

## **Little Compton School Building Committee**

**Meeting Minutes - January 16, 2013**

**Wilbur School Commons – 6:00 pm**

**Members present: Tom Alder, Kathryn Crowley, Bob Mushen, Donald Gomez, John Osborne, Dave MacGregor, Joao Arruda, Mark Rapp, Ben Gauthier. (All members were present).**

**The Architectural Firm of Durkee Brown Viveiros Werenfels was represented by Edward Cifune.**

**ICM Corporation was represented by Ernest DiSaia and Lou Furtado.**

**ADS Construction was represented by owner Anthony DePasquale**

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

**II. Approval of minutes: on a motion made by Kathryn Crowley, seconded by Tom Alder, it was unanimously voted to approve the minutes of the December 12th meeting.**

**III. Discussion/Action Items:**

**a. Contract update: The Contract with ADS was substantially complete, and its' signing was imminent. It was noted that it should be initiated within a few days.**

**b. Process and Procedure for Contracted work and change orders.**

**Action: On a motion made by Tom Alder, seconded by Kathryn Crowley, it was unanimously voted that all expenditures, both contracted and unexpected, will be reviewed and approved by the Building Committee, and recommended to the Town Council for their consideration.**

**Action: On a motion made by Tom Alder, seconded by Kathryn Crowley, it was unanimously voted that all Emergency change orders up to 10,500 can be approved by a committee members Tom Alder, Donald Gomez and Bob Mushen.**

**c. Fire suppression system holding tank - Cost and Plan review of above ground option. Based on budget pricing from ADS Construction, and required engineering and design costs from DBVW, the total cost of the above ground water tank option as compared to the below ground option would result in a small net increase totaling \$1,000 - \$2,000. The benefit of the above ground option would be the elimination of potential risks associated with placing the tank below ground. These risks would include increased costs for removing indeterminable ledge and excessive ground water from the hole.**

**Action: On a motion made by Donald Gomez, seconded by Tom Alder, it was**

**unanimously voted to consider an above ground fire tank, taking the necessary first steps required to allow ADS Construction to provide a final proposed cost.**

#### **IV. Next meetings**

**V. Adjourn - On a motion by Tom Alder, seconded by Kathryn Crowley, it was unanimously voted to adjourn at 7:35**