting.

Ron Fagnoli mentioned that fact that there are issues with their insurance company due to the fact that the Contract Design is not in place. According to their insurance company a contract must be in place before Gilbane goes out to bid in any job. Even if the board issues a letter of intent that letter must be approved by the Town Council. A special meeting on February 8, 2007, will be set up with the Town Council. The Contract must be reviewed by Joe Reale first. Gilbane will need the signed Contract before February 11, 2007, for their insurance company.

NEW BUSINESS

Gilbane Report

#1. Site Utilization Update – Athletic Fields –

a. Charles Roberts described the baseball/soccer fields and area used by the Physical Education Department. These fields will not be

affected this spring. Work on the fields will be completed by September. Gilbane will investigate the installation of sod and an irrigation system. A temporary field will be made for Softball so that the idea of playing off-site will be eliminated. Football will be off-line at the start of construction. (Please refer to Robert Desrochers' memo of January 25, 2007.)

The Basketball Courts will be completed by June 1, 2007 in the new location. The courts will have a separate service and meter. A binder coat will be put on the parking lot.

David DeQuattro addressed the location of the soccer field and the fact that sod would have to be installed. The varsity baseball field should also have sod was expressed by David Chamberland.

b. ISDS application will be filed on February 2, 2007, with DEM was explained by David DeQuattro. David Chamberland inquired about the testing of the high school leach field but Gilbane did not have results.

Charles Roberts described an area behind that maintenance garage to be used as a storage area for any items that are removed from the grounds during construction. Any item that can be utilized again or items of any value (i.e. plaques, monuments, lighting fixtures) will be stored there.

Paul Vadenais agreed with the installment of sod on the fields, but only if irrigation is installed.

Charles Roberts is keeping Brian Gartlin, Fire Marshall, up to date with progress.

Mr. Lindberg mentioned a conversation with the Athletic Director, Nancy Dowding, regarding the football field and the fact that she was not in favor of installing turf.

c. High School Parking Area – During April vacation Gilbane will start cutting down the trees for the front parking area. Also, in June a utility basin will be started near the bus turn-around.

#2 Purchasing Schedule Update –

Gilbane will do a bid package in two groups, Group 1 and Group 2. They will place ads in the Providence Journal for three days, 2/12/07 – 2/14/07. A pre-bid conference will be held at the high school in the auditorium. David Chamberland inquired about the bid package and why some items were grouped together. It seemed only large companies would place a bid if the package was grouped this way. Ron Fagnoli explained it was a better way to go and large companies were more competitive with their bids. The board felt that placing an ad in the Woonsocket Call was not necessary. They would like to see an ad in the Providence Journal and the trade journals.

#4 Superintendent's Letter – A letter is needed from the School Department regarding a directive to anyone in the middle school not to pour any type of acid in the pipes (science labs) at any time. Stephen Lindberg will draft the letter.

#5 HVAC Design – Ron Fagnoli will e-mail all board members with a response to Scott Majeau's comments in his recent memo.

David Chamberland mentioned again the fact that the Town Council's approval is needed for the contract. A meeting will be set up on February 8th, at 5:30 p.m. with the Town Council, Finance Director and anyone else whose signature is needed. The board will meet after at 6:00 p.m.

The meeting adjourned at 6:30 p.m. Mr. Chamberland motioned to adjourn and Mr. Yazbak seconded.

Next meeting will be on February 8, 2007.