

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, November 20, 2006 at 6:30 P.M in room 108 of W.L. Callahan School, 75 Callahan School Street, Harrisville, R.I.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

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

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

November 6, 2006

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #17 for \$299.25
2. Russell Jennings – Invoice #502-16 for \$3,867.50
3. Invoice from RGB Corporation for Lincoln Environmental: #5462-30 for \$7,963.00
4. Invoice from RGB Corporation for RGB.
5. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.
6. Invoices from Mobile Storage
7. Invoices from ATC
8. Reconciliation of Invoices from Williams Scotsman, Inc.
9. Invoice from New England recreation Group, Inc. – Invoice #2006096, re: balances remaining after approval of \$70,000.00.
10. Letter from Town Clerk, Town of Burrillville, regarding posting of schedule for meetings in 2007

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, including (a) Harrisville Fire District issues, (b) exterior painting, (c) water pressure, (d) music room flooring, (e) electrical work relative to COR #145, and (f) punch list progress.

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. Playground & Playground Equipment.
 - b. Furniture/cabinetry for principal, administrative, nurse, and guidance offices, etc.
 - c. Project dedication plaque.
2. Request from A.F. Lusi Construction to reduce the retainage to 5% on all future requisitions. This request is consistent with the provisions of Article 9.6.1 of the Supplementary Conditions of the Contract for Construction.

NEW BUSINESS:

1. Discussion and action relative to:
 - a. CORs – General Overview, including list of outstanding CORs.
 - b. Project Budget.
 - c. COR #127 – For removal and loading of lead impacted soils from the perimeter of the “36” building as required by the R.I. D.E.M.; \$3,697.00.
 - d. COR #116 – For provision of gravel at greater depth at the gravel and play areas necessitated by the removal of unsuitable soils; \$13,519.00.
 - e. COR #128 – For provision of a drainage field around the new playground equipment; \$9,124.00.
 - f. COR #131 – For extension of the underground drainage system to the roof leaders at the front of the “36” building where none existed previously; as discovered during recent excavation; \$2,708.00.
 - g. COR #139 – For removal and replacement of sealants at window sills and jambs at the exterior of the 1973 building; \$4,956.00.
 - h. COR #140 – For removal and replacement of sealants at the window frames to the veneer of the 1973 building; \$7,962.00.
 - i. COR #101 – For furnishing and installation of commercial grade room darkening window shades in all of the 1973 building classrooms; \$3,022.00.
 - j. COR #137 – For provision of volleyball net sleeves in the new gymnasium's floor slab; \$1,631.00.
 - k. COR #123 – For the removal and replacement of the existing boiler room's exterior door, complete with frame and all hardware; \$2,282.00.
 - l. COR #144 – For the provision of the necessary temporary wiring to facilitate the interim school administration office and work at the elevator; \$1,884.00.
 - m. COR #146 - Representing a deduction for the mark-up charges for subcontractors' fees on the respective list of CORs; - \$5,672.00.
 - n. Change Order Document No. 7, reflecting a change (increase) in the contract sum by \$106,521.00 in accordance with the Committee's previously approved change orders: 82R, 92, 99D, 120R, 130, 132R, 133, 134, 138, 141, 143, and 145; and an increase in the contract duration of zero calendar days.
 - o. COR #148 – For the furnishing of labor and materials to install HW coils to VAV's 1,2,5, & 6; \$4,752.00
 - p. ATC Invoice for the Sanyo AC unit that has been installed in the new Tel/Data closet in the 1973 building; \$4,750.00.
 - q. ATC Invoice for component parts and labor relating to the seven unit ventilators in the 1973 building for conversion from analog to digital control; 7 units at \$600.00 each for a total of \$4,200.00.
 - r. COR #147 – For the additional labor and equipment to install playground surfacing mulch due to playground equipment; \$1,598.00.
 - s. COR #149 – For the labor and material to snake waste piping for 2nd floor mop sink; \$276.00.
 - t. COR #150 – For the replacement of the Bradly sink basins provided in the original contract with 4” lower basins; \$5,836.00.
 - u. COR #151 – For the labor and material to snake waste piping for the 2nd floor drinking fountain; \$276.00.
 - v. COR #152 – For the addition of breakmetal behind the fin tube radiators in 5 locations; \$378.00.
 - w. COR #135 – For the furnishing of labor and materials to install masonry opening and install tackboard access door in room 211; \$1,504.

- x. COR #95 – For the respective repair or replacement of all missing screens in the 1937 building, and to replace the respective glass (replace 6, repair 6); \$3,867.00.
 - y. COR #142R – For the furnishing of labor and materials to install additional roof drain connections; \$741.00.
2. Rebate for windows and mechanical items.
 3. Update, discussion, and action relative to longer term construction schedule.
 4. Post-project services by Lincoln Environmental.
 5. Substantial completion and punch lists.
 6. Committee Walkthrough for punch lists and project assessments.
 7. Open house.

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.