

Little Compton School Building Committee

Meeting Minutes

Wednesday, March 6, 2013 – 5:00 pm

Town Hall – Council Chambers

Members in attendance: Tom Alder, Donald Gomez, Bob Mushen, Mark Rapp, Dave MacGregor, Joao Arruda, Ben Gauthier, John Osborne

Members absent: Kathryn Crowley

ICM Corporation was represented by Ernest DiSaia. Edward Cifune, Project Manager from Durkee Brown Viveiros Werenfels Architects was not in attendance.

The meeting was called to order by Chairman Tom Alder at 5:05 pm.

Minutes: On a motion by Dave MacGregor, seconded by Donald Gomez, it was voted 7-0, with one abstention (Bob Mushen) to accept the minutes from the February 27th meeting as written, with the notation that all members in attendance (Contractor, Architect, Owner Representative) are to be listed.

Discussion Items:

Construction Update – It was noted by Project Manager Ernest DiSaia that asbestos abatement had been started within the building. The process of identifying specific areas of asbestos content had begun. RI Analytical would be testing specific areas where asbestos was thought to have been present, but could not be verified due to prior occupancy by staff and students. There was a discussion regarding the occupancy of the gymnasium during this period. It was noted that abatement guidelines require that all areas subject to abatement must be properly contained and monitored in a manner that would allow occupancy in unaffected areas.

Action Items:

Monthly Requisition Approval: On a motion made by Tom Allder, seconded by Donald Gomez, it was unanimously voted to approve the first monthly requisition from ADS Construction in the amount of \$177,497, with the actual disbursement to be \$159,747. A recommendation was made to submit this requisition to the Town Council for their approval at the March 7th meeting. (Note: An amount equal to 10% (\$17,750) of the disbursement would be kept as retainage, per contract.

Next Meeting: The Next meeting would be on April 3rd at 5:00.

Adjourn: On a motion by Dave MacGregor, seconded by Donald Gomez, it was unanimously voted to adjourn at 5:50.