

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

July 10, 2008

KENDALL DEAN

5:30 P.M.

BOARD MINUTES

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

Others: Ron Fagnoli, Charles Roberts and Steve Hughes.

The meeting was called to order at 5:30 p.m. Following roll call by Jane Biron the minutes to the May 22nd, June 5th, and June 19th meetings were reviewed and motion to approve the minutes was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

Motion to approve for payment Requisition No. 23, Job #4178, in the amount of \$1,833,444.31 for Construction Management Services for the Period through June 30, 2008, was made by Edward Yazbak and

seconded by Jane Biron. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

Motion to approve for payment Requisition No. 11F, Job #4178010, in the amount of \$268,069.51 for Construction Management Services for the period through June 30, 2008, was made by David Chamberland and seconded by John Perry. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

OLD BUSINESS

Neighbor's Well – Charles Roberts – A & J Well Company is expected to be done by the end of this week. Fleet will finish the job with seeding.

Technology – This area is all set and will go forth with the smartboards.

FF&E - \$49,086.24 was added to the list of supplies Mr. John Lahar could purchase. Mr. Roberts advised the board that first delivery of large wardrobe/storage units. Between July 21st and August 21st all FF&E should be received. An August 25th, date is set for the cafeteria tables to be delivered.

ADA Walkway – Charles Roberts and David DeQuattro will meet with Harvey Salvas from the Governor's Commission on Disabilities. They

will clarify what is reasonably needed to be done concerning the walkway to the fields. Alternative accommodations will be suggested or a Gator (cart) could be purchased to transport students. More discussion is needed with Mr. Salvas.

Stephen Lindberg suggested the possibility of purchasing a used Gator with a long flat back. This could be used for transporting injured students, wheelchairs, etc. and it would be used for many other purposes.

Housing Aid Submission – This was submitted on June 27th. Form 115 was returned to be revised by the Town. This was corrected and returned.

Construction Status – Transformers were installed. New poles were reset three times. Power will be turned on section by section. The punch list is ongoing. The missing exterior panels will be installed by next week.

Athletic Fields – The running track now has 6 finish coats and should be cured by next week and striping should occur the following week. The light poles are expected to be installed on July 21st.

Security – A security guard is now on staff and will patrol the grounds including the track and football field.

Athletic Field Fence – Gilbane received proposals for a fence around the football/track. This fence will have an 8' wide gate in the area of the parking lot - 6' fence with 1" x 1" squares. Stephen Lindberg did research regarding fencing around other tracks. Maintenance is an issue and other ideas should be researched. David Chamberland agreed. He has also researched this situation. A fence could be installed 2" above the ground or installed a foot beyond the track with other materials under it (i.e. stone or stonedust.) Paul Vadenais suggested it should be installed 2" above the ground and the maintenance crew would have to weedwack around the fence. Charles Roberts will get a price for paving.

Irrigation – It was suggested that the school department should take advantage of the water that already runs under the fields. A tank could be installed and it probably would fill up in a day to water at least one field per day. Stephen Lindberg mentioned that another plan was in the making. This information will be discussed with Robert Desrochers, Director of Maintenance. More discussion followed.

The cash flow report will be sent to Jill Gemma, Finance Director, tomorrow.

Owner's Contingency Analysis – There was a credit by the masons in the amount of \$23,352. The temporary softball field fence will cost \$2,892 and the installation of the goal post sleeves will be \$5,655.

David Chamberland asked Stephen Lindberg to call Fleet regarding a donation they want to make to the school. The new scoreboard is 20' long and installation must go out to bid since the school department cannot install it. It was suggested that Mr. Lindberg ask if Fleet would be willing to install the scoreboard as part of their donation.

Builder's contingency – Costa Brothers Masonry – There was a credit in the amount of \$23,692 and the extra work regarding drywall was in the amount of \$24,786 leaving a balance of \$273. Three remote controls were needed for the gymnasium dividers in the amount of \$1,397.

David Chamberland questioned the premium charges for W. J.Griffin will not be accepted in the amount of \$ 13,000 and union carpenter premium for window installation in the amount of \$30,866. Ron Fagnoli explained that a problem occurred and this amount is less than first thought. Lockheed did work using glazers and not carpenters. Mr. Chamberland instructed Mr. Fagnoli to address this with Mr. Holmes for half the payment and Gilbane should pay for the other half. The union carpenters objected to someone else doing what is designated as their work.

Charles Roberts would like to meet in two weeks with the contractors to finish the jobs.

Edward Yazbak stated that \$152,000 was left in the project not

including \$90,000 for additional technology and \$60,000 for FF&E. Also, \$63,000 might be needed for the ADA walkway. At this time money for the fence around the football/tack might not be available. David Chamberland would like to put a hold on the addition for the FF&E until the fence issue is completed.

A motion was made to approve the fence around the football/track not to exceed \$40,600, be a 6' fence installed on the edge of the asphalt and to be 2" off the ground was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

A motion was made to approve payment out of the Owner's Contingency for #1230 a credit in the amount of \$2,234 , #1401 in the amount of \$2,892 and #79010 in the amount of \$5,655 was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

A motion was made to approved 5 items 441, 580, 1190, 1410, and 1780 for payment to the Town Council in the amount of \$4,957 was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

At this time David Chamberland explained recent requests from the public to tour the new building. It is felt that the school department has not completely accepted the building as yet and tours should not

be encouraged. Paul Vadenais agreed, when everything is all set and ready the teachers will be allowed to tour and an official opening will be scheduled for the last week in August. All major players should attend (i.e. Gilbane, Fleet, W.J. Griffin, etc.). Mr. Chamberland felt that the board should tour the building soon.

Stephen Lindberg spoke to the Chief of Police, Steven Reynolds, and he requested that all emergency personnel have a tour to familiarize themselves with the building. The board will set this up.

Regarding security David Chamberland mentioned that recently he walked onto the track but the security guard was not available. He asked Gilbane to speak with the guard and ask him to be posted at the gate.

The next meeting will be July 24, 2008 at Gilbane's Field Office.

The meeting was called for adjournment by Paul Vadenais at 6:55 p.m.