

Little Compton School Building Committee

Meeting Minutes

June 5, 2013

Town Hall Chambers

Members Present: Robert Mushen, Tom Alder, John Osborne, Kathryn Crowley, Donald Gomez, Mark Rapp

Members absent: Ben Gauthier, David MacGregor, Joao Arruda

Business Manager John McNamee was present

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

ICM Corporation was represented by Ernest DiSaia

I. Call to Order: the meeting was called to order at 5:00pm

II. Approval of Minutes: On a motion made by Robert Mushen, seconded by Donald Gomez, the minutes of May 1, 2013 were unanimously approved.

III. Discussion Items

-Construction update: An update was given by John McNamee

pertaining to a technology grant that RIDE will provide for the new building. \$22,000,000 had been received by the State for technology improvements throughout the State's schools, with approximately \$60,000 available for the town of Little Compton. These funds can be used to update our facilities technology infrastructure. Three estimates had to be provided to be eligible for funds. Mr. McNamee and Mr. Cifune agreed to coordinate this effort, working with ADS Construction to determine what improvements were being provided as part of our project, and how this would relate to the grant funds.

Action Items:

IV. Monthly Requisition approval: It was recommended by Ernest DiSaia and Edward Cifune that the committee approve the requisition, as it was commensurate with the work completed to date. On a motion by Donald Gomez, seconded by Mark Rapp, it was unanimously agreed to approve the monthly requisition from ADS Construction in the amount of \$627,716.62

V. Change Order Approval: On a motion made by Tom Allder, seconded by Mark Rapp the following change orders were unanimously approved for the total amount of \$223,915.00

-New West Addition housing the water holding tank for the fire suppression system

-Rebuild floor at Boys toilet

-Existing window repair/refurbish

-Replace lock sets on balance of doors

-Structural modifications for kitchen hood exhaust duct

It was noted during discussion that they constituted items that needed to be completed, and that waiting to commence work would be cost prohibitive and inefficient from a scheduling standpoint.

Edward Cifune asked that we hold off on approving the change order for the entrance doors at the front and rear of the gymnasium. Mr. Cifune was waiting for backup documentation from the subcontractor to verify the cost of replacing these doors.

Approve firm for construction testing: On a motion made by Kathryn Crowley, seconded by Donald Gomez, it was unanimously voted to approve Geisser Engineering Corporation as the firm that would provide testing and inspection services.

Next meeting will be July 10, 2013 at 5:00pm

Adjourn: On a motion made by Kathryn Crowley, seconded by Donald Gomez it was unanimously voted to adjourn at 6:05pm