

## Public Buildings Improvement Commission/School Building Committee Agenda for Monday, May, 9, 2016.

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LOCATION: North Smithfield Town Library Community Room, 20 Main Street, North Smithfield, RI 02896

DATE: Monday, May, 9, 2016.

TIME: 18:30

### **Sec. 2-194 Public Building Improvement Commission Ordinance aka "PBICO"**

#### **Public Building Improvement Commission (PBIC) North Smithfield School Building Committee (SBC) i.**

##### **Roll Call**

1. Membership / Distribution: See Attached Membership Listing

##### **ii. Old/New Business**

1. Meeting Minutes 3/28, 4/25, 5/2

##### **iii. Road Improvement Project**

1. Discussion, Vote, or Other Action: Contract with PARE

##### **iv. School Buildings Projects**

1. Discussion, Vote, or Other Action: Updates on move progress
2. Discussion, Vote, or Other Action: Sub Committee for KD

##### **v. Municipal Buildings Projects**

1. Discussion, Vote, or Other Action: Emery, environmental consultant, to be authorized for work.
2. Discussion, Vote, or Other Action: Review of Owner's Project Manager RFQs
3. Discussion, Vote, or Other Action: Review timeline from final design to construction.

##### **vi. PBIC/SBC Financials**

1. Discussion, Vote, or Other Action:

##### **vii. Adjourn**

**Next Meeting Date: Monday, May 23, 2016.**

### Membership/Distribution

Name	Board	Voting Member	Role
<a href="#">Roseanne Nadeau</a>	PBIC/SBC	✓	PBIC Chair, Town Council
<a href="#">Art Bassett</a>	PBIC/SBC	✓	SBC Chair, School Committee
<a href="#">David Punchak</a>	PBIC/SBC	✓	Resident
<a href="#">Doug Allam</a>	PBIC/SBC	✓	Resident, Lead on Road Bonds
<a href="#">Joe Cardello</a>	PBIC/SBC	✓	Resident
<a href="#">John Flaherty</a>	PBIC/SBC	✓	Secretary PBIC, Resident
<a href="#">Mike Rapko</a>	PBIC/SBC	✓	Budget Committee, Resident
<a href="#">Paulette Hamilton</a>	PBIC	SME	NS Town Administrator
<a href="#">Jason Parmalee</a>	PBIC	SME	NS Finance Director
<a href="#">Peter Branconnier</a>	PBIC	SME	EMA Director
<a href="#">Ray Pendergast</a>	PBIC	SME	DPW Director
<a href="#">Stephen Lindberg</a>	SBC	SME	NS School District Superintendent
<a href="#">Martin Shaw</a>	SBC	SME	NSSD Facilities Manager
<a href="#">Diane Jolin</a>	SBC	SME	NSES Principal
<a href="#">Jennifer Daigneault</a>	SBC	SME	Halliwell School Principal
<a href="#">John Lahar</a>	SBC	SME	NSMS Principal
<a href="#">Tim McGee</a>	SBC	SME	NSHS Principal
<a href="#">Steve Reynolds</a>	PBIC	SME	Chief of NSPD
<a href="#">Glen Lameroux</a>	PBIC	SME	Captain NSPD
<a href="#">Tim Lafferty</a>	PBIC	SME	Captain NSPD
<a href="#">Eric Army/Mike Fay</a>	PBIC	\$	Architect, Studio Meja
<a href="#">David Iglizzi</a>	Legal	\$	NS Town Solicitor/Bond Council
<a href="#">Steve Archambault</a>	Legal	\$	NS Town Asst. Solicitor/Bond Council
<a href="#">Amy Duskwicz</a>	PBIC	\$	Recording Clerk
Vacant(M/S) PARE(R)	PBIC	\$	Clerk of the Works

✓ Voting Member, \$ Compensated, SME Subject Matter Expert

Packet/Supporting Document Location:

We use Google Drive to store our packets and supporting documentation including minutes, agendas, and other communication. Contact [Roseanne Nadeau](#) for access:

[https://drive.google.com/open?id=0B-gCxUzR-\\_kAWF9KMFFwd09USVE](https://drive.google.com/open?id=0B-gCxUzR-_kAWF9KMFFwd09USVE)

\*SBC is a subcommittee of PBIC