

NORTH SMITHFIELD

SCHOOL BUILDING COMMITTEE

SEPTEMBER 2, 2010

KENDALL DEAM

5:30 PM

BOARD MINUTES

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

Others Present: David DeQuattro

The meeting was called to order at 5:40 pm. Following roll call by Janice Bradley the minutes to the June 17, 2010 meeting was reviewed and motion to approve the minutes was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

OLD BUSINESS

Financial Update: Paul Vadenais met with the Town Council six months ago to discuss the \$150,000 to be used by the board to address certain needs and projects in the Middle School. The Town will then receive \$122,000 and could close the bond. The Building Committee would sign off at that time.

Mr. Yazbak explained that the Town is keeping the Bond money in two pools. One is the RHHBEC account which can be used to pay down the bond. Leftover money (\$123,000) can be left in an account or pay down the debt. If this was done they would have \$123,000 in the General Fund.

Mr. Vadenais stated \$150,000 can be used for the middle school and a list of items was supplied. Mr. Chamberland asked if this list was prioritized – no.

Discussion of the list followed:

1. Reimbursement for fire suppression pump- house work. The company White Water did part of the test and the cost might be under \$10,000. They felt that a leak of 800 ppc per month was not significant. Divers were sent down in the tank as part of the test. David Chamberland felt that the leak might be found in the line in front of the high school. Mr. Lindberg explained that the bags that are over the hydrants indicate to the fire department that the hydrant need the gage turned on before use.

Mr. Chamberland felt that before going to the Town Council a final figure is needed for each reimbursement item.

2. Reimbursement for drinking water distribution pump. The barrings have failed at least three times so far and the company has billed for this work. The last time repairs were made all four barrings were replaced. Paul Nordstrom explained that the pumps run against each other when they run at the same time. They need to run one at a time.

Mr. Lindberg mentioned that he would like to have approval for payment from the board for some bills that need to be paid at this time.

4. Reimbursement for gym lighting work. Mr. Kevin Matthews has submitted a bill for work done on the lighting in the gymnasium. Kevin also sent an evaluation form to the lighting company who did the original work. Mr. Chamberland felt that this is a warranty issue and Gilbane should be involved.

Mr. Chamberland asked if the 10 items on the list are final and Mr. Lindberg said yes, but he asked that the lift be placed first. Mr. Chamberland felt that it was not necessary to go through Gilbane first to acquire these items.

- 1. Camara at the Athletic Complex – Sole provider**
- 2. Locks – Sole provider**
- 3. Softball field fence – received three bids**
- 4. Baseball field fence – received three bids**
- 5. Lift – received three bids**
- 6. Turf machines – State Master Bid List**
- 7. Fire Suppression holding tank – Went out to bid**
- 8. Sprinkler system for softball field – Went out to bid**
- 9. MS Stairwell lights – Went out to bid twice**
- 10. Supplies – Need a price**

Mr. Chamberland would like an interpretation of the code regarding if BER could redesign or go the opposite and still be within the code. At this time the hall lights will still stay on the generator. Mark Plant's firm wanted to sign off on this since he redesigned it. David Chamberland would like an addendum to the official documents and then he would be OK with it. Mr. De Quattro would like Mark Plant to stamp the document and sign off along with all the local officials. Mr. Lindberg would like to bring Kevin Matthews in to the meeting with Mark Plant. Paul Vadenais is still concerned with fire and visibility. Discussion followed by the board. Mr. Lindberg explained how the lighting works in the stairwell. Mr. DeQuattro will get Mark Plante to draw something up.

Motion was made to recommend to the Town Council that cameras be installed at the athletic complex for \$8,900 was made by David

Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council that locks be installed for \$8,200 was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council that a fence be installed at the Softball Field in the amount of \$5,458 was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council that the baseball field vent cap enclosure and connecting outfield fence in the amount of \$9,700 be installed was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council that if the Superintendent could find a suitable lift and not to exceed \$15,000 was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council a turf machine in the amount of \$11,000 and a tractor in the amount of \$24,000. An

annual contract is not needed and the pay back for this tractor is 6 years. This motion is not to exceed \$36,000 and was made by David Chamberland and second by Edward Yazbak. The committee approved the option with Mr. Yazbak filing a no vote.

Motion was made to recommend to the Town Council reimbursement to the School Department for pressure testing the fire suppression line from the pump house throughout the complex and not to exceed \$10,000 was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council changes to the stairwell lights not to exceed \$7,5000 providing that everyone signs off was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council purchase of spare gym lights, parking lot lights, and promethean board projector bulbs not to exceed \$3,500 was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council reimbursement to the school department for the electrical work done on the hall lights not to exceed \$7,000 was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved

the motion.

Motion was made to recommend to the Town Council reimbursement for fire suppression pump house work was made by Paul Vadenais and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council reimbursement for drinking water distribution pump was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council reimbursement for pressure testing the fire suppression line from the pump house throughout the complete system and not to exceed \$10,000 was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion was made to recommend to the Town Council reimbursement for gym lighting work and replacement bulbs based on documentation was made by Edward Yazbak and second by David Chamberland. The committee unanimously approved the motion.

The next meeting is TBA.

The meeting adjourned at 6:40 pm