

BUILDING COMMITTEE MEETING

Monday, May 13, 2019

7:00 pm

Present were Mr. Guida, Ms. Clancy, Dr. Anderson, Mr., Brenner, Mr. Fahey, Mr. Feeney, Mr. Finn, Mr. Fiore, Mr. Hervey, Mr. Learned, and Mr. Terrell. Absent were Mr. Zawatsky, Mr. Messore, and Ms. Jacob.

Also present were Mr. Schmigle, Mr. Trim, KBA and Mr. Tavares and Mr. Rubeck, OPM.

Mr. Guida called the meeting to order at 7:01 pm.

Mr. Guida asked for a motion to approve the minutes. Mr. Brenner so moved and Mr. Fiore seconded the motion. The motion passed.

OPM REPORT

Mr. Rubeck gave an overview of the construction schedule. The project is 95% complete. Mr. Rubeck provided the committee with the highlights for the next 4 weeks. The light pole installation will continue around the perimeter of the school. The trailers will be removed, and the front area landscaped. In Building A the hallway flooring will be installed and Brait will be running a completion list of 5/20/19. Also, the stage flooring and curtain in the Auditorium will be completed. Building B - Brait will be working on items noted on the KBA punch list and the first and second floor Intermediate Distribution Frame rooms are expected to be completed.

Building C - the gym. The hallway flooring will be installed and Brait will be running the completion list in this building as well.

The kitchen equipment and ceiling will be completed.

Mr. Tavares gave an overview of the budget and the change orders to date. The FF & E and the technology is now encumbered into the budget.

Change Order Management Summary

Mr. Tavares reviewed the change orders to date which total approximately \$2,237,877.62. There is still a total of \$596,211.94 pending requests. There is no action from the Committee that is being requested at this time.

Middle Highway Sidewalk

Mr. Fiore followed up with our attorney regarding the additional sidewalk along Middle Highway and the DOT intersection work and whether it can be included in the bond payments. Our attorney advised the District to go to the Bond Counsel. The District presented their case to the Bond Counsel and in order for them to render a decision they wanted to have the opportunity to invoice us. The District is under consideration of whether to proceed with the billing from Bond Counsel which would be approx. \$2,000. Mr. Guida stated that the Committee could decide tonight that if the cost is going to be \$2,000 then we should go ahead and get the decision from Bond Counsel. The Committee agreed to move forward with getting Bond Counsel's decision.

RIDOT has offered to do the work in 2019, however, it would be up to the District to pay 50% of the project. If the Committee chooses to wait until 2022 then RIDOT would pay for the project.

A discussion ensued with the Committee regarding the work at the intersection of Middle Highway and Lincoln Avenue. Should the Committee agree to pay about half of the cost now or wait until 2022 for RIDOT to do the work? Also, the work is not guaranteed to be done in 2022. If the Committee decides to go forward with the work now RIDOT would pay \$300,000 and the rest would need to be paid by the District. The estimate that VHB had given for this project was approximately \$660,000.

VHB will confirm if the DOT work will need a Physical Alteration Permit (PAP).

Mr. Guida asked for a show of hands on who would like to see the process proceed irrespective of whether or not they could start it for this September or not. This was not an official vote. There was a majority that would agree to proceed.

Mr. Trim will be getting clarification on the proposal from RIDOT.

Mr. Rubeck gave an update on the Envelope. The thermal testing was held and no issues were found.

A draft schedule for the move and furniture install has been sent to the project team for comments. Currently, the start date is June 3rd.

A review of the Mass Notification was held with the District and the Fire and Police Chiefs. Programming will start immediately.

Mr. Trim gave the Committee an update of the Furniture and Equipment procurement. There have been no purchase orders or bid for equipment to date.

Technology purchase orders have been issued. A sample classroom mark-up is scheduled for May 23rd. Also, a purchase order has been issued for the phone system.

Traverse gave a presentation regarding using Sod versus Seed and the drainage. Some of the questions that the Committee has is what the cost is and which material is better to use. The schedule for the cost of seed is already in the budget. This cost is for everything until the Town takes the field over. The cost to put in sod would be approximately \$272,000 more. The timing is very important. Seed vs sod - if you were to seed and get a good germination then this is the native soil that the seed is growing into. This would give you a long term viability that the seed field is pretty good. However, with sod you would be tearing up a carpet a sod and moving it to a non-native location. You could get it faster and possibly play on it faster but there would be other issue to come up.

The Kentucky bluegrass sod that will be used it a little more costly, however, this is what you would want to use for any athletic fields.

The contract maintains the seeded turf for two growing seasons and a provisional acceptance then one growing season with final acceptance. If you lay down sod is 14 days to provisional acceptance and 8 weeks to final acceptance.

If the seed works gets done by August then the expectation would be that the fields can be used in the spring, 2021.

If the sod work is done by August then the expectation would be that the fields would be ready by spring, 2020.

The Committee has asked to get a price on dugout covers.

A decision will need to be made at the next Building Committee meeting on June 10th.

Plaque

Another revision was presented to the Committee. The Committee reviewed the plaque and made a few more revisions.

Mr. Learned made a motion to adjourn. Ms. Clancy seconded. The meeting adjourned 9:17 pm.

The next Building Committee is set for June 10th.