

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, October 16, 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"/> Michael Coutu |
| <input type="checkbox"/> Mark Brizard, Vice Chairman | <input type="checkbox"/> Barry Lowe |
| <input type="checkbox"/> Andre Auclair | <input type="checkbox"/> Roger Robert |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

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

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

September 25, 2006

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #15 - \$99.00
2. Russell Jennings – Invoice #502-14 for \$5,850.00 , Invoice #3 – Reimbursement for Printer Ink \$70.51
3. Invoice from RGB Corporation: #5462-25 for \$10,043.63
4. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.; Application and Certificate for Payment No. 7; \$756,751.00
5. Invoice from RGB Corporation for services provided by Vortex Inc.: #5462-26 for \$2,062.50
6. Invoice from Mobile Storage Invoice # 120855 for \$90.97, Invoice #121052, Unit # 8477 for \$96.30, Invoice #121275, Unit # 106 Move for \$110.00, Invoice 121271, Unit # 926006 Move for \$170.00, Invoice 121265, Unit #926006 Move for \$210.00
7. Invoice from Williams Scotsman, Inc.
8. Invoice from Lincoln Environmental, Inc: #2609104 for \$1,125.00 for Reimbursement for the Remedial Action Work Plan

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 – including the status of:
 - a. CCTV, security camera system, and surveillance system,
 - b. general building security,
 - c. gymnasium floor, and
 - d. playground
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 CORs for gutters and downspouts.
 - b. Proposals and/or CORs for replacement of the soffit vent screen for the 1973 building (also refer to COR#120 below).
 - c. Playground equipment.
 - d. COR for new transformer and associated work.
 - e. COR#82R – For removal and replacement of 365 yd³ of unsuitable materials.
 - f. Flooring for the Music Room
 - g. Furniture/cabinetry for principal, administrative, and guidance offices.
 - h. Project dedication plaque.

NEW BUSINESS:

1. Discussion and action relative to:
 - a. CORs – General Overview.
 - b. COR #120 – For removal and replacement of screens at the "73" building soffits with new stainless steel screens; \$10,828.00.
 - c. Change Order Document No. 6, reflecting a change (increase) in the contract sum by \$69,311.00 in accordance with the Committee's previously approved change orders: 80, 81, 22, 84, 58, 78R, 79R, 83, 84, 88, 91, 97, 98, 104 - 112, 114, 115, 117, 119, and 121; and an increase in the contract duration by zero calendar days.
2. Request from A.F. Lusi Construction to reduce the retainage to 5% on all future requisitions. This request is consistent with the provisions of Article 9.6.1 of the Supplementary Conditions of the Contract for Construction.
3. Site parking.
4. School Department letter of recognition.
5. 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.