

Little Compton School Building Committee

Meeting Minutes

April 9, 2014 – 4:00 pm

Town Hall

Members present: Tom Alder, Kathryn Crowley, Robert Mushen, Joao Arruda, Jon Osborne, Mark Rapp, Don Gomez

Members absent: Ben Gauthier, Dave MacGregor

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

ICM Corporation was represented by Project Manager Ernest DiSaia.

ADS Construction was represented by Owner Anthony DePasquale. Representatives from Delta Mechanical and Rycor were in attendance.

Commissioning Agent, Andelmen & Lelek was represented by Lance Brown.

The meeting was called to order at 4:00 by Chairman Tom Alder

On a motion by Kathryn Crowley, seconded by Bob Mushen, the minutes from the March 15th meeting were unanimously approved.

Lance Brown from Andelmen & Lelek gave a brief overview of “commissioning”, and what the nature of the services they provided would be. Commissioning services would be ongoing for the next several months, and would extend through the warranty period (one year from substantial completion).

Monthly Requisition Approval – On a motion by Kathryn Crowley, seconded by Joao Arruda, requisition #15 in the amount of \$ 606,429.68 was unanimously approved by the committee. The total of all requisitions to date is \$ 10,421,799.53.

Proposed Change Orders – On a motion by Don Gomez, seconded by Joao Arruda, the committee accepted PCO’s (Proposed Change Orders) that were presented for consideration, and would be forwarded to Town Council for their consideration.

The next meeting would be on May 7th at 4:00 pm at the school.

On a motion by Mark Rapp, seconded by Jon Osborne, it was unanimously voted to adjourn at 5:30.