

Callahan School Building Committee

AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, February 12, 2007 at 6:30 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 |
| <input type="checkbox"/> David Brissette, Callahan School Principal and Ex-Officio member | |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- | | |
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| <input type="checkbox"/> David DeQuattro, Robinson Green Beretta | <input type="checkbox"/> Nancy Binns, Town Council President & Liaison |
| <input type="checkbox"/> C. Russell Jennings, Clerk of the Works | <input type="checkbox"/> Mary Karmozyn, School Committee Chair & Liaison |
| <input type="checkbox"/> Dawn Caniff, Clerk of the Committee | <input type="checkbox"/> Steven Welford, School Superintendent |
| <input type="checkbox"/> John Mainville, Town Finance Director | |

GENERAL CONTRACTOR REPRESENTATIVES PRESENT:

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

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

January 22, 2007

APPROVAL OF INVOICES/BILLS/CORRESPONDENCE

1. Dawn Caniff – Invoice #22 for \$186.76
2. Russell Jennings – Invoice #502-21 for \$4,972.50
3. Invoice from RGB Corporation, Invoice No. 5462-32 for \$5,639.48
4. Invoice from RGB Corp. for A.F. Lusi Construction, Inc.; Application and Certificate for Payment
5. Invoice(s) from Mobile Storage - Invoice #124602 for \$90.97
6. Invoice from Cox Communications - \$1,486.00

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, but not limited to: (a) gutters and downspouts for the 1936 building, 1973 building soffit screens, and administration building scuppers; (b) music room flooring; (c) concrete walkway & door at east exit from cafeteria; (d) change in direction manhole/yard drain at northeast corner of site (drain manhole #7); and (e) new parking spaces at 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 #124 – For addressing the requests of the Fire Marshall.
 - b. Exterior painting.
 - c. Services by Lincoln Environmental for 2007.
 - d. Project dedication plaque.
 - e. COR to address the issue of studs and drywall ramp by the gym and recaulking of junction between 1936 and 1973 buildings.
 - f. CORs and/or proposals for play yard improvements.
 - g. Corrections to the double gate for the playground and COR #156 for the relocation of this double gate.
 - h. COR and/or proposals relative to the asphalt sidewalk & shrubs in front of the 1936 building entryway.
 - i. Reimbursement for narrowness of walkways leading to the new administration building entrance.
 - j. Water fountains at cafeteria and 3rd floor of the 1936 building and at 1973 building 1st floor connector hallway.
 - k. COR #173 - For additional shelving & relocation of respective wall outlets in the Media Center.
 - l. Resolution for COR#171R – For emergency repairs to the water main due to breakage at rear of complex.
 - m. Sink on second floor of the 1973 building.
 - n. COR/proposal for addressing septic system manhole at walkway from Maple Street to new administration building.
 - o. "Callahan Maintenance Issues" list.
 - p. Damage to walkways leading to the new administration building entrance.
 - q. City water shut off at Foster Street for supply to 1936 building.
2. Update, discussion, and action relative to Punch Lists.
3. Update, discussion, and action relative to COR Logbook.
4. Update, discussion, and action relative to Open House Subcommittee.

NEW BUSINESS:

1. Discussion and action relative to Change Order Document No. 10, reflecting a change (increase) in the contract sum by \$52.00 and an extension of the date of substantial completion by zero (0) days (keeping the contractual date of Substantial Completion as May 6, 2007) in accordance with the Committee's previously approved change orders: 172, 164, 165, and 166.
2. Discussion and action relative to Change Order Document No. 11, reflecting a change (increase) in the contract sum by \$26,806.00 and an extension of the date of substantial completion by zero (0) days (keeping the contractual date of Substantial Completion as May 6, 2007) in accordance with the Committee's previously approved change orders: 154, 171, 174, 175, 176, 181, and 182.
3. Discussion and action relative to COR for credit for water damaged books.
4. COR #184 – For an additional voice & data outlet in the Kitchen.
5. COR #185 – For labor associated with communications wiring transfer from the temporary administration office to the new & permanent location in the new addition.
6. COR #188 – For repairs to the Media Center exterior emergency exit door.
7. COR #189 – For additional alarm devices as required by the Fire Marshall in the Administration Wing.
8. COR #190 – For the installation of 3M safety walk over strips on corridor ramps.
9. 1973 Building Unit Ventilators.
10. Discussion and action relative to request for substantial completion for 1936 building, 1973 building, gymnasium addition, media center, administration addition, and exterior site work.
11. Discussion and action relative to Committee Walkthroughs for Punch Lists & Overall Project Reviews.

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.