

Little Compton School Building Committee

Meeting Minutes

January 8, 2014

Town Hall – 4:00 pm

Members Present: Tom Allder, Bob Mushen, Donald Gomez, John Osborn, Mark Rapp, Joao Arruda

Members Absent: Kathy Crowley, Dave MacGregor, Ben Gauthier

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

International Construction Management was represented by Ernest DiSaia

ADS Construction was represented by Anthony DePasquale.

The meeting was called to order by Chairman Tom Allder at 4:05 pm.

The first item of business was the approval of the minutes from the November 13th and December 11th meeting. On a motion by Bob Mushen, seconded by Donald Gomez, the minutes for both meetings were unanimously approved by the committee.

The second item of business was the approval of the monthly requisition. After review, Ernest Disaia and Edward Cifune indicated

that the requisition was in keeping with the work performed and materials stored to date. On a motion by Tom Allder, seconded by Donald Gomez, it was unanimously voted to approve the monthly requisition in the amount of \$ 1,174,836.65.

It was noted that the total for all monthly requisitions to date was \$ 8,765,527.06.

The third item of business was consideration of Proposed Change Orders (PCO's). Prior to the approval of specific PCO's there was a discussion regarding the potential additional costs of the project that needed to be accounted for, specifically the costs of the renovation of the Peckham lot after the removal of the temporary classrooms. (It was noted that the RCOS had recently submitted a grant request to the RI DEM and was still pending. It was suggested that the costs of refurbishing the field needed to be determined in the absence of the grant).

The following PCO's were presented for consideration:

PCO #048 – Asphalt Remobilization - \$ 6,811.56

This PCO was initiated by the necessity of the asphalt being completed in two phases. The initial “binder coat” was scheduled and completed on November 21,, 2013. At that time the installation of the proposed backwash system was pending (PCO #038R), and the completion of the final coat would have been effected by the

installation of the backwash system. The final coat would have to be cut and patched for the trenching of the system. This area would have to be patched at an additional cost. The construction of the addition that houses the holding tank for the sprinkler system had yet to be started, and the possibility of damage to the final coat existed. It was strongly recommended by Project Manager Ernest DiSaia that the final coat be completed in the Spring. It was noted that the binder coat installation was necessary on the 21st to reduce the amount of dirt and debris being brought into the building, as floor finishes would soon be commencing throughout the building. The binder coat would also allow for the plowing of snow.

On a motion by Tom Alder, seconded by Donald Gomez, it was unanimously voted to approve PCO#048 for asphalt remobilization in the amount of \$ 6,811.56

PCO #050 – Emergency Boiler Shut – off \$ 3,407.94

This PCO was still under review by the Architect and Project Manager, but approval was recommended by Tony DePasquale, as the completion of this system was necessary for the start-up of the heating system. Any cost changes to this system would be resubmitted to the Committee should they be made.

The final PCO for the security system was still pending and would be presented to the Committee on January 15th. It was requested that a

deduct for the surveillance cameras be presented to the committee.

PCO #049 was presented to the committee for unit heaters in the attic of the 1929 building, and the 1936 and 1952 wings. The total for this PCO is \$34,905.06. This PCO was still under review and was not acted upon.

PCO #051 was presented to the committee for the addition of a handrail in corridor #B-120. The total for this PCO is \$ 1,045.52. This PCO was still under review and was not acted upon.

On a motion by Tom Alder, seconded by Mark Rapp, it was unanimously voted to adjourn at 5:30 pm.