

Amended: 5/19/2006

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, May 22, 2006 at 6:30 P.M. in the Callahan School Office, Harrisville, RI.

MEMBERS PRESENT:

£ David Brunetti, Chairman £ Mark Brizard, Vice Chairman

£ Andre Auclair £ Michael Coutu

£ Roger Robert £ Barry Lowe

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

£ David Brissette, Principal & Ex-Officio £ John Mainville, Finance Director

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

£ Mary Karmozyn, School Committee Liason £ Barbara Von Villas, Superintendent

£ Gordon Richardson, Burrillville School Department

**£ Dawn Bailey, Clerk of the Committee £ C. Russell Jennings, Clerk
of the Works**

£ Raymond Garvey, Robinson Green Beretta

CONTRACTOR REPRESENTATIVES PRESENT:

£ Kevin Thibodeau, A.F. Lusi Construction, Inc.

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

May 8, 2006 Meeting Minutes

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

- 1. Dawn Bailey – Invoice #7**
- 2. Russell Jennings – Invoice #502-5**
- 3. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.**
- 4. Invoice from RGB Corporation #5462-18 \$12,162.49**
- 5. Invoice from Vortex Inc.**
- 6. Invoice from Sonitrol - \$529.25**

CITIZEN COMMENT*

STANDING AGENDA ITEMS:

- 1. Overview, discussion, and action relative to minutes from weekly**

construction meetings.

2. Summary, discussion, and action relative to construction activities conducted since the previous meeting.

3. Detailed overview, discussion, and action relative to planned construction activities and associated impacts for the next 30 days.

UNFINISHED BUSINESS:

1. Update, discussion, and action relative to:

a. itemized list of areas that are scheduled to be painted within the 1936 building; estimate for areas that are recommended to be or could be painted within the 1936 building; as well as an estimate covering an itemized list of areas for consideration for painting in the 1973 building

b. costs for fire rated glass and wall re-construction for 1973 building overlook

c. credit for deduction of dry-erase boards in the 1936 building classrooms

d. costs for covering sub floor in the existing 1936 building media center, as well as costs for patching and overlay of floors in 1936 building classrooms

e. cost for substitution of quarry tile for current specification of epoxy flooring in the new section of the cafeteria

f. cost from ATC for conversion of existing analog unit ventilators to digital unit ventilators in the 1973 building

2. Discussion and action relative to renovation and addition project summaries.

NEW BUSINESS:

1. Discussion and action relative to:

a. costs for addressing millwork in the 1936 building

b. costs for removal of additional quantities of loam containing peat and acquisition of additional quantities of structural fill

c. change order document G701-2001 and work changes proposal request document G709-2001, reflecting a change (increase) in the contract sum by \$54,112.00 in accordance with the Committee's previously approved change orders: COR#9 revised, COR#12, COR#13, and COR#14

2. Update, discussion, and action relative to longer term construction schedule.

3. Update, discussion, and action relative to Committee meeting schedule.

GENERAL DISCUSSION

ADJOURN

*** Each member of the public is welcome to provide the Committee with their comments relative to the Callahan School Renovation and Addition Project. The total time allotment for the sum of all comments made by each person is to be limited to a maximum of 2 minutes.**