

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

June 5, 2008

KENDALL DEAN

5:30 P.M.

BOARD MINUTES

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

Others: Ron Fagnoli, Charles Roberts, Steve Hughes and Gary Ezovski.

The meeting was called to order at 5:38 p.m. Following roll call by Janice Bradley the minutes to the May 1, 2008, meeting was reviewed and motion to approve the minutes was made by Paul Nordstrom and seconded by Edward Yazbak. The committee unanimously approved the motion.

Motion to approve for payment Requisition No. 22 in the amount of

\$2,557,025.98 for Construction Management Services for the period through May 31, 2008, was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

Motion to approve for payment Requisition No. 10-F in the amount of \$245,022.58 for Construction Management Services for the period through May 31, 2008, was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

Motion to approve for payment a requisition from Joseph J. Reale, Jr. Ltd., Attorney at Law, for services rendered from 2/7/08 through 4/30/08 in the amount of \$1,129.20 was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

OLD BUSINESS

Regarding the neighbor's well, it has not yet been completed or hooked up to operate.

Security System – Mr. Lindberg would like the invoices for the security system sent to the school department from Gilbane so payment could be made.

Technology and Music Equipment/Supplies – Lists were submitted for recommended purchases for Technology Education and Music in the amount of \$113,900.21. The lists were prioritized. Steve Hughes asked if the choral risers were deleted –yes.

Motion to recommend that Gilbane order the equipment and supplies indicated on the above lists was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Paul Vadenais indicated that at the next building committee meeting the board will know exactly where the project stands financially.

NEW BUINESS

Gilbane - Mr. Charles Roberts explained letters submitted by two vendors. Costa Brothers Masonry, Inc. asked that the retainage be reduced from 10% to 5%. Costa Masonry has \$358,394.50 in retainage. Century Drywall, Inc. asked that the retainage be reduced from 10% to 5%. They have a retainage of \$118,979.57. Gilbane is recommending the reduction.

Mr. Roberts explained the proposal for adding a logo at the center court on the gymnasium floor. Gilbane is recommending the logo.

Mr. Steve Hughes described the punch list that Gilbane will do. They

would like to form a group of people from the school maintenance department, the board, and Gilbane to do a walk through to create the punch list. This will be done in sections of the building at a time. Mr. Hughes expects the list to be minimal and will be done on Excel.

Mr. Stephen Lindberg had a concern that the project was being treated as a regular capital project. He asked Steve Hughes to call Irene Scripsack to confirm how it will be completed. Edward Yazbak stated the Building Inspector is aware sign-offs are needed, the sooner the better. Charles Roberts will first ask the building inspector and then RIDE for input for the sign-offs.

Steve Hughes explained that before the end of June, asphalt will be needed to connect the gymnasium and the outside fields. This is required by RIDE, Governor's Commission. This path will be very long and must not be more than 5% grade. Mr. Vadenais felt this path should be in place.

Charles Roberts suggested that the building committee meetings should be held closer now that the project is nearing completion.

Motion to reduce the retainage for Costa Brothers Masonry and Century Drywall from 10% to 5% was made by Edward Yazbak and seconded by John Perry. The committee unanimously approved the motion.

Motion to table the proposal to add a logo at the center of the court in the gymnasium was made by Edward Yazbak and seconded by Scott Majeau. This motion was then revised. Motion was made to reject the proposal to add a logo at the center of the court in the gymnasium was made by Edward Yazbak and seconded by Scott Majeau. The committee unanimously approved the motion.

Mr. Lindberg asked if the \$20,000 was in the Owner's Contingency Fund, but no it is a soft cost item. Mr. Lindberg also asked what the protocol was for moving and the decisions that come from the board. Books and supplies will need to be moved from the high school to the middle school. It was recommended that Bob Desrochers' department along with hiring college students do the move from the high school. \$5,000 was designated for this move.

Edward Yazbak stated that the project is in balance and information he has obtained from the finance director will be shared with Gilbane at a later date. The project is OK and an update will be forthcoming. Building permits in the amount of \$70,000 is due the Town according to Jill Gemma. Paul Vadenais felt there was a concern regarding the Town taking the permit fees. Edward Yazbak mentioned that the grant from FEMA needs a list of vendors which will be supplied from Gilbane.

National Grid will inspect the project and then issued a check to the project was explained by Steve Hughes.

Edward Yazbak stated all line items will be within the budget and the Finance Director is comfortable with the project.

Gary Ezovski mentioned the physical alternate permit regarding signage. Speed limit and the entrance to the school are a concern. The area needs a school zone sign indicating speed reduction.

The next meeting will be June 19, 2008.

The meeting was called for adjournment by Edward Yazbak.