

NORTH SMITHFIELD

SCHOOL BUILDING COMMITTEE

August 11, 2011

KENDALL DEAN

5:30 PM

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

Others present: Dave DeQuarttro, Tom Mcgee, Tony Kopaz

The meeting was called to order at 5:35 pm.

After Roll Call, a motion by Mr. Yazbak and second by Mr.Perry to approve the minutes of March 24, 2011 and July 14, 2011 was voted on unanimously to accept.

OLD BUSINESS

1. Testing of the system is continuing to try to isolate the leak. Mike Snedecker continues to give updates and visits the site on a regular

basis.

2. RGB was directed again to draw out plan for a two inch core hole in the slab as a a remedy for the freezing of the injection tube on the Advantex system.

3. A. Fencing bids came in over budgeted amount with wide differences in pricing. It will go back out for bid with updated bid specs.

B. No bids were received for refurbishment of the drinking water vault. The Superintendent will follow protocol to get pricing.

C. Scissor lift bid was received and a recommendation to award will follow.

D. Field turf equipment purchase order is in process.

E. Emergency power to the well vault is on hold until new generator bids are opened.

F. Replacement parts for cafeteria tables have arrived and have been installed.

G. Hot water heat exchanger has been replaced under warranty by PVI.

H. Water level monitoring device purchasing is in process.

I. Security System has been started and will be completed soon.

H. Purchase order for spare lights and bulbs has been issued by S. Lindberg. Update at next meeting.

NEW BUSINESS

On motion by Mr. Perry and second by Mr. Chamberland, the

Committee voted unanimously to recommend that Equipment 4 Rent be awarded the bid for a scissor lift. The Committee also recommends that the weight capacity be 1000 pounds. The amount of the purchase is \$15,100.

Meeting was adjourned at 6:45 pm

Next meeting TBD