

PLACE: Kendall Dean

83 Green Street

North Smithfield, RI 02896

TE: Thursday, October 8, 2015

TIME: 6 PM

LOCATION : Auditorium

**Sec. 2-194 Public Building Improvement Commission Ordinance aka
“ PBICO”**

North Smithfield School Building Committee (SBC)

Membership / Distribution : See Attached Membership Listing

Roll Call

ii. Old Business

Approval of Minutes

August 31, 2015

**Motion by Mr. Flaherty, seconded by Mr. Rapko to approve as
corrected.**

September 16, 2015

**Motion by Mr. Rapko, seconded by Mr. Punchak to approve as
corrected.**

September 30, 2015

**Motion by Chairman Cardello, seconded by Ms. Nadeau to table until
out next meeting.**

S t a t u s R o a d i m p r o v e m e n t s .

Follow up on PBIC recommendation to TC to allow TA to enter into contract with PARE Corp.

Chairman Cardello stated that the contract is being reviewed by legal right now

Project Time Line

Pare's schedule will not proceed until Wednesday, October 16.

Town Building Projects.

Follow up from TC meeting regarding peer review of proposed contract with Studio MEJA

Legal issues were reviewed in Executive Session. An outside attorney has reviewed the contract and sent to Paulette Hamilton and Attorney Iglizzi for review. Ms. Nadeau will post contract to the Google Drive for the Board to review.

Kendall Dean Title Status – Art Bassett

This items tabled as Mr. Bassett has not arrived to the meeting yet.

Open discussion / Status of Town Bldg. Project.

Contract status is under item a. and is waiting for authorization.

Project Time Line

Mr. Army stated the first steps are to review the existing facilities, do survey, priority report, list concerns, visual review and then a scope of work. Mr. Army has not received any information from RGB. Mr. Army has received PDF plans from the school department that will be helpful. Mr. Flaherty had concerns around the timeline, Chairman

Cardello stated we can't do anything without a signed contract.

School Improvement Project

Review / acceptance of Project Mission Statement – Art Bassett

Mr. Bassett has not arrived yet.

Review RIDE requirements and project expectations – Art Bassett

Mr. Bassett has not arrived yet.

Update / NESDEC Meeting Review (notes will be provided at meeting)

Mr. Lindberg discussed briefly the call between Mr. Bassett and Mr. Kennedy. It was a lengthy call, but good discussion. Mr. Lindberg did not want to speak further on behalf of Mr. Bassett.

Update / Status of Space needs and Planning Study – Art Bassett

Mr. Army visited 3 schools and handed out some possible reconfiguration options.

Discussion ensued around making better use of the space.

Mr. Bassett arrived at 7:07pm.

Project Time Line

Can't move forward without a contract. Mr. Bassett touched briefly on his call with NESDEC, he felt it was a good conversation but they do suggest strongly we obtain other information from administration, teachers and the community. Should not rely only on the architect. Chairman Cardello stated this will cost money and where will it come from, a discussion between the town council and the school committee should be had. Mr. Bassett stated we may have a lot of this information done already. Mr. Bassett will write something up for NESDEC.

iii. New Business

Bond Funding schedule based on bond issuance

No action taken

Open Forum

Our next meeting will be scheduled for October 22, 2015 at 6:00pm.

iv. Adjourn

Motion by Mr. Allam, seconded by Mr. Punchak to adjourn at 7:38pm.

Membership / Distribution

Name

Board

Voting Member

x

Joe Cardello

PBIC

SBC

Yes

Chair, Resident

x

Douglas Allam

PBIC

SBC

Yes

Vice Chair, Resident

x

Roseanne Nadeau

PBIC

SBC

Yes

Secretary, Town Council

Art Bassett

PBIC

SBC

Yes

School Committee

x

David Punchak

PBIC

SBC

Yes

Resident

x

John Flaherty

PBIC

SBC

Yes

Resident

x

Mike Rapko

PBIC

SBC

Yes

Budget Committee, Resident

x

Stephen Lindberg

PBIC

SBC

Ex-officio

School Superintendent

Steve Reynolds

PBIC

Ex-officio

Chief of Police

Jennifer Daigneault

SBC

Ex-officio

Halliwell School Principal

Diane Jolin

SBC

Ex-officio

North Smithfield Elementary School Principal

John Lahar

SBC

Ex-officio

North Smithfield Middle School Principal

Tim McGee

SBC

Ex-officio

High School Principal

Jason Parmalee

SBC

Ex-officio

Town of NS Finance Director

Martin Shaw

SBC

Ex-officio

NSSD Facilities Manager

x

Kris Fanning

PBIC

SBC

Clerk

x

Eric Army

Additional “Applicant Representative,” Clerk of the Works, Studio Meja, Architect for school & municipal projects