

LITTLE COMPTON SCHOOL BUILDING COMMITTEE

Minutes from August 1, 2012 meeting

Members in attendance: Tom Alder, Kathryn Crowley, Donald Gomez, Joao Arruda, Dave MacGregor, Mark Rapp, John Osborne

Members absent: Bob Mushen, Ben Gauthier

The meeting was called to order by Chairman Tom Alder at 6:00 pm

Discussion Items:

1. Presented the Architect's Report from 7/25/12 building committee meeting.

2. The new Clerk of the Works, Louis Furtado, from ICM Corp. was introduced.

3. Temporary housing and utilities were discussed at length.

Mod Space met with the committee today on Veteran's Field to review the installation. The elevation of the field must be graded by the town for set-up. No more than 6 inch drop is identified in the contract; but 24 inches is workable. Town will pursue stripping/stockpiling the loam and cutting/filling the field. This work

is not in Mod Space's contract. The delivery of the mods will be

delayed until the field is ready. Underground utilities must also be complete prior to set-up. Verizon is replacing one pole and adding another next week in support of the electric service. NGRID back charge for 800 amp service is approximately \$11k. Electrical work will follow as soon as possible. Bill Smith is still working with DEM on the waste. Bladder tanks should be provided as back-up plan. Pumping can still be completed if tie-in isn't approved or installed on time. The cost of the bladder tanks is already included in the monthly rent.

Town will begin trenching for electric and water once the grading is finished. Steve Mogil from Mod Space will be out on site this Friday. Louis will meet with him to review the set-up. Road improvements will also be included in the town's site work. Water, fire alarm and telephone are still pending and unresolved. In light of these issues; the start of school must be delayed. Kathy will approach the state to request another two weeks.

4. DBVW distributed the Commissioning report and response. Any changes will be included in addendum.

5. Bid period is underway. A pre-bid conference is scheduled for Wednesday 8/8 at 9:00am at the school.

6. Additional funds will be required sooner than October. The possibilities of expediting the BAN and utilizing town surplus funds were briefly discussed.

7. DBVW presented the NGRID application for the construction project. Although they will provide the transformer modifications at no cost; the Owner's signature on the application form is required. Don and Kathy signed the application at the meeting.

8. DBVW is in the process of submitting to the local building and fire, Governor's Commission on Disability and RIDOH over the next several weeks.

9. RFP's for the commissioning agent, construction testing and hazardous material monitoring were reviewed.

*** Next meeting will be held on Wednesday August 15, 2012 at 6pm in the town hall.**

Action Items:

Accept architects report as meeting minutes with appropriate motions and attendance included. On a motion made by Tom Alder, seconded by Kathryn Crowley, it was unanimously voted to accept the minutes with motions.

On a motion made by Tom Alder, seconded by Joao Arruda. it was unanimously voted to move the commissioning agent RFQ and hazmat testing from discussion item to an action item.

Commissioning Agent RFQ: on a motion made by Tom Alder, seconded by Kathryn Crowley, it was unanimously voted to publish the RFQ for commissioning services pending legal review.

Hazmat testing: on a motion made by Tom Alder, seconded by Dave MacGregor it was unanimously voted to publish a notice to solicited proposals from construction testing agencies.

Adjourn: on a motion made by Tom Alder, seconded by Dave MacGregor, it was unanimously voted to adjourn at 7:08 pm