

## **Callahan School Building Committee**

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, February 26, 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  |
| <input type="checkbox"/> David Brissette, Callahan School Principal and Ex-Officio member |  |

### **MEMBERS ABSENT:**

### **STAFF/CONSULTANTS PRESENT:**

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

### **GENERAL CONTRACTOR REPRESENTATIVES PRESENT:**

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

### **OTHERS PRESENT:**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

February 12, 2007

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

1. Dawn Caniff – Invoice #23 for \$166.46
2. Russell Jennings – Invoice #502-22
3. Invoice from RGB Corporation
4. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.; Application and Certificate for Payment No.11; \$609,820.00 less the value of the monetized punch list, which is to be held in escrow until the entire punch list is complete.
5. Invoice from Mobile Storage - Invoice #124602 for \$90.97
6. Invoice(s) from Cox Communications.

### **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, but not limited to: (a) gutters and downspouts for the 1936 building, 1973 building soffit screens, and administration building scuppers; (b) music room flooring; (c) concrete walkway & door at east exit from cafeteria; and (d) new parking spaces at rear parking lot.
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. Project dedication plaque.
  - b. COR#179 – For labor and materials to demo wall at end of corridor ramp to cafeteria and construct a new metal stud wall with 5/8" gypsum wall board, including painting; repair pipes and caulking at the exterior stairs and expansion joint on the outside of the same wall; also paint the ceramic tile on the ramp walls; \$4,990.00 (includes an extension of 1 day for the project).
  - c. COR#186 and/or proposals for play yard improvements.
  - d. Water fountains at cafeteria and 3<sup>rd</sup> floor of the 1936 building and at 1973 building 1<sup>st</sup> floor connector hallway.
  - e. Resolution for COR#171R – For emergency repairs to the water main due to breakage at rear of complex.
  - f. COR/proposal for addressing septic system manhole at walkway from Maple Street to new administration building.
  - g. City water shut off at Foster Street for supply to 1936 building.
2. Update, discussion, and action relative COR #181 – Installation of tile at the Media Center entrance.
3. Update, discussion, and action relative to Punch Lists.
4. Update, discussion, and action relative to COR Logbook.
5. Update, discussion, and action relative to Open House Subcommittee.
6. Update, discussion and action relative to request for substantial completion for administration addition and exterior site work.

## **NEW BUSINESS:**

1. Discussion and action relative to Change Order Document No. 11, reflecting a change (increase) in the contract sum by \$26,806.00 and an extension of the date of substantial completion by zero (0) days (keeping the contractual date of Substantial Completion as May 6, 2007) in accordance with the Committee's previously approved change orders: 154, 171, 174, 175, 176, 181, and 182.
2. Discussion and action relative to Change Order Document No. 12, reflecting a change (increase) in the contract sum by \$27,596.00 and an extension of the date of substantial completion by zero (0) days (keeping the contractual date of Substantial Completion as May 6, 2007) in accordance with the Committee's previously approved change orders: 157, 173, 184, 185, 188, 189, 190, 194, and a deduct for water damaged books.
3. Discussion and action relative to utilization of funds from the Town Council's appropriated reserve for the project.
4. Discussion and action relative to:
  - a. Sign on double gate at play yard to designate no trucks on asphalt.
  - b. Sign for play yard relative to usage.
  - c. Remote readers for the water meters installed by the Water Department.
  - d. Raising of the emergency floodlight on the exterior west wall of the gym.
  - e. Concrete curb and catch basin at rear of site.
  - f. COR#169 - For the installation of a new Oval Vinyl Window at the front entrance and removes the existing oval window and paints the existing trim and frame; \$4,986.00 (includes an extension of 2 days for the project).
  - g. COR#196 – For labor and materials to install a new eyewash with mixing valve on sink in the nurse's office; \$1,865.00 (includes an extension of 1 day for the project).
  - h. COR for installation of new molding atop tile along ramp wall and hallway leading to the cafeteria.
  - i. COR#192 – For key boxes as requested by the Harrisville Assistant Fire Marshall.
  - j. COR#193 – For new lights for the ramp.
  - k. Arbor Day project for addressing trees and other landscaping items.
5. Update, discussion and action relative to COR #194 for the 1973 building unit ventilators.
6. Update, discussion, and action relative to former meter room and former boiler room.
7. Discussion and action relative to COR#197 – For the furnishing and installation of new site signage; \$2,186.00 (includes an extension of 1 day for the project).

8. Discussion and action relative to Committee Walkthroughs for Punch Lists & Overall Project Reviews.
9. Discussion and action relative to 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.