

# **Little Compton School Building Committee**

## **Meeting Minutes**

**October 2, 2013 – 5:00 pm – Town Hall**

**Call to Order: The meeting was called to order at 5:00 pm.**

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

**Members absent: Ben Gauthier**

**The Architectural Firm of Durkee Brown Viveiros Werenfels was represented by Edward Cifune. ICM Corporation was represented by Ernest DiSaia**

**Approval of minutes: On a motion made by Kathryn Crowley, seconded by Donald Gomez, it was unanimously voted to approve the minutes of September 4th, 2013.**

### **Action Items:**

**Monthly Requisition: On a motion made by Kathryn Crowley, seconded by Donald Gomez, it was unanimously voted to approve the monthly requisition in the amount of \$752,692.90.**

**Change Order Approval: On a motion made by Kathryn Crowley, seconded by David MacGregor, it was unanimously voted to approve the following change orders:**

<b>PCO #007R1 – Aluminum/Glass Entry Doors -</b>	<b>\$ 62,270.87</b>	
<b>PCO #029 - Replace roof sheathing @Admin. &amp; Locker room</b>		<b>\$ 11,509.39</b>
<b>PCO #30 Smoke rating repairs at 1929 Bldg, 1936 &amp; 1952 wings</b>		<b>\$ 12,634.98</b>
<b>PCO #31 Science Lab Vinyl Composite Tile floor</b>	<b>\$ 8,470.00</b>	
<b>PCO #032 Replace Damaged Exterior Doors</b>	<b>\$ 16,013.35</b>	
<b>PCO #034 Replace Existing Exterior Store Front Glazing System</b>		<b>\$ 23,984.43</b>
<b>PCO #035 Replace unsuitable soils at West addition</b>	<b>\$ 17,935.46</b>	
<b>Total PCO's</b>	<b>\$ 152,818.48</b>	

**The total for Change Orders approved to date is \$ 523,764.58**

**Next meeting Scheduled for November 13th at 5:00 pm. It was agreed that all monthly meetings would occur on the second Wednesday of every month, which would coincide with the monthly school committee meetings.**

**On a motion made by Donald Gomez, seconded by John Osborne, it was unanimously approved to adjourn at 6:20 pm.**