

## BUILDING COMMITTEE MEETING

Monday, July 15, 2019

7:00 pm

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

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

Mr. Zawatsky called the meeting to order at 7:07 pm.

Mr. Zawatsky asked for a motion to approve the minutes of the June 10, 2019 meeting. Mr. Feeney moved and Mr. Fiore seconded. Mr. Fahey asked to make an amendment to the minutes. The amendment was discussed and approved. The motion passed unanimously.

### KBA Report

#### RIDE Reimbursement Submission

Mr. Fiore and Mr. Trim advised the committee that today, July 15<sup>th</sup> was the deadline for the RIDE reimbursement requests. All necessary forms were submitted to RIDE for their review. Mr. Fiore also advised the committee that there were additional reimbursements that Barrington is able to apply for regarding educational and health & safety programs which should bring the total reimbursement up to 45%. Barrington has also submitted forms for energy credits which could add 3 points, and a safety credit which could add another 5 points. This will bring Barrington to the cap of 17.5% over the minimum 35% reimbursement.

#### Lincoln Avenue/Middle Highway Intersection

There was a lengthy discussion regarding the intersection work at Middle Highway and Lincoln. KBA presented a change order request for the work in the amount of \$624,851.39. The sub-contractor, Catalano, stated that the work could begin immediately and would be finished by the beginning of December. This would mean that the intersection would be torn up at the beginning of school.

The Committee has deferred the decision to authorize this work at this time. The Committee felt that the timeline was not advantageous, given the start of school in September and the unknown effect that the change in school start times might have on traffic patterns. The Committee agreed to defer this project until summer, 2020, assuming RIDOT's \$300,000 contribution to this work would still be available. Mr. Fiore will be going back to RIDOT for clarification that the

\$300,000 payment for this project can still be used if the work is done next summer. Also, Mr. Hervey asked that the Committee consider replacing the sidewalks on the north side of Lincoln Avenue, from Middle Highway to Peck Avenue, as part of this project.

Mr. Schmigle updated the Committee on the furniture & equipment procurement. The furniture will be 90% complete by the end of the month, with the last of the furniture arriving at the beginning of August.

The technology procurement is ongoing with the phone system going into the Middle School this week and AV equipment being installed.

Mr. Schmigle presented to the Committee another revision for the plaque. A discussion on the location of the plaque ensued.

Mr. Zawatsky made a motion to accept option A – location being further down the hallway from the entrance. Ms. Clancy seconded the motion. The motion passed unanimously.

#### OPM Report

Mr. Rubeck updated the Committee on the construction schedule. Phase 1 – part 1 was substantially complete as of 6/28/19. Substantial Completion for Phase 1 – part 2 is to be determined.

There was a discussion regarding the gym pipe covers. The Committee has not received any communication regarding these covers. The Committee directed the OPM and KBA to go back to the contractor and tell them exactly what the Committee will accept regarding the covers.

Phase 2 – The abatement has started and is ongoing.

Mr. Tavares reviewed the project budget. The base contract work is 86% complete to date.

#### Change Order Management Summary

The change orders to date total \$2,366,512.12. There are still \$148,847.01 in potential change order requests.

The next Building Committee meetings is TBD.

Mr. Fahey made a motion to adjourn the meeting at 8:58 pm. Mr. Fiore seconded. The motion passed unanimously.