

# **Little Compton School Building Committee**

## **Final Minutes**

**Meeting held on February 15, 2012**

**Wilbur McMahan School – 6:00 pm**

**Members present: Tom Allder, Donald Gomez, John Osborne, Dave MacGregor, Mark Rapp**

**Members absent: Jim Gibney (due to extended illness), Kathryn Crowley, Robert Mushen, Ben Gauthier**

**The Architectural Firm of Durkee Brown Viveiros Werenfels was in attendance, represented by Principle Doug Brown, and Project Manager Ed Cifune**

**A quorum was present. The meeting was called to order by Chairman Tom Allder at 6:06.**

**1. Phasing arrangements for construction were discussed.**

**• Saint Andrew's by the Sea and the United Congregational Church are on-board with providing classrooms for school use during construction. Kathy proposed housing Grades K-4 in the churches.**

**• Joe Quinn met with St. Catherine of Siena. A number of issues need**

**to be dealt with prior to reaching any commitment.**

- The church classroom sizes and arrangement were preliminarily reviewed by Kathy.**
- Tom and Mark will measure and re-confirm the classrooms and help Kathy with RIDE.**

**2. Portable classroom usage was discussed.**

- Modspecs, Triumph and Williams-Scotsman are being investigated.**
- A field visit by Modspecs was established on 2/29 at 10am. Attendance by DBVW was requested.**
- 2 pods will yield 12 classrooms, 6 each.**
- The pods would be used to house Grade 5-8, the cafeteria and offices.**
- Utilities and site work for the portables was briefly reviewed.**
- The cost for one, six classroom pod, being used at Bishop Stang in Dartmouth, MA was discussed.**

**(\$44,000 set-up, \$24,000 knock-down, \$5,000 electric/tele, \$8,000 security, \$1,300 data link)**

**\$3,500 monthly rental**

**3. Energy analysis was briefly reviewed.**

- Reviewed the baseline mechanical system (unit ventilator) with three selected systems.**
- LCA winner consists of perimeter hydronic heat, energy recovery supply/exhaust air via AHU's.**
- Fuel choice is oil based upon condensing boilers not being able to run in high efficiency mode long**

enough during the day.

- Alternate scope of work for window replacement and roof insulation upgrades was briefly discussed.
  - Additional RIDE reimbursement for increased energy efficiency is going to be tough.
  - The proposed upgrades meet the minimum 15% better than code NECHPS requirement.
4. Reviewed the Clerk of the Works and Commissioning draft RFQ language.
  5. The revised project Schedule was reviewed.
  6. The RI Senate Finance Sub-Committee approved the request for referendum. The issue must still be approved by the House and full Assembly.
  7. A public workshop has been scheduled for 2/29 at 7pm.
    - DBVW will attend and bring the previous PowerPoint presentation with a rendered site plan slide.
  8. The RIDE space variance request package was briefly reviewed.
  9. It was noted that chair storage for the gym is required.

On a motion by Dave MacGregor, seconded by Donal Gomez, it was unanimously voted to adjourn at 7:30

Respectfully submitted,  
Tom Allder, Chairtman