

Capital Overview Meeting Minutes
May 28, 2009
15 Highland Ave
Westerly, R I 02891

Present:

Louis Sposato, Chair
John Sutcliffe, Vice Chair
Debra Bridgham
Mike Ober
Kenneth Parilla

Absent:

Mary Raftery
Richard Anthony

Also Present:

Lisa Guarnieri, Recording Secretary
Theresa Landry, Director of Transportation

1. Call To Order

Louis Sposato called the meeting to order at 6:03 P.M.

2. Approval of Minutes

John Sutcliffe moved approval of the minutes from April 9, 2009, seconded by Mike Ober and the motion passed.

3. Award of Bids – Bus Bid

Theresa Landry presented her recommendation to award the bus bid for two 2010 - 71 passenger buses to School Lines. The cost for two 2010 - 71 passenger school buses if \$80,523.00 each, the total cost is \$161,046.00. The approximated delivery date is October 15, 2009.

Mike Ober asked if the buses came with cameras and Theresa Landry reply that they did. Motion to award the bus bid for two 2010 – 71 passenger buses for the total amount of \$161,046.00 to School Lines was made by John Sutcliffe seconded by Mike Ober and the motion passed.

Kenneth Parilla joined the meeting at 6:41 pm.

Theresa Landry presented her recommendation to award the bus bid for two 2010 - 18 passenger that includes 4 wheelchair passenger buses to School Lines. The cost for two 2010 – 18 passenger wheelchair is \$88,812.00 each; the total cost is \$177,624.00. The approximated delivery date is November 1, 2009.

Motion to award the bus bid for two 2010 – 18 passenger wheelchair buses for the total amount of \$177,624.00 was made by Mike Ober seconded by Deb Bridgham and the motion was passed.

Theresa Landry presented her recommendation to award the bus bid for two 2009 – 16 passenger buses to Dattco. The cost for two 2010 – 16 passenger school buses is \$60,547.18 each, the total cost is \$121,694.36. Dattco came in lower for the two bids for this type of bus. The approximate delivery date is November 11, 2009.

Motion to award the bus bid for two 2010 – 16 passenger buses for the total amount of \$121,694.36 was made by Mike Ober seconded by Deb Bridgham and the motion was passed.

John Sutcliffe asked if we had enough money in the budget because the budget printout showed that there is only \$239,182.00 which is not enough funds to cover the cost of these buses. Deb Bridgham explained that he was looking at last year's budget which covers the bus leases that we ordered last year. She also explained that we were approved by the finance board for the purchase 6 buses. Lou Sposato asked if we had any documentation, Deb Bridgham said that is was verified by Carolyn Dickey. Lou Sposato said that without any documentation saying that we were approved, we can not approve these. Lou Sposato said we could approve to order what we have available in the budget. John Sutcliffe asked Theresa what her greatest need is and she said the 18 and 16 passenger buses.

John Sutcliffe made a motion to withdraw is motion to approve the bus award bid for two 2010 - 71 passenger buses to School Lines for a total cost of \$161,046.00. Theresa Landry made a motion to withdraw her request to recommend purchasing two 2010- 71 passenger buses. A motion was made to accept the bid when funds become available after July 1, 2009, seconded by Mike Ober.

John Sutcliffe mad a motion to withdraw is motion to approve the bus award bid for two 2010 - 18 passenger wheelchair buses to School Lines for a total cost of \$177,624.00. Theresa Landry made a motion to withdraw her request to recommend purchase two 2010 – 18 passenger buses. A motion was made by Theresa Landry to purchase one 2010 – 18 passenger bus for the cost of \$88,812.00, the other one will be purchased when funds become available after July 1, 2009, seconded by Mike Ober.

Approval was made to purchase one 2010 – 18 passenger bus from School Lines for the cost of \$88,812.00 and approval was also made to purchase two 2009 – 16 passenger buses from Dattco for a total cost of \$121,694.36.

Approval was also made to purchase the balance of the buses on July 1, 2009 when funds become available.

4. Old Business

John Sutcliffe gave a brief update on the roof bid for Bradford Elementary submitted by McKenna Roofing, he said he received a letter from McKenna accepting the to replace the roof at Bradford for the lower cost of \$57,542.95. John said work will be complete by the end of the school year.

John Sutcliffe also brought forward a request approve the purchase of a control unit for the boiler that is getting installed at Springbrook. The cost of this upgrade is \$2,100.00 from Oceanside Plumbing & Heating. John explained that his is designed for a multiple boiler system and it will give up better control of the system. This will save us money on the second boiler. John Sutcliffe made a motion to approve \$2,100.00 to purchase a controller from Oceanside Plumbing and Heating, seconded by Deb Bridgham.

Louis Sposato asked Mr. Parilla the status of the transfer of funds for the bathroom renovations. Mr. Parilla said the council members wanted to go inspect the bathrooms and still hasn't been approved at this time.

5. New Business

Louis Sposato suggested that we have a copy of the new capital budget for next meeting.

6. Adjournment

Louis Sposato made a motion at 7:00 pm to adjourn the meeting, Mike Ober seconded the motion. Motion was passed

Respectfully submitted,

Lisa Guarnieri, Recording Secretary

