
**EAST PROVIDENCE JOINT SCHOOL COMMITTEE/BUILDING COMMITTEE
MEETING - EPSD
OPEN SESSION – August 15, 2023**

The East Providence School Committee and the Building Committee for the Martin/Waddington/Districtwide projects met for a joint meeting on Tuesday, August 15, 2023 at 6:00 p.m. in the library at Martin Middle School. School Committee members in attendance: Jenni Furtado, Chair, Jessica Beauchaine, Co-Chair, Max Brandle, Clerk, Anthony Ferreira and Ryan Queenan. Building Committee members in attendance: Nathan Cahoon, Co-Chair, Dr. Forand, Alfred Villeneuve, Jessica Beauchaine, Steven Amoroso, Craig Enos, Anthony Feola, Laurie Marchand, Karen Moore, Karen Rebello, Jack Rezendes, Mayor DaSilva, William Fazioli and Manuel Vinhateiro. Members absent: Joel Monteiro, Co-Chair, Gene Oakland, Nicholas Shattuck, Robert Rodericks, Mayor DaSilva, William Fazioli and Karen Moore. Sam Bradner, Anne DaSilva, Justin Thibeault, Samantha Lane, Gordon Zaniol and Adam Medeiros were also present.

I. Call To Order

Ms. Furtado called the meeting to order at 6:03 p.m.

II. Pledge of Allegiance & Moment of Silence

The Pledge of Allegiance and moment of silence were observed.

III. Joint Session with Building Committee - EPSD

1. Project Updates – MMS/RMS/Waddington Elementary

OPM Report – Anne DaSilva reported that the Martin Middle School enabling work will be finalized by the end of next week and the ongoing close out between August 18, 2023 and the start of school. They will be looking for a vote on the 60% CD submission to RIDE this evening. She gave an overview of the project budget for Martin and stated the project is currently under budget. The Shawmut estimate summary for Martin's 60% construction documents was highlighted.

The AIA A133/A201 contract was discussed and is still being reviewed by legal counsel. Mr. Cahoon asked that any changes since the last draft should be focused on. Mr. Bradner stated that full versions of the draft contract are available. Mr. Cahoon stated that the markups on the contract are labeled by who made the changes.

Ms. DaSilva stated that PLA Feasibility study was included in the packet. The Project Labor Agreement, also known as a Community Workforce Agreement, is an agreement between the

contractor and all relevant trade unions. Conley Law has determined that that the project would be eligible for a PLA. Shawmut confirmed that all vendors solicited are union and under a PLA at present.

Waddington Elementary School – A CMaR RFP will be reissued at the end of August for Building Committee review. There has been an update on phasing due to it being a smaller project compared to Martin. Building A in the summer of 2024 and building B & C in the summer of 2025. They will appoint an evaluation team for the Martin proposals and still have to for the Waddington process.

Riverside Middle School – Project is on budget. They are facilitating swing space and the first month of work to start during the holidays. They are working on resubmission process to RIDE and a General Contractor RFP for Building Committee review.

A/E Report – Samantha Lane, project architect from Ai3, gave a project report on Martin Middle School which included the floor plans, project budget, Pre-K wing on first and second floor and the RIDE Stage III 60% construction document submission. Mr. Cahoon and Mr. Amoroso explained how the alternates work to the Committees. Ms. Beauchaine asked if going forward to include Pre-K with Martin Middle School presentations since that is where the preschool will be. She requested a list of line items for the Pre-K playground. Mr. Ferreira requested a copy of the playground for the School Committee. There was much discussion about the alternate items like square footage of the classrooms and sinks that would be remaining in Pre-K. The timing of the alternate is most significant, as well as, identifying realistic alternates.

Ms. DaSilva will review with the team and school leadership.

Waddington – Justin Thibeault gave an update on the overall schedule. Ai3 is looking for a vote to submit the stage III design development this evening. There have been some scope adjustments regarding the gymnasium which will reduce the fee. There are nine items slated as alternates. The entryway is a priority but the remaining alternates are in no particular order. Ms. Beauchaine inquired about the two separate flooring materials in the second floor classrooms and would like to have that changed. Mr. Cahoon stated that they can identify a source of funding out of the swing space monies.

IV. Action Items

1. Martin Middle School 60% CD Stage III Submission to RIDE

Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to approve the Martin Middle School 60% construction design Stage III submission to RIDE including amendments on height of hallway tile, Pre-K sink and Pre-K playground.

2. Waddington Elementary School Design Development Stage III Submission to RIDE

Motion by Mr. Queenan, seconded by Mr. Ferreira and carried by unanimous consent to approve the Waddington Elementary School design development Stage III submission to RIDE as submitted.

3. AIA A133/A201 Contract

Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to approve the AIA A133/A201 contract conditional upon legal consensus.

4. Designation of Procurement Working Group

Motion by Ms. Beauchaine, seconded by Mr. Ferreira and carried by unanimous consent to approve the designation of procurement working group as submitted.

5. Project Labor Agreement

Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to approve the Project Labor Agreement Study as submitted.

6. Stage III Invoices for Services – July 2023

Ai3 Basic Services for Martin - \$662,861.28
Ai3 Supplemental Services for Martin - \$5,776.65
Ai3 Basic Services for Waddington - \$116,070.00
Ai3 Supplemental Services for Waddington – \$16,032.50
Ai3 Reimbursable Expenses for Waddington - \$986.49
Peregrine Group, LLC - \$44,000.00
Shawmut Construction - \$25,000.00
Stephen Turner, Inc. - \$259.25

Total \$870,986.17

Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to approve the July 2023 invoices for services as submitted.

7. Building Committee Minutes – July 10, 2023

Motion by Mr. Queenan, seconded by Mr. Ferreira and carried by unanimous consent to the approve the July 10, 2023 minutes as submitted.

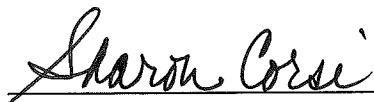
8. Adjourn Joint Session of Meeting

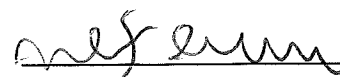
Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to adjourn the joint session of the meeting at 7:56 p.m.

V. Adjournment

Motion by Ms. Beauchaine, seconded by Mr. Queenan and carried by unanimous consent to adjourn the meeting at 7:59 p.m.

Respectfully submitted,


Sharon Corsi, Executive Assistant


Max Brandle, Clerk