

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, November 6, 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 Chair & Liaison |
| <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

October 16, 2006

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #16 - \$229.50
2. Russell Jennings – Invoice #502-15 for \$5785.00
3. Invoice from RGB Corporation for Lincoln Environmental: #5462-27 for \$30,782.35
4. Invoice from RGB Corporation: #5462-28 for Basic Services (\$12,453.13) and for services provided by Edwards & Kelcey, Inc. (\$6,050.00); totaling \$18,503.13
5. Invoice from RGB Corporation for Lincoln Environmental: #5462-29 for \$10,359.95
6. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.; Application and Certificate for Payment No. 8; \$375,797.00
7. Invoices from Mobile Storage: #121275, Unit # 106 Move for \$110.00, #121271, Unit #926006 Move for \$170.00, #121265, Unit #926006 Move for \$210.00; #112132, Unit #92606 Delivery for \$380.00; #121768, Unit #106 \$90.97; #121468, Unit #926006 \$90.97; #122188, Unit 8477 \$96.30
8. Resolution of Invoices from Williams Scotsman, Inc.
9. Letter from RGB Corporation regarding Electrical Condition of Callahan School
10. Letter from Town Clerk, Town of Burrillville, regarding posting of schedule for meetings in 2007
11. Invoice from New England Recreation Group, Inc. – Invoice #2006096, \$82,531.40

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 (a) Harrisville Fire District issues update, (b) exterior painting update, and (c) project punch list update.
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. COR #82R – For the furnishing of labor and equipment for the removal and disposal of discovered unsuitable soils from below the parking area and replacement with gravel fill; \$16,112.00
 - b. Proposals and/or CORs for gutters and downspouts.
 - c. CORs for removal and replacement of the 1973 building soffit vent screen; COR#120R for new stainless steel screen (\$10,827.00) and COR #120A for new aluminum screen (\$10,773.00).
 - d. COR #133 - For new transformer and associated work; \$37,309.00.
 - e. Cork flooring for the Music Room
 - f. Playground & Playground Equipment, including sub-committee update.
 - g. Proposals relative to site parking and COR #141 - for the furnishing of labor and material to install 3 additional parking spaces, including excavation, paving, and line striping; \$7,854.00.
 - h. Furniture/cabinetry for principal, administrative, nurse, and guidance offices, etc.
 - i. Project dedication plaque.
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. Energy Star Rebate from Pascoag Utility District.
4. Letter of recognition for School Department staff, general contractor, and subcontractors.

NEW BUSINESS:

1. Discussion and action relative to:
 - a. CORs – General Overview.
 - b. COR #127 – For removal and loading of lead impacted soils from the perimeter of the “36” building as required by the R.I. D.E.M.; \$3,697.00.
 - c. COR #130 – For retrofitting of six existing cabinet unit heaters in the 1973 building to coordinate with the new acoustical ceilings; \$6,020.00.
 - d. COR #116 – For provision of gravel at greater depth at the gravel and play areas necessitated by the removal of unsuitable soils; \$13,519.00.
 - e. COR #128 – For provision of a drainage field around the new playground equipment; \$9,124.00.
 - f. COR #131 – For extension of the underground drainage system to the roof leaders at the front of the “36” building where none existed previously; as discovered during recent excavation; \$2,708.00.
 - g. COR #132R – Offering a credit
 - h. COR #134 – Offering a credit to delete approx. 30 L.F. of partition below stairs shown on Drawings A-111 and A-112 (stairs D S105, B S102, and C S104); -\$1,740.00.
 - i. COR #138 – For removal and replacement of sealants (caulk) at the “36” building’s stamped concrete entrance plaza; \$1,408.00.
 - j. COR #139 – For removal and replacement of sealants at window sills and jambs at the exterior of the 1973 building; \$4,956.00.
 - k. COR #140 – For removal and replacement of sealants at the window frames to the veneer of the 1973 building; \$7,962.00.
 - l. COR #101 – For furnishing and installation of commercial grade room darkening window shades in all of the 1973 building classrooms; \$3,022.00.
 - m. COR #137 – For provision of volleyball net sleeves in the new gymnasium’s floor slab; \$1,631.00.

- n. COR #145 – For furnishing of labor and materials for the inspection and repair of existing electrical panels and devices; \$6,125.00
 - o. COR #92 or other for caulking and painting of 1973 building stucco (repair work to EIFS at windows caulk and paint).
- 2. Project Punch list.
 - 3. Update, discussion, and action relative to longer term construction schedule.
 - 4. Letter to General Contractor in recognition of cookout.

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.