

NORTH SMITHFIELD

SCHOOLBUILDING COMMITTEE

MAY 7, 2009

KENDALL DEAN

5:30 PM

BOARD MINUTES

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

Others present: Ron Fagnoli and David DeQuattro

The meeting was called to order at 5:41 p.m. Following roll call by Jane Biron the minutes to the April 9, 2009, meeting was reviewed and motion to approve the minutes was made by Paul Nordstrom and seconded by John Perry. The committee unanimously approved the motion.

There were no invoices presented for approval.

OLD BUSINESS

1. Technology Equipment

a. Smartboards – All set

b. Conduit – Holes were drilled in desks for the new conduit. The project may not be billed for this work.

2. Landscaping – See Gilbane's Report

3. Financial Update – The report was not ready at this time. The board would like to know the final total so that projects may be considered, i.e. parking lot for the football field or upgrading the old administration building.

4. RI DEM UST Facility #02761- According to Ron Fagnoli this is all set.

5. Punch List See Gilbane's Report

6. Commissioning/Heating System – See Gilbane's Report

7. Charcoal Filters – The filters were purchased by Bob Desrochers and installed. This seems to have corrected the problem.

8. Well Water Analysis/RGB – See Gilbane's Report

9. Electricity Usage – Waiting for a report from Bob Desrochers

10. Water Line/Fire Suppression – See Gilbane's Report

NEW BUSINESS

Gilbane's Report – Ron Fagnoli

1. School Department Warranty Issues

#150 Speakers and Microphone Jacks not working – To be done in 1-2 weeks.

#202 Cove base missing – To be done shortly.

Water pressure in Gym sinks and fountains – To be done shortly.

Crack near door jam – To be done shortly.

2. Fire Main Leak – Resolved – Sprinkler heads and hydrant were leaking which caused the pressure loss.

3. Smartboard Raceways - All set

4. Lawns Punch list – Central Nurseries finished the work on the lawns and fertilized the baseball slope. Copies of the maintenance instructions were given to Bob Desrochers.

5. Commissioning Status – Completed log. At the April 30th meeting an updated report was given to Wilkinson for approval. Then Sebesta Blomberg will issue a final report. The heating system has been balanced, but it was noted that leaving windows open will off set the heat.

6. Water Quality Status – This report explained what the problem was and how to solve it. Paul Vadenais stated he did not realize that this report would come with a bill of \$2,500 for recommendations only and not explain how to fix the problem. David DeQuattro explained the remedy must be worked out to the exact location and problem, which will incur additional bills. Steve Lindberg felt that this needs to be followed up on. We need to contact the Department of Health.

7. Change Approvals – Design Builder – There were no changes. A \$8,477 positive balance.

8. Change Approvals – Owner Contingency – Repair to the roof by Eagle Cornice Roofing - \$658.

Paul Vadenais stated that we now have \$101,841 left in the positive at this time.

A rebate received from Nationalgrid to the School Department must be put in the middle school construction/bond account according to Edward Yazbak.

Paul Vadenais stated that the excess oil used this year still needs to be settled. Discussion followed. Edward Yazbak stated this should be addressed with the Town Council after an invoice is received from the School Department.

David DeQuattro mentioned that the Fire Marshall asked for a stick to be used in the testing of the water tank. John Perry felt that maybe a float would be better. David Chamberland asked at what low point the alarm goes off at. Everything was tested and signed off on by the Fire Marshall. It is felt that the gate valve should be open and the water turned on at the high school to see if there is a leak. David Chamberland asked can the low water level be adjusted first and hopefully it will satisfy the Fire Marshall. The alarm is tied to the generator and there is a lock on the breaker panel now. David

Chamberland would like to know what kind of device is made to check on the level of water for a tank. Paul Vadenais suggested that the test be started on a Friday and checked on Monday to see if there are any leaks.

Mr. Vadenais would like to know what Bob Desrochers' response is to the completed punch list. He was not in attendance at this meeting.

Motion was made to recommend to the Town Council approval for payment \$658 out of the Owner's contingency for repairs done on the roof was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.

The next meeting will be June 4, 2009.

Motion to adjourn was made by Edward Yazbak at 6:31 p.m.