

Kingston Hill Academy
Building Committee Meeting Minutes
August 31, 2015
4:00p.m.

Location of Meeting:
Kingston Hill Academy, 850 Stony Fort Road, Saunderstown, RI

Members Present: Mr. Philip Ayoub, Mr. John Deion, Ms. Debra Deion, Ms. Linda Paolillo, Dr. Lionel Murray, Mr. Stephen Nardelli, Ms. Helen Morcos, Mr. Christopher Suchmann

Guests: Matthew Plain, Esq.

Recording Secretary: Ms. Antonia Greco

The meeting was called to order at 4:08 p.m. by Mr. Nardelli.

1. All Matters Relating to the Water System and Expansion of the Mechanical Room at Kingston Hill Academy

Review of the water system and design of construction plan at Kingston Hill Academy.

- Ads were placed in the Independent and Narragansett Times. No response to ad; members reached out to contractors from Master List. Two firms responded.
- Russell Water Wells was awarded the contract for the installation of the water system.
- The KHA Building Committee recommended that the Board of Trustees approve the purchase of the water tank with the specifications approved by the Rhode Island Department of Health. The Board of Trustees approved.

Pretzler, the architectural engineer who submitted the design, did not include MEP's in the plans. His design was limited only to the structure of the mechanical room. The Building Committee recognizes the need to include MEP's in the plans and will reach out to firms for bids. The motion was made by Mr. Ayoub for Mr. Suchmann and Mr. Deion to solicit proposals for the MEP design. Mr. Nardelli seconded the motion. The motion was passed unanimously by all Committee members present. No Committee members abstained. Mr. Suchmann will proceed with the application to South Kingston to obtain the building permit.

2. Housing Aid Update and Proposed Next Steps

- Ms. Morcos stated that RIDE will allow Kingston Hill Academy to submit an application for Health and Safety to Housing Aid.
- The Proposal should have been submitted in February
- Kingston Hill Academy will submit a proposal for Health and Safety for the following:
 - Water System and Mechanical Room – 2015
 - Drainage – 2015
 - Expansion – 2017

3. Adjournment

The motion to adjourn the Kingston Hill Building Committee was made (Ms. Deion), was seconded (Dr. Murray), and was passed unanimously by all Committee members present. No Committee members abstained.