

## **Callahan Building Committee**

**AGENDA of the Regular Meeting of the Callahan Building Committee of the Town of Burrillville holden Thursday, September 29, 2005 at 6:30 P.M. in the Callahan School Office, Harrisville, RI.**

### **MEMBERS PRESENT:**

£ David Brunetti, Chair    £ Mark Brizard, Vice Chairman

£ Andre Auclair    £ Barry Lowe

£ Mary Bernadette Elliott    £ Michael Coutu

£ Roger Robert

### **MEMBERS ABSENT:**

### **STAFF/CONSULTANTS PRESENT:**

£ Karen Ostroff, Ex-Officio    £ John Mainville, Finance Director

£ Nancy Binns, Town Council Liason    £ David DeQuattro, Robinson Green Beretta

£ Paul Couture, School Committee Liason    £ Barbara Von Villas, Superintendent

£ Gordon Richardson, Burrillville School Department

£ Angela Gosselin, Assistant to the Committee

### **OTHERS PRESENT:**

### **CALL TO ORDER**

## **APPROVAL OF MINUTES**

- 1. Approval of September 1, 2005 Meeting Minutes**

## **APPROVAL OF INVOICES/BILLS**

- 1. Approval of invoice dated 9/19/2005 for Timothy Kane totaling \$2,040**
- 2. Approval of payment totaling \$1,000.00 for the retainer to Attorney Richard Pacia as special counsel for condemnation litigation**
- 3. Discussion regarding Cecil Group Invoices**

## **CITIZEN COMMENT**

## **OLD BUSINESS**

- 1. Refine choices for additional scope of work**
  - a. roof inspection report, including detailed requirements for 1939 and 1973 sections**
  - b. \$200K for expansion of new gymnasium vs. other additional scope of work items**
  - c. replacement of all ceiling tiles & painting of all classrooms, hallways, restrooms, closets, etc.**
  - d. refine plan/cost estimate for refinishing of painted exterior of 1939 and 1973 sections**
  - e. update on bond cost (J. Mainville)**
  - f. continue/finalize prioritization of project items(1)**
- 2. Recommendation from Town Solicitor regarding contractor**

**employee background checks**

**NEW BUSINESS**

- 1. Proposed project & bidding process schedule update (Dave DeQuattro, RGB)**
- 2. Clerk of the Works position (target date for hire and sub-committee appointments)**
- 3. Preliminary Project Cash Flow on a month-by-month basis (Dave DeQuattro, RGB)**
- 4. Establishment of a categorized budget for submission to the Town Council for approval**

**GENERAL DISCUSSION**

**ADJOURN**