

Little Compton School Building Committee

Meeting Minutes

February 12, 2014

5:00 pm – Town Hall

Members Present: Tom Alder, Bob Mushen, Dave MacGregor, Joao Arruda, John Osborne, Mark Rapp

Members Absent: Kathy Crowley, Don Gomez, Ben Gauthier

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

ICM Corporation was represented by Ernest DiSaia.

ADS Construction was represented by Anthony DePasquale.

- I. The meeting was called to order by Chairman Tom Alder at 5:00.**
- II. On a motion by Tom Alder, seconded by Bob Mushen, the minutes from the January 15th meeting were unanimously approved.**
- III. Monthly Requisition - On a motion by Bob Mushen, seconded by Dave MacGregor, it was unanimously voted to approve monthly requisition #12 in the amount of \$561,802.78. The total for all regular requisitions to date is \$9,398,752.36.**

IV. Proposed Change Orders - The following PCO's were presented for consideration, and voted on accordingly:

PCO #056 – Signage Revisions. Motion: Mark Rapp, 2nd: Dave MacGregor – requote as directed. Unanimous.

PCO #050R – Emergency Boiler shut-off. Motion: Tom Alder, 2nd: John Osborne – accept revised price of \$ 3,819.88. Approved unanimously.

PCO #54 – Existing door frame re-work. Motion: Tom Alder, 2nd: Dave MacGregor. Total cost is \$ 2,759.62 Approved unanimously.

PCO #55 - Floor leveling – Motion: Dave MacGregor, 2nd: Mark Rapp. Total cost is \$ 1,041.76. Approved unanimously.

PCO #57 – Excavate and backfill for conduit to utility pole. Motion: Mark Rapp, 2nd: Dave MacGregor. Total cost is \$ 2,814.26. Approved unanimously.

Change Order

Change Order #10 was presented which extended the date of substantial completion to April 11th. Final occupancy was slated to occur on April 18th. On a motion by Tom Alder, seconded by Dave MacGregor, this Change Order was accepted unanimously.

Retainage – A request was made by ADS Construction to reduce the retainage amount from 10% to 7.5%, thereby authorizing payment to ADS of 2.5% of retainage withheld to date. On a motion by Dave MacGregor, seconded by Tom Allder, it was unanimously agreed by the committee to recommend to the Town Council that this request be granted. Final authorization would be considered by the Town Council at its' meeting on February 19th.

V. Construction Update: There was no field report presented. “Hard” construction would be completed by the end of the month, with final finishes continuing through March and into April. Startup of the heating system would occur at or near the end of the month.

The next meeting is scheduled for March 5th at 4:00 pm at the Town Hall.

On a motion by Tom Allder, seconded by Mark Rapp, it was unanimously agreed to adjourn at 6:00 pm