

Little Compton School Building Committee

Meeting Minutes

March 5, 2014 – 4:00 pm

Town Hall

Members Present: Tom Alder, Kathryn Crowley, Joao Arruda, Dave MacGregor, Robert Mushen, Donald Gomez, John Osborn, Mark Rapp

Members absent: Ben Gauthier

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

ICM Corporation was represented by Ernest DiSaia

ADS Construction was represented by Anthony DePasquale

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

On a motion by Dave MacGregor, seconded by John Osborn, the minutes of the February meeting were unanimously approved.

On a motion by Tom Alder, seconded by Bob Mushen, monthly requisition #14 was unanimously approved in the amount of \$348,213.95.

The following PCO's (Proposed Change Orders) were presented for consideration:

PCO #58 Magnetic Door Holders \$ 3,062.72

PCO #59 Alternate RC-1 Light Fixtures \$ 1,375.83

PCO #60 Additional Plaster Soffits \$ 6,954.32

PCO #61 Paint existing Lockers \$ 3,341.15

PCO #62 Backwash System Credit (\$21,033.08)

PCO #63 Speed Table Credit (\$ 8,500.00)

PCO #64 Repl. Shower Partitions \$ 1,940.24

Excluding the backwash credit only, the net total for the above PCO's is \$ 8,174.26. On a motion by Don Gomez, seconded by Kathryn Crowley, all of the PCO's presented for consideration were approved.

The next meeting is scheduled for April 9th at 4:00 pm

On a motion by Mark Rapp, seconded by Tom Allder, it was unanimously voted to adjourn at 4:50