

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, July 10, 2006 at 6:30 P.M. in the Burrillville School Administration Building, Superintendent's Office, 2300 Broncos Highway, Glendale, RI.

MEMBERS PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> David Brunetti, Chairman | <input type="checkbox"/> Mark Brizard, Vice Chairman |
| <input type="checkbox"/> Andre Auclair | <input type="checkbox"/> Michael Coutu |
| <input type="checkbox"/> Roger Robert | <input type="checkbox"/> Barry Lowe |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> David Brissette, Callahan School Principal | <input type="checkbox"/> John Mainville, Town Finance Director |
| <input type="checkbox"/> Nancy Binns, Town Council Liason | <input type="checkbox"/> David DeQuattro, Robinson Green Beretta |
| <input type="checkbox"/> Mary Karmozyn, School Committee Liason | <input type="checkbox"/> Steven Welford, School Superintendent |
| <input type="checkbox"/> John Labossiere, School Maintenance Department | |
| <input type="checkbox"/> Dawn Bailey, Clerk of the Committee | <input type="checkbox"/> C. Russell Jennings, Clerk of the Works |

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

June 26, 2006 Meeting Minutes

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #10 \$202.50
2. Russell Jennings – Invoice #502-8
3. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.
4. Invoice from RGB Corporation
5. Invoice from Vortex Inc.
6. Invoices from Mobile Storage – Invoice # 112154 \$90.00
7. Correspondence from Cheri Hall regarding Champlin Foundation grant

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. Alternative CORs for reconstruction of 1973 building overlook wall in Hallway No. 213.
 - b. 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
 - c. Costs for 3rd floor leveling course.
 - d. 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. Gutters and downspouts.
 - g. CCTV and security cameras.
2. Update, discussion, and action regarding playground equipment.
3. Discussion and action relative to updated renovation and addition project summaries.

NEW BUSINESS:

1. Discussion and action relative to:
 - a. Options for provision of air conditioning for the new Data Closet.
 - b. COR #10 – Delete requirement to remove and dispose floor tile & carpet.
 - c. COR #15R – Add crushed stone under gym footings to stabilize.
 - d. COR #20 – Remove and dispose existing metal locker/shelving units and build new wall in classrooms 206 & 232.
 - e. COR #29R – Remove and dispose one existing pine tree and one maple tree.
 - f. COR #35 – Addition of painting to Stair “C” & “D” in the 1973 building.
 - g. COR #36 – Furnish and install new door 209.1.
 - h. COR #37 – Substitute colored masonry units at exterior wall of gym in lieu of field painting.
 - i. Ductwork for 3rd floor classrooms.
 - j. COR #21 Heat detectors in lieu of smoke detectors per the Fire Marshall.
 - k. Electrical power feed to the elevator.
2. Update, discussion, and action relative to:
 - a. Costs for repair of the seam that exists between the foundation and the floor at the side door on the Maple Street side of the 1973 building.
 - b. High Bay T5 lighting fixtures versus metal halide light fixtures for the gymnasium.
 - c. T8 versus Super T8 combo lighting fixtures for classrooms.
 - d. COR or proposal for the renovation of the kitchen area.
 - e. Colors for millwork, painting, and flooring.
 - f. Costs for a replacement soffit vent screen for the 1973 building.
3. Update, discussion, and action relative to longer term construction 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.