

## **Callahan School Building Committee**

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Tuesday, January 9, 2007 at 6:30 P.M in room 107 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**

December 18, 2006

### **APPROVAL OF INVOICES/BILLS/CORRESPONDENCE**

1. Dawn Bailey – Invoice #20 for \$138.04
2. Russell Jennings – Invoice #502-19 for \$4,257.50
3. Invoice from RGB Corporation: #5462-31 for \$4,993.49
4. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.
5. Invoices from Mobile Storage: Invoice #124156, \$96.30, 12/31/06 thru 1/30/07
6. Invoices from Sonitrol: #05926 for \$1,651.00 and #05927 for \$804.70.

### **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) gutters and downspouts for the 1936 building, 1973 building soffit screens, and administration building scuppers; (b) music room occupancy; (c) concrete walkway at east exit from cafeteria; (d) change in direction manhole/yard drain (drain manhole #7) at northeast section of site; (e) new parking spaces at rear parking lot; 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. Exterior painting: status, overall condition, and options for addressing the current condition; and work relative to the circular windows at the east, west, and front sides of the 1936 building; and window cladding.
  - b. Playground: anticipated usage date.
  - c. 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.
  - d. Services by Lincoln Environmental for 2007.
  - e. Project dedication plaque.

## **NEW BUSINESS:**

1. Discussion and action relative to:
  - a. CORs – General Overview
  - b. COR to address the issue of studs and drywall ramp by the gym.
  - c. COR #154 – To address the studs and drywall at the new cabinet in the Media Center and to address the necessary change in routing of ductwork and impact on ceilings in the Media Center.
  - d. CORs and/or proposals for play yard improvements.
  - e. COR #156 – For the relocation of the double gate for the playground.
  - f. Change Order Document No. 9 reflecting a change (increase) in the contract sum by \$13,306.00 and an extension of the date of substantial completion by zero (0) days (bringing the contractual date of Substantial Completion to May 6, 2007) in accordance with the Committee's previously approved change orders: 93, 95, 158, 159, and 160.
  - g. COR or other for work related to water main break at rear of complex.
  - h. COR #164 – For the removal of and infilling the wood door under the Stair B platform in the 1936 building.
  - i. COR #165 – For substituting a metal access door in lieu of a solid panel in the south wall opening to the crawl space under the Media Center.
  - j. COR #166 – To install an opaque privacy film on the windows in the Teachers' Lounge toilet room.
  - k. COR #172 – For a credit in the amount of \$2,456.00 to cover the cost of Sonitrol work orders #05926 and #05927.
  - l. COR and/or proposals relative to the asphalt sidewalk & shrubs in front of the 1936 building entryway.
  - m. Reimbursement for narrowness of walkway leading to the new administration building entrance.
  - n. COR and/or proposals for replacement of the electrical panel cover in the cafeteria.
  - o. Water fountains at cafeteria and 1973 building 1<sup>st</sup> floor connector hallway.
  - p. Additional shelving in the Media Center to accommodate larger sized books.
2. Update, discussion, and action relative to Substantial Completion.
3. Update, discussion, and action relative to Punch Lists.
4. 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.