

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, June 11, 2007 at 6:30 P.M in the Media Center 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"/> Dave DeQuattro, RGB Corp. | <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 | <input type="checkbox"/> Bob Richards, School Facilities Manager |

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

May 16, 2007

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Caniff – Invoice #26
2. Russell Jennings – Invoice #502-26
3. Invoice(s) from RGB Corp.
4. Invoice from Young Excavating.

CITIZEN COMMENT*

UNFINISHED BUSINESS:

Update, discussion, and action relative to:

- a. Payment from Vortex relative to water damaged books.
- b. Status of payment to RGB Corp. for invoices 5462-33 and -34.
- c. Outstanding items relative to 4/23/07 letter from Assistant Deputy State Fire Marshal.
- d. Gutter liners.
- e. Final balancing report for new administration building.
- f. COR 217 - Removal of VCT tile at ramps and replacement with Armstrong Safety Zone VC tile.
- g. Clerk of the Works updated Punch Lists.
- h. Punch Lists resulting from Committee walkthrough on 5/30/07.
- i. COR logbook.
- j. Dedication plaque.

- k. Attic stock list – items and supply levels.
- l. COR#223 – For the cleaning of the pre-existing ventilation ductwork; \$7,388.00.
- m. Landscaping project.
- n. New fixtures for the men’s and women’s 1973 building toilet rooms.
- o. Caulking of curbing at sidewalk along rear of gymnasium.
- p. Repair cracked section of sidewalk along southeast side of gymnasium.
- q. Open House.
- r. Service by Clerk of the Works.

NEW BUSINESS:

- 1. Discussion and action relative to:
 - a. LE-4B groundwater sampling.
 - b. Art Room Kiln.
 - c. Music Practice Room.
 - d. Damage to sheetrock wall in 3rd floor connector hallway.
 - e. Date of completion for interior punch list items.
 - f. Date of completion for exterior punch list items.
- 2. 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.