

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Tuesday, August 15, 2006. The meeting will start with a Walkthrough Tour⁽¹⁾ of the W.L. Callahan Elementary School, 75 Callahan School Street, Harrisville, R.I. at 5:30 PM and then will Reconvene at 7:00 P.M. in the Town Planning Department Conference Room at the Town Annex Building, 35C East Ave, Harrisville, 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"/> Raymond Garvey, Robinson Green Beretta |
| <input type="checkbox"/> Mary Karmozyn, School Committee Liason | <input type="checkbox"/> Steven Welford, School Superintendent |
| <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 AT 5:30 PM

WALKTHROUGH TOUR OF W.L. CALLAHAN ELEMENTARY SCHOOL

RECONVENE AT TOWN PLANNING DEPARTMENT CONFERENCE ROOM AT 7:00 PM

APPROVAL OF MINUTES

July 24, 2006 Meeting Minutes

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #12
2. Russell Jennings – Invoice #502-10
3. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.
4. Invoices from RGB Corporation - #5462-19 (balance for Lincoln Environmental), -20 (for RGB), -21 (for Vortex, Inc.), and -22 (for Lincoln Environmental), and Reimbursement of Application Fee for DEM review of RAWP.
5. Invoice from Mobile Storage
6. Invoice from Williams Scotsman, Inc. – Invoice # 64169420 \$256.40

CITIZEN COMMENT*

STANDING AGENDA ITEMS:

1. Overview, discussion, and action relative to minutes from weekly construction meetings.
2. Summary, discussion, and action relative to:
 - a. construction activities conducted since the previous meeting and

- b. findings and assessments resulting from the Walkthrough Tour of Callahan School conducted this evening.
- 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. Proposals and/or COR for gutters and downspouts.
 - c. COR for CCTV, general security, and surveillance system.
 - d. COR for repair of the seam between the foundation and the floor at the side door on the Maple Street side of the 1973 building.
 - e. COR for renovation of the kitchen area.
 - f. Proposals and/or COR for replacement of the soffit vent screen for the 1973 building.
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. Proposal for Disposal of Contaminated Soil (peat/subsoil mixture).
 - b. COR for heat detectors, etc. above the 1973 building stairwells.
 - c. COR for enclosure of the east stairwell of the 1973 building.
 - d. COR for replacement of current smoke detectors prior to occupancy.
 - e. COR for new transformer and associated work.
 - f. COR for toilet room ceiling repair/replacement options.
 - g. COR for wire mold in Media Center and floor boxes in Computer Technology Room.
 - h. Pascoag Electric Energy Star Rebate program.
 - i. Homeland Security Funds.
 - j. Floor tile for Music Room.
 - k. Furniture/cabinetry for principal, administrative, and guidance offices.
 - l. Window treatments for the 1973 building.
 - m. A.F. Lusi Construction, Inc. sponsored cookout.
 - n. Project dedication plaque.
2. Update, discussion, and action relative to longer term construction schedule.

GENERAL DISCUSSION

ADJOURN

(1) – Participants of the tour will need to wear hardhats, which will be provided. If you would like to participate in the tour, then please notify the Office of the Superintendent of Schools at 568-1303 by noontime on Tuesday, August 15th, so that an accurate count can be made for the number of expected participants.

* 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.