

**NORTH SMITHFILED
SCHOOL BOARD COMMITTEE**

March 6, 2008

KENDALL DEAN

5:30 p.m.

BOARD MINUTES

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

Others Present: Ron Fagnoli, Charles Roberts, David DeQuattro, Steve Wilkinson, Gary Ezovski, Mrs. Gail Nevadonski, and Michael Long.

This meeting was called to order at 5:35 p.m. Following roll call by Jane Biron the minutes of the January 6, 2008, meeting were reviewed. Motion to approve the minutes was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

Requisition for Payment #19 was submitted by Gilbane for Construction Management services in the amount of \$2,311,091.08 for

the period through February 29, 2008. Motion to approve payment of this invoice was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion with Stephen Lindberg abstaining. Mr. David Chamberland explained that at the last walk thru the project was 65% complete, progress was going well and in good shape.

Requisition for Payment #7 was submitted by Gilbane for Construction Management services in the amount of \$35,614.73 for the period through February 29, 2008. Motion to approve payment of this invoice was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion with Stephen Lindberg abstaining.

Requisition for Payment #6-S was submitted by Gilbane for Construction Management services in the amount of \$62,022.77 for the period through February 29, 2008. Motion to approve payment of this invoice was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion with Stephen Lindberg abstaining.

Requisition for payment from The Thompson & Lichtner Company in the amount of \$1,750 for services rendered during January, 2008, was reviewed. Motion to approve payment of this invoice was made by Edward Yazbak and seconded by David Chamberland. The total anticipated amount for these services should be in the amount of

\$7,000. The committee unanimously approved the motion with Stephen Lindberg abstaining.

NEW BUSINESS

Gilbane Updates

#3 Basketball Courts – Mr. Charles Roberts indicated that North Smithfield Fence Company was the lowest price received to replace the existing basketball court fencing from an all-galvanized installation to a black permafuse-coated fabric with the supporting posts, horizontal poles, caps, ties and all other accessories coated with a galvanize primer and paint. Mr. Lindberg asked for a meeting with John Perry and Timothy McGee regarding the athletic concession stand. The board will ask the Hoops board if they still wanted to replace the fence around the basketball court or receive \$11,362 and not change the fence, including certain sections of the galvanized fence would be mended. Then the money could be used to build the concession stand. Mr. David Chamberland would like Hoops to respond before the next NSSBC meeting. Mr. Edward Yazbak would like to have a full Hoops committee decision.

#4 Cash Flow Report - This report was sent to the Finance Director yesterday.

#5 Construction Schedule Update – All updates indicate a June, 30th

completion. Painting has started inside, bathrooms are tiled etc. Mr. Ron Fagnoli indicated Card Trick Schedules are in place and this is validated by the contractors. Edward Yazbak asked what was needed by June 30th. Paul Vadenais indicated a letter from Gilbane. Also, a completion certificate was needed for the Department of Education.

#6 FF&E – This is a little behind, but all bids went out. Edward Yazbak stated that the board should wait another month for this info and all agreed.

#7 Change approval – Owner Contingency :

#40011 Due to a change in concrete walk from bituminous at the high school created a credit of (\$23,352).

#40051 Upgrade gym floor to wood and add A/C - \$99,713 - The manufacture recommends air conditioning if a wood floor is used or the floor cannot be guaranteed. Before next month's meeting everyone will need to look at the gym floor at the Callahan School in Burrillville. David DeQuattro will send an e-mail with plans a visit Callahan.

Steven Wilkinson explained that air conditioning can be overused in an area to eliminate humidity. We would need a condenser and a re-heat on our unit as it is presently. In certain days the humidity cannot be controlled even with an air conditioner. Mr. Wilkinson stated that a drift would make the floor shift. He suggested not to dehumidify the gym. This would create more problems. David

Chamberland was disappointed in the direction the floor is taking. He felt we should not put the Town at risk without a warrantee. David DeQuattro did not recommend a wood floor. Stephen Lindberg, with a great deal of respect to David, would like Mr. Joseph Fay, Director of Facilities in Auburn to meet with this board. Also, David Chamberland would like a floor manufacturer's rep to attend the next meeting. John Perry stated he has had problems with warrantees of wood floor manufactures. David DeQuattro felt it was a case of liability. More discussion followed regarding wood and composite floors.

A decision needs to be rendered by April.

David Chamberland referred to the load match pumps change. Steven Wilkinson felt we could go to match pumps that are digital or keep the pumps as supplied, but keeping them running. A discussion followed. This will be addressed on site with Charles Roberts, John Perry, and Steven Wilkinson.

#1090 David DeQuattro explained additional service required to change the mechanical drawing and saved \$109,000 at a cost of \$9,000. This was out of Owners' Contingency.

Builder's contingency - Approval was needed for the following:

#20 Furnish and install "Do Not Enter" sign - \$117

#230 Sawcut & repave upper parking lot - \$5,370

#251 Delete concrete retaining wall – credit – (\$4,750)

#238 Extend fire protection water line - \$123,585

#570 Add support to bond beam in gym - \$1,657

#410 Credit for temporary handrails – (\$3,549)

#613 Additional steel angles between 1st & 2nd floor - \$4,350

#820 Rework joist bridging to MEP coordination - \$1,095

#790 Add tube steel section at column line - \$3,728

Fleet is not to go over \$65,000.

Football Field – No change to report

The School Committee is revisiting electrified hardware at NSED for the additional doors. The Town Council already approved them but the School committee needs to approve payment.

Motion was made to reconvene on the decision of the Basketball Courts was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

Motion was made to approve out of the Owner's Contingency #40011 to take a credit (\$23,352) and pay #1090 in the amount of \$9,000 was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion.

Motion was made to approve and recommend to the Town Council payment out of the Builder's contingency #20, 230, 251,238,570,410,613,820, and 790 was made by David Chamberland

and seconded by Jane Biron. The committee unanimously approved the motion.

OLD BUSINESS

Neighbor's Well – A list of questions were reviewed regarding concerns by Mrs. Nevadonski. David DeQuattro stated the capacity of the well to be 1.5 is the minimum required by the Department of Health. Mrs. Nevadonski well is at two gallons per minute, which he felt was the same level of service. Michael Long, Mrs. Nevadonski attorney, indicated a test was done on her well with 13 gallons per minute. The agreement with the Town was to supply her with what she now has. Her property rights will be reduced with the new well according to Mr. Long. Mr. David DeQuattro stated the old well was 100' deep and the new well is 400' deep. Mrs. Nevadonski old well was shallow. It seems other wells around her produce 3 or 4 gallons per minute. Mr. Long would like to facilitate all he can so that Mrs. Nevadonski remains at the same level.

David Chamberland was not sure at this time if the board has provided the same level of service. Gary Ezovski was concerned as a citizen of this town and former school committee member. He thanked Mrs. Nevadonski for being reasonable in this situation. We

do not want to offend or put a neighbor in a disadvantage. The storage and pumping capacity is a concern. Mr. Ezovski preceded to explain how water is obtained in this part of the country. He also asked if the two wells stayed and coexisted, would this alleviate her concerns.

Mr. Long asked if Mrs. Nevadonski's well could be hooked up to the school's well. David Chamberland felt that this can be investigated, but the school is a public drinking well and hers is considered private. The board would like to have all the wells tested at the same time. Mr. Long asked that the board keep them informed with the test results.

The following are the questions Mrs. Nevadonski had and answers at the present time.

1. Could you please supply me with the anticipated date the school well will be going on line. The anticipated date when the school goes on line is 5/15/08. (Test was done three days in a row for the middle school and then Mrs. Nevadonski well stopped.) David DeQuattro will find out if she can utilize the two wells together.

2. In reviewing the minutes of the January 3 meeting, I had asked that I be informed prior to the school well going on line. I was told that I would be informed; however, do not see this in the minutes.

3. I would like to receive all documents pertaining to the 420' well, including the application to the state and the state approval. Would like a copy of paperwork from the Dept. of Health and would like to know what type of monitoring would be done.

4. The January 3rd meeting minutes state that my well will be monitored constantly. What process will be used? The constant monitoring referred to the time during the test only. The test would be with a full drawdown

5. How will the new well be connected. I am confused as to how this well is being connected through the old well when the old well will be capped. Connection is at outside of old well for the new well.

Additional question - The pump is located inside the house for the old well, how will that affect her new well?

David Chamberland felt further investigation is needed. Mr. Long asked that he be notified when the test on the well is to be done.

Cathodic Protection - According to the manufacture's recommendation this needs to be bonded to the tank. A 1/2" clean gravel will be used. A spark test will be done at the company and at installation. Mr. Gary Ezovski feels with the coating it is a good insurance that the tank will last forever. David Chamberland asked with the protection does it affect the warrantee on the tank. Charles

Roberts felt it did not and he will check to see how soon it can be done.

Motion was made to go forward with the cathodic protection, but not to exceed \$10,000 was made by David Chamberland and seconded by Paul Vadenais. The committee unanimously approved the motion.

Neighbor's Well - At this time the committee needs to know the location of the pump. A five hour test needs to be done to see if it affects Mrs. Nevadonski's well. A meeting was suggested with Paul Aldinger, A & J Well, Gary Ezovski, David Chamberland, and David DeQuattro to be held at RGB's office to discuss the well situation. This meeting will be on Tuesday, March 11, 2008, at 1:30 p.m. It was suggested that Paul Aldinger and A & J Well inspect the neighbor's well before the meeting. Mr. Long will be notified first.

Mr. Charles Roberts mentioned a problem with the neighbor across from the high school regarding excessive drainage when it rains. This will be investigated.

Open Forum

A letter from Mr. Ronald Fagnoli regarding the Halliwell project with an approval process before June, 2009, was discussed. After this date the cost will escalate.

It was mentioned that the old gold posts to the football field needs attention. Also, a price for the fence and a double swing gates will be needed. Concerning the track a price will be needed for the pool vault, long jump, etc.

The next meeting will be on April 3, 2008 at 5:30 p.m.

Mr. David Chamberland motioned to adjourn the meeting at 7:51 p.m.