

Little Compton School Building Committee

Meeting Minutes

Wednesday, April 3, 2013 – 5:00 pm

Town Hall – Council Chambers

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

Members absent: Ben Gauthier

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 5:00 pm.

Minutes: On a motion by Dave MacGregor, seconded by Mark Rapp, it was unanimously voted to accept the minutes from the March 6th meeting as written.

Discussion Items:

Construction Update: It was noted that the demolition was approximately 50% complete. The asbestos abatement was nearly complete within the building. The area's where abatement was left to complete was in the boiler room in the 1929 building and the crawlspace in the 1929 portion. All abated areas had tested clean. It

was noted that the school would likely resume gym class in the gymnasium after the school vacation. It was noted that committee members Tom Alder, Bob Mushen, and Donald Gomez would be attending the project meeting on the 4/4, and that a tour of the building would follow.

Action Items:

Monthly Requisition Approval: On a motion made by Dave MacGregor, seconded by Mark Rapp, it was unanimously voted to approve the second monthly requisition from ADS Construction in the amount of \$379,472.40 with the actual disbursement to be \$341,525. A recommendation was made to submit this requisition to the Town Council for their approval at the April 4th meeting.

Change Order Approval: On a motion by Tom Alder, seconded by Dave MacGregor, it was unanimously voted in the affirmative to direct ICM Corporation to initiate a PCO (Proposal Change Order) that would direct ADS Construction to provide costs for new doors at the front and rear entrances to the gymnasium, and costs for the refurbishment of the existing windows.

Next Meeting: The Next meeting would be on May 1st at 5:00.

Adjourn: On a motion by Dave MacGregor, seconded by Kathryn Crowley, it was unanimously voted to adjourn at 6:15.