

Little Compton School Building Committee

Meeting Minutes

June 4, 2014

Wilbur McMahon School – Commons Area

5:00 pm

Members Present: Tom Allder, Robert Mushen, Dave MacGregor, Donald Gomez, Joao Arruda

Members Absent: Kathryn Crowley, Mark Rapp, Jon Osborne, Ben Gauthier

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

ICM, owner representative, was represented by Ernest DiSaia

ADS Construction was represented by Anthony DePasquale

The meeting was called to order by Chairman Tom Allder at 5:03 pm

The first order of business was the approval of minutes from the April 9th and May 7th meeting. On a motion by Tom Allder, seconded by Donald Gomez, the minutes from both meetings was unanimously passed.

The Monthly Requisition was submitted and recommended for approval by ICM Corporation. Requisition #17 was presented in the amount of \$ 755,462.18. On a motion by Dave MacGregor, seconded by Donald Gomez, the requisition was unanimously accepted and would be presented to the Town Council.

Several Proposed Change Orders were presented for consideration. These PCO's were separated into two groups: 1). Items that were a part of the project and would be paid for by bond proceeds, and 2). Items that were requested by the School Department that would be paid for by the school funds. On a motion Tom Alder, seconded by Dave MacGregor, PCO's totaling \$31,709.02 were unanimously approved and would be submitted to the Town Council for final approval. On a motion by Tom Alder, seconded by Dave MacGregor, it was unanimously agreed that the remaining PCO's would be invoiced by ADS Construction directly to the School Department for payment.

There was a discussion regarding the remaining work within the courtyard that houses the greenhouse. There remained an area within the courtyard that allowed water infiltration into the building. Geisser Engineering had been procured to create a design that would allow the water to be captured and pumped into the cistern within the courtyard. It was suggested that a change to the design might be necessary. On a motion by Tom Alder, seconded by Dave

MacGregor, it was unanimously voted to accept this exterior option in the courtyard, subject to confirmation and revisions at a cost not to exceed \$50,000.00.

It was agreed that this meeting would be the final meeting of the Building Committee. On a motion by Tom Alder, seconded by Dave MacGregor, unanimous approval was given to authorize Bob Mushen, Donald Gomez, and Tom Alder to approve the remaining “Balance to Completion” funds that had not yet been requested and submitted by ADS Construction. It was noted that any further disbursements would be subject to verification that the project had been completed to an acceptable final closeout.

On a motion by Dave MacGregor, seconded by Donald Gomez, it was unanimously voted to adjourn at 6:10 pm.