

**NORTH SMITHFIELD**

**SCHOOL BUILDING COMMITTEE**

**SEPTEMBER 17, 2009**

**KENDALL DEAN**

**5:30 P.M.**

**BOARD MINUTES**

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

**The meeting was called to order at 5:40 p.m. Following roll call by Janice Bradley the minutes to the August 13, 2009, meeting was reviewed and motion to approve the minutes was made by David Chamberland and seconded by John Perry. The committee unanimously approved the motion.**

**Motion to recommend for payment to the Town Council Requisition #33, Job #4178, in the amount of \$30,214.70 for Construction Management Services for the period through September 16, 2009, was made by David Chamberland and seconded by Edward Yazbak. The**

amount of \$29,335.28 need to be adjusted because of a change even though the Town Council has not approved is as of yet. The invoice is correct except for the third line which should reflect the amount of \$29,335.28/ the summary adjustment is \$19,353. The committee unanimously approved the motion.

## **OLD BUSINESS**

1. Financial Update – Edward Yazbak meet with the financial adviser for the town and they have agreed with 98% of the board's report. Some changes may occur.

1. Punch List - Mr. Edward Yazbak mentioned Robert Desrochers' resignation and stated that Mr. Stephen Lindberg has taken over that position temporarily.

The drain covers in the showers cannot be removed in both the boys and girls locker rooms. The tile was put in over the drain covers.

The walk-in freezer has icicles. The insulation needed to be repaired. The window to the door also need repair.

The high school doors are not functioning properly. Locked is now correcting the situation.

David DeQuattro would like a master list of subs and their telephone

**numbers from Gilbane for Mr. Lindberg.**

**Mr. DeQuattro noticed the high water alarm was going off one day. The sub contractor turned the alarm off, but apparently no work was done to correct the cause.**

**The sub management books need to be reorganized for future use. Gilbane offered help to put the contents back in the boxes.**

**The sidewalks were completed and the board feels it does not look good. They also feel it was not totally completed. We will wait until the inter is done and see what happens suggested David Chamberland, but he feels it will have to be replaced.**

**3. Well Water Analysis – See Gilbane’s Report**

**4. Fire Marshall’s Report – Paul Vadenais asked whose responsibility is it to pay for the purchase of the curb jumpers. He will research this.**

## **New Business**

**Gilbane’s Report – Ron Fagnoli**

**1. Warranty Walk Through Status - The Cores that are missing at the door divider struts will be completed by the end of the month. The**

**mag locks are on order. The pavement settling at the oil tank and the loading dock will be completed by the end of the month.**

**2. Water Quality Status – All is operating properly. The Department of Health approved the installation. We are now waiting for the final inspection. North East will operate the system till the end of the calendar year. At that time they will turn it over to the School Department and training will take place.**

**Paul Vadenais suggested that Delta go and change all the filters in the bubblers and faucets. Gilbane agreed. Mr. Lindberg will call Delta. The School Department will be responsible for the bill.**

## **OPEN FORUM**

**Gilbane is now paid in full and the punch list is completed. Edward Yazbak suggested the Town Council put the board on their agenda and the co-chairmen attend the meeting to state that the job is finished – to end the board's responsibility**

**Discussion followed regarding the money left to be used on the middle school or its grounds. David Chamberland stated this money needs the board to recommend what to do with it. He felt it will be a substantial amount left. A recommendation to the Town Council on how to spend the \$50,000 (estimate) left over money is a good idea. We should comprise a list of areas where they (Town Council) could**

**spend the money.**

**Mr. Stephen Lindberg thanked Ron Fagnoli and David Chamberland with their help in the situation in the School Department.**

**Mr. Lindberg is in the process of getting a price for a fence near the leach field and a price for the softball outfield fence.**

**David DeQuattro mentioned that National Grid gave the School Department a plaque for one of the most efficient buildings to be built. Edward Yazbak suggested that this be brought to the town council's attention.**

**Steve Lindberg sent out an assessment to the middle school regarding the temperature in each and every room. He is getting a price on locks instead of using pad locks for the lockers. Atlantic Solutions is still in the hand of the Department of Health. He also mentions that the green covers are being hit by the grass cutters.**

**The next meeting will be on October 15, 2009.**

**Motion to adjourn was made by David Chamberland and seconded by John Perry at 6:35 p.m.**