

# **Little Compton School Building Committee**

## **Meeting minutes**

**August 30, 2012, 6pm, Town Hall**

**Members present: Tom Allder, Kathryn Crowley, Robert Mushen, Joao Arruda, Mark Rapp, Dave MacGregor, Donald Gomez, John Osborne**

**Members absent: Ben Gauthier**

**Call to Order: The meeting was called to order at 6:00pm.**

**On a motion made by Kathryn Crowley, seconded by Bob Mushen it was unanimously voted to approve the minutes of August 15, 2012.**

### **Discussion Items:**

**Construction Bids: A discussion took place on the construction bids. They are due in on September 6th at 2:00 pm.**

**Temporary Classroom scope of work: A discussion took place and Bill Smith provided a drawing of the proposed plan. The soil testing was discussed and the results were more than adequate to handle the modular buildings. A member of the community asked if we had a budget for the site work. It was initially indicated that a specific budget had not yet been identified, and that costs would be known after proposals had been solicited. As a point of clarification,**

**Committee member Bob Mushen indicated that current estimates for the larger renovation project contain contingencies that may or may not be available. It was further noted that until we receive the bids for the project on September 6th, we will not fully know the funds that could be available for the temporary classroom project. The shift in our focus from one of a phased renovation to a project that required that the students be relocated occurred after the \$11.3 million dollar figure had been established. This change in phasing was not a part of the original budget process that gained approval from the State and Town.**

**Finances: Bob Mushen discussed the financing of the bond note for the building project.**

**Next meeting: the next building committee meeting will be Tuesday, September 4, 2012 at 5pm, and September 6, at 2:15.**

**Adjourn: on a motion made by Dave MacGregor, seconded by Bob Mushen, it was unanimously voted to adjourn the meeting at 7:00pm.**