

## **Callahan School Building Committee**

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, September 11, 2006 at 6:30 P.M in room 108 of W.L. Callahan School, 75 Callahan School Street, Harrisville, R.I.

### **MEMBERS PRESENT:**

- |   |  |
|---|--|
| <input type="checkbox"/> David Brunetti, Chairman | <input type="checkbox"/> Mark Brizard, Vice Chairman |
| <input type="checkbox"/> Andre Auclair            | <input type="checkbox"/> Michael Coutu               |
| <input type="checkbox"/> Roger Robert             | <input type="checkbox"/> Barry Lowe                  |

### **MEMBERS ABSENT:**

### **STAFF/CONSULTANTS PRESENT:**

- |   |  |
|---|--|
| <input type="checkbox"/> David Brissette, Callahan School Principal & Ex-Officio Member |  |
| <input type="checkbox"/> C. Russell Jennings, Clerk of the Works                        | <input type="checkbox"/> David DeQuattro, Robinson Green Beretta |
| <input type="checkbox"/> Dawn Bailey, Clerk of the Committee                            |  |
| <input type="checkbox"/> Nancy Binns, Town Council Liason                               | <input type="checkbox"/> John Mainville, Town Finance Director   |
| <input type="checkbox"/> Mary Karmozyn, School Committee Liason                         | <input type="checkbox"/> Stephen Welford, School Superintendent  |

### **GENERAL CONTRACTOR REPRESENTATIVES PRESENT:**

- ☐ Kevin Thibodeau, A.F. Lusi Construction, Inc.

### **OTHERS PRESENT:**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

August 15, 2006 and August 25, 2006 Meeting Minutes

### **APPROVAL OF INVOICES/BILLS/CORRESPONDENCE**

1. Dawn Bailey – Invoice #13 - \$400.50
2. Russell Jennings – Invoice #502-12 for \$5,460.00
3. Invoice from RGB Corp. for A.F. Lusi Construction, Inc. – Application & Certificate for Payment No. 6 for \$1,604,605.00
4. Invoices from RGB Corporation - #5462-23 for \$4,960.49 and #5462-24 for Lincoln Environmental Services for \$11,312.63
5. Invoice from Mobile Storage - Invoice #120173 for \$96.30 I
6. Invoice from Williams Scotsman, Inc.

### **CITIZEN COMMENT\***

### **STANDING AGENDA ITEMS:**

1. Overview, discussion, and action relative to minutes from weekly construction meetings.
2. Summary, discussion, and action relative to construction activities conducted since the previous meeting.
3. Detailed overview, discussion, and action relative to planned construction activities and associated impacts for the next 30 days.

### **UNFINISHED BUSINESS:**

1. Update, discussion, and action relative to:

- a. Proposals and/or COR for gutters and downspouts.
- b. Proposals and/or COR for replacement of the soffit vent screen for the 1973 building.
- c. Playground equipment – receipt, storage, and installation.

## **NEW BUSINESS:**

1. Discussion and action relative to:
  - a. CORs – General Overview
  - b. COR for replacement of current smoke detectors.
  - c. COR for new transformer and associated work.
  - d. COR for toilet room ceiling repair/replacement options.
  - e. COR for wire mold in Media Center and floor boxes in Computer Technology Room.
  - f. COR/proposals for parking lot drainage pipe cover/screen.
  - g. COR #58 – Temporary feed to trailer at front of building.
  - h. COR #82 – Removal of 365 yd<sup>3</sup> of unsuitable materials and replacement with suitable materials.
  - i. Change Order Document No. 4, reflecting a change (increase) in the contract sum by \$114,619.00 in accordance with the Committee's previously approved change orders: 16R, 28, 40, 41R, 47, 52, 53, 54, 57, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 71, 72, 73, 74, 75, 76R, 77, 80, 81, 85, and 86; and an increase in the contract duration by 4 calendar days.
  - j. Change Order Document No. 5, reflecting a change (increase) in the contract sum by \$7,136.00 in accordance with the Committee's previously approved change orders: 55 and 56; and an increase in the contract duration by 1 calendar day.
  - k. Payments in accordance with RGB invoices.
  - l. Lincoln Environmental Invoices.
  - m. Addendum to Sonitrol agreement.
  - n. Status of floor tile for Music Room.
  - o. Status of installation of carpeting.
  - p. Status of painting of closets in classrooms
  - q. Furniture/cabinetry for principal, administrative, and guidance offices.
  - r. COR(s) for window treatment for the 1973 building.
  - s. Project dedication plaque.
2. Update, discussion, and action relative to longer term construction 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.