

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, December 4, 2006 at 7:00 P.M in room 107 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 Liaison |
| <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

November 20, 2006

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Bailey – Invoice #18 for \$333.00
2. Russell Jennings – Invoice #502-17 for \$3,285.50
3. Invoice from RGB Corporation
4. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.; Application and Certificate for Payment No. 9.
5. Invoices from Mobile Storage: Invoice #122711 - \$90.97
6. Invoices from Sonitrol: Invoice #B11297 - \$13,376.00, Invoice #A11296 - \$9,240.60, Invoice #05925 - \$1,155.00, Invoice #05926 - \$1,651.00, Invoice #05927 - \$804.70
7. Invoice from Advanced Telesystems Group Inc: Invoice #4265 - \$102.00, Invoice #4285 - \$307.35; Invoice #4302 - \$51.00
8. Invoice from New England Recreation Group, Inc. – Invoice #2006096, re: remaining balances.
9. Letter from Town Clerk, Town of Burrillville, regarding posting of schedule for meetings in 2007.

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) electrical work relative to COR #145, (b) gutters and downspouts, (c) music room occupancy, (d) punch list progress, (e) flagpole, and (f) Foster Street parking area & new additions to rear parking lot.

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 #148 – For the furnishing of labor and materials to install HW coils to VAV's 1, 2, 5, and 6; \$4,752.00.
 - b. COR #150 – For the replacement of the Bradley sink basins provided in the original contract with 4" lower basins; \$5,836.00.
 - c. Exterior painting: status, overall condition, and options for addressing the current condition; and work relative to the circular windows at the east, west, and front sides of the 1936 building.
 - d. Restitution for water damaged books.
 - e. COR #95/95R – For the respective repair or replacement of all missing screens in the 1973 building, and to replace the respective glass (replace 6, repair 6).
 - f. Playground & Playground Equipment: including results from inspection by the Insurance Trust representative, status of completion of installation work, and anticipated usage date.
 - g. 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.
 - h. Rebate for windows, rear parking lot lighting, mechanical items, etc.
 - i. Services by Lincoln Environmental for 2007.
 - j. Furniture/cabinetry for principal, administrative, nurse, and guidance offices, etc.
 - k. Project dedication plaque.

NEW BUSINESS:

1. Discussion and action relative to:
 - a. CORs – General Overview.
 - b. Change order document No. 8, reflecting a change (increase) in the contract sum by \$36,569.00 in accordance with the Committee's previously approved change orders: 101, 116R, 123, 127, 128, 131, 135R, 137, 142R, 144, 146, 147, 149, 151, and 152; and an increase in the contract duration by zero calendar days.
 - c. Project Budget
 - d. COR #124 – For addressing the requests of the Harrisville Fire District.
 - e. COR for addressing the issue of studs and drywall ramp by the gym and the studs and drywall at the new cabinet in the Media Center.
 - f. COR for addressing the necessary change in routing of ductwork and impact on ceilings in the Media Center.
 - g. COR #93 – For the demolition of the existing lockers in rooms 137, 104, 210 & 211 and the installation of metal studs and sheetrock; and/or other related CORs/proposals for conversion of the existing units in order to provide more suitable units for the placement of coats, hats, backpacks, etc. at these locations.
 - h. COR relative to the double gate for the playground.
 - i. CORs and/or proposals covering options for the remaining playground space: (1) all asphalt, (2) all grass, and (3) combination of asphalt and grass.
 - j. COR and/or proposals for the preparation and painting of the iron railings at the east and west sides of the Media Center.
 - k. COR and/or proposals for removal of asphalt sidewalk of the 1936 building entryway from street to shrubs only, including loaming and seeding of the same.
 - l. COR and/or proposals for the walkways leading to the new administration building entrance.
2. Update, discussion, and action relative to Committee walkthroughs/inspections/project assessments and resulting interior and exterior punch lists.
3. Substantial completion.
4. 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.