

BUILDING COMMITTEE

November 18, 2019

7:00 pm

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

Also present were Mr. Trim of KBA, and Mr. Rubeck of Peregrine/CGA.

Mr. Fiore called the meeting to order at 7:12 pm.

Mr. Fiore asked for a motion to approve the minutes of the October 21, 2019 meeting. Ms. Jacob moved and Mr. Finn seconded. The motion passed. Mr. Terrell abstained.

Mr. Dave Burrows, Director of Technology gave an overview of the bid that Barrington Public Schools advertised for Fiber Connection line. The amount of data that is need to support the Middle School cameras will exceed what we have now. This will give the district more speed to allow us to support the cameras and other needs should they arise.

Mr. Fiore asked for a motion to approve i3Broadband as the recipient to our bid #20001 – Fiber Connection – BHS – BMS for the amount of \$31,456.46. Ms. Jacob moved and Dr. Anderson seconded. The motion passed unanimously.

OPM Update

Mr. Rubeck gave an overview of the project's progress. The substantial completion date for Phase 3 (Fields) was November 15, 2019. The expected first use of the fields in the summer or fall of 2021. The fire alarm inspection is set up for 11/25 for the auditorium. Brait will be finishing the sidewalks, installing the remaining sprinkler heads in the field, installing the court binder and topcoat and assembling and installing the site furnishings.

We have obtained another 30 day Temporary Certificate of Occupancy. There is signage that needs to be completed.

Brait is making progress with the punch list.

Mr. Rubeck has review the budget with the Committee. Mr. Tavares has set up a meeting with Administration to review the FF&E and Technology budget.

Change Orders to date amount to \$2,652,626.45. Mr. Rubeck review some of the other outstanding CORs.

KBA Report

Mr. Trim updated the Committee on the punch list items. The punch list items have been reduced from approximately 800 items to 400 items. Brait has provided a schedule to KBA when the items on the punch list will be completed.

Traffic Study

VHB did a field portion of the study last week. KBA expects a draft study by the end of the week to be able to report out to the Committee at the next Building Committee meeting.

Technology update – There is still some training that needs to be done with the phone system and the PA system.

A few of the committee members have asked Mr. Trim to talk to the landscaper to clean up some of the outside areas.

General Discussion

Mr. Fiore stated that RIDE has reached out to the District through KBA letting us know that they would like us to apply for the US Department of Education Green Ribbon School Award. RIDE is working with KBA on completing the application. The Green Ribbon School Award recognizes schools that produce environmental impact and costs, promote sustainability, improve health & wellness of students and staff, and provide effective environmental and sustainability education.

Mr. Finn made a motion to adjourn the meeting at 8:10 pm. Mr. Terrell seconded. The motion passed unanimously.