

# **Little Compton School Building Committee**

## **Meeting Minutes**

**December 5, 2012 – 6:00 pm**

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

**Members absent: Ben Gauthier, Donald Gomez**

**The Architectural Firm of Durkee Vrown Viveiros Werenfels was represented by Edward Cifune. ICM Corporation was represented by Ernest DiSaia and Lou Furtado**

**I. Call to Order: Meeting was called to order at 6:05 pm.**

**II. Approval of minutes for October 17. ACTION: On a motion made by Dave MacGregor, seconded by Mark Rapp, it was unanimously voted to accept the minutes of October 17, 2012.**

### **III. Discussion/Action Items**

**There was an update pertaining to the temporary classrooms. ICM Corporation presented a recommendation from East Coast Construction that a ground cloth be placed between the stone and the gravel to keep the gravel from permeating into the stone. This would aid in the drainage of water from the surface.**

**ACTION: On a motion made by K. Crowley, seconded by D.**

**macGregor it was unanimously voted to move the consideration of the ground cloth to an action item.**

**ACTION: On a motion made by Bob Mushen, seconded by Tom Alder, it was unanimously voted to approve the installation of construction fabric for site improvement and to seek reimbursement of \$5,280.00 from funds that the town currently had in its' recreation budget.**

**ACTION: On a motion made by Tom Alder, seconded by John Osborne, it was unanimously voted to accept the change order for ModSpace regarding the fire alarm, and that a recommendation was to be made to the School Committee to fund this change order. This total was \$35,904.**

**ACTION: On a motion made by Tom Alder, seconded Mark Rapp it was unanimously voted to table the change order for additional lighting installed by Rossi Electric.**

**There was an update on the school construction project. A brief review of the proposed above ground water tank occurred. Ed Cifune was going to request an "order of magnitude" cost analysis from ADS Construction to determine what the potential costs might be.**

**On a motion made by Kathryn Crowley, seconded by Tom Alder it was unanimously voted to adjourn at 7:15pm.**