

NORTH SMITHFIELD

SCHOOL BUILDING COMMITTEE

MAY 20, 2010

KENDALL DEAN

5:30 P.M.

BOARD MINUTES

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

Others Present: Ron Fagnoli, David DeQuattro, Anthony Kopacz, Kevin Mathieu and Marc Plante.

The meeting was called to order at 5:45 p.m. Following roll call by Janice Bradley the meeting proceeded. The minutes to the April 29th meeting were not available.

Warranty Items Update

Ron Fagnoli gave an update of the following warranty items.

1. Pump Motors – Armstrong had a meeting with Ron and agreed to replace two motors and will be installed under the warranty. Members of the board feel the motors might go again since this is the second time they are replaced. They would like to see a new warranty. Mr. Stephen Lindberg felt the rebuilt motors did not specify what type of bearings to use and this might have caused the motors to go down again. Paul Vadenais felt that since they were replaced twice it could happen again. Ron Fagnoli said Armstrong felt the bearings were the caused of the breakdown. Mr. Lindberg stated they plan to run all motors as originally planned and he purchased a service contract for twice a year inspection. He also mentioned the ½” pipe going into a 2” pipe is still in question. This needs to be changed over.

Mr. Kopacz mentioned that last Tuesday repairs to the panel in the pump house were made. The problem was due to busses that were different in size in the panel and improper wire size. Paul Vadenais asked if the well house could be hooked up to the generator. – Yes. Was it before? - Not sure.

Ron Fagnoli mentioned that Jeff Mother, the Wilkinsons and John Perry looked at the boiler and felt it needed to wait till winter to make adjustments. The system works, but if a gust of wind comes in it causes an increase in demand, then there is not enough water to bring the temperature up.

Marc Plante explained the wiring on the pump house is according to spec. Griffin needs to return and correct the work that was done incorrectly. Edward Yazbak would like to send a 30-day notice of demand to Griffin. Ron Fagnoli would like to see what else is not right before notifying Griffin. Paul Vadenais felt if it was on the drawing why was it not done correctly.

2. IT Emergency Power – Marc Plante stated it was not circuited correctly. This was not on the specs. Mr. Yazbak felt the school electrician should submit a bill to the board for work being done to correct these problems.

3. Water Tank - Mr. DeQuattro said a device was installed in the tank to watch the water level for fire projection. The cost for this will be put on the list so that Mr. Vadenais can address the Town Council.

4. Chemical Feed Pipe – The installation was not on the drawing, but should be done. It will be added to the list for the Town Council. The school department will get a price to do this job.

5. Hardware – Sergeant and Armstrong thought all issues were settled. They will meet with Stephen Lindberg and Ron Fagnoli. Mr. Vadenais suggested they wait until school is out and then check the whole building.

- 6. Eyebrow – It was suggested that the whole entire area be removed.**
- 7. Generator Remote Panel – Sign-off was done by the Fire Marshall and the inspector.**
- 8. Sidewalks – David Chamberland and Ron Fagnoli agreed to accept a 10 year warranty from Margarite. Mr. Fagnoli will contact them.**
- 9. 24-hour Lighting – Mr. Marc Plante explained corrected work was done to fix the situation. 94% of the lights that were always on can now be shut off. Lights near the main office will remain on at all times. The fancy fixtures in the front foyer will remain on because they cannot be easily accessed. The stairwell will be dark. Paul Vadenais suggested that the school department check with the fire marshal regarding these changes. Mr. Lindberg remembered the Fire Marshall said all lights need not be on according to code. He will set up a meeting. Mr. Yazbak suggested they get a ruling and have it in writing from the Fire Marshall.**
- 10. Conference Room Lighting – Lamps and voltage issues and display cases. The school electrician will relamp after Marc Plante can tell what size lamp to use. He noticed the trim rings looked brown from overheating. Kevin Mathieu has already bought the proper lamps. He will install some to see if that works. Heat could be the problem above the ceiling, not enough space to cool. Mr. Mathieu**

might need to make vent holes.

11. Gym Lighting – Checking on proper installation. Four or five fixtures are in question. Will also check to see if they should pivot. Marc believes they are fixed.

Kevin Mathieu checked on the battery backup for the Server room. Installation would cost approximately \$700 and Mr. Lindberg was quoted a price of \$7,000 for a 60-minute battery. This job is extremely important especially if the Town is going to incorporate services with the School Department. This proposal has already been reviewed by Eric Butash.

FINANCIAL UPDATE

Paul Vadenais and Edward Yazbak met with the Town officials. There is approximately \$385,000 left according to Mr. Yazbak. RIHBEC in the amount of \$122,000 can only be used in the Middle School. The 99 Referendum is \$263,000. Paul Vadenais felt the Town Administration should be in agreement and then they will speak to the Town Council. It was suggested that the Town could pay down the debt service as long as it is said that the job is done. Part of the \$263,000 can be used for other capital improvements. He suggested giving the Town back the \$122,000.

The list of capital improvements includes: Security for the Football

Field - \$8,900, Locks for lockers - \$8,400, Fence - \$5,500, Leach Field - \$11,000, Lift - \$4,100. It was suggested an irrigation system might be included - \$54,000, but this would require the use of additional pumps installed. Fire Suppression Tank Gauge – no price, Portable Water Upgrade – no price, Line to tank – no price. The fire suppression work was done according to Mr. Lindberg and he would like a reimbursement to the School Department. Paul Vadenais wonders if it was installed properly in the first place. Mr. Yazbak felt we should assume it is our problem and get it done and brought before the Town Council. Domestic water well, John Perry asked Mark to get a price.

Mr. Lindberg asked about the new hydrant in front of the high school. It will be replaced and reimbursed.

There were no recommendations to the Town Council.

The next meeting will be on June 17, 2010.

Motion to adjourn was made by Paul Vadenais and seconded by John Perry. This meeting was adjourned at 7:30.