

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Wednesday, August 29, 2007 at 6:30 P.M in the Media Center of W.L. Callahan School, 75 Callahan School Street, Harrisville, R.I.

MEMBERS PRESENT:

- | | |
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| <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"/> Dave DeQuattro, RGB Corp. | <input type="checkbox"/> Nancy Binns, Town Council President & Liaison |
| <input type="checkbox"/> Dawn Caniff, Clerk of the Committee | <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

August 6, 2007 and August 23, 2007

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Invoice from Dawn Caniff
2. Invoice from Russell Jennings
3. Invoice from ATC Lincoln Associates
4. Invoice from RGB for A.F. Lusi Construction, Inc.
5. Invoices from Bob Richards for:
 - a. Playground equipment repair
 - b. New fixtures for the men's and women's 1973 building toilet rooms

CITIZEN COMMENT*

UNFINISHED BUSINESS:

Update, discussion, and action relative to:

- a. Payment from Vortex relative to water damaged books.
- b. "Final Completion" and "Liquidated Damages".
- c. Painting Warranty
- d. Playground equipment repair.
- e. Dedication plaque.
- f. RIDE form F-105-2008, Certificate of Project Completion for Reimbursement.
- g. Attic stock list – items and supply levels.
- h. Landscaping project – including as-built drawings, Principal Brissette's review of the overall proposal, and review of Corsi's 3-phase plan.

- i. New fixtures for the men's and women's 1973 building toilet rooms.
- j. Art Room Kiln.
- k. Fill material used at perimeter of fenced area of playground – pea stone or stone dust versus crushed stone.
- l. Proposals and/or COR for the removal of non-slip strips and tile at second floor corridor ramps and replacement with Armstrong Safety Zone VC tile.

NEW BUSINESS:

Discussion and action relative to:

- 1. COR #235 – Repair of the wall on the 3rd floor of the 1936 building; \$871.00
- 2. COR #236 – Delete foam insert at ridge of the 1973 building; deduct of \$840.00.
- 3. COR #237 – Delete installation of the Kiln on the 3rd floor of the 1936 building; deduct of \$1,033.00.
- 4. COR #229 – Furnishes and installs labor and materials to install emergency lightning at the front of the 1936 building per the local Fire Marshall;
- 5. COR for completion of the dedication plaque.
- 6. Other CORs relative to punch list items.
- 7. Outstanding items from 8/23/07 walkthrough.
- 8. Change Order Document No. 16.
- 9. Funding for Committee requested items to be addressed by the School Maintenance department.
- 10. Requirements/process for overall completion of the project.
- 11. 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.