

**EAST PROVIDENCE SCHOOL DEPARTMENT
East Providence Building Committee**

February 10, 2020

The East Providence Building Committee met on Monday, February 10, 2020 at 6:30 p.m. in the library at Martin Middle School. Members present: Nate Cahoon, Kathryn Crowley, Sandra Forand, Manuel Vinhateiro, Anthony Feola, Ben Russell, Stephen Amoroso, Gene Oakland, Craig Enos and Nicholas Shattuck. Members absent: Joel Monteiro, Shani Wallace, John McNamee and Bob Weygand. Also present were Sam Bradner, Charles Tsonos, Anthony Ferreira, Jessica Beauchaine and Chrissy Rossi.

1) **Call to Order**

Mr. Cahoon called the meeting to order at 6:31 p.m.

2) **OPM Report**

Sam Bradner, Owner's Project Manager, gave an update on the progress of the building project and stated much progress was made with design and permitting. He discussed the construction bid packages which will continue for the next 90-120 days. He gave a commissioning update which was a new topic this month and spoke about the project milestones. The first delivery of structural steel was on February 6th and the first column of steel was placed this afternoon.

3) **Fundraiser for Memorial Bricks**

This item was tabled until the March 9th meeting.

4) **Invoices for Services**

AB Invoice in the amount of \$214,234.64

Peregrine Invoice in the amount of \$59,000.00

Gilbane Invoice in the amount of \$1,643,149.99

Thielsch Engineering Invoice in the amount of \$11,080.00 and \$895.00

Stephen Turner Invoice in the amount of \$1,358.60

City of East Providence Reimbursement to EPSD Invoice in the amount of \$10,359.00

Motion by Mr. Feola, seconded by Mr. Amoroso and carried by unanimous consent to approve all invoices as submitted. Mr. Oakland voted present. They will go before the School Committee for approval on February 11, 2020.

5) **Approval of Minutes**

Motion by Mr. Vinhateiro, seconded by Mr. Oakland and carried by unanimous consent to approve the minutes of January 13, 2020 as submitted.

6) **Next Meeting Date**

The next Building Committee meeting will be held on Monday, March 9, 2020 at 6:30 pm in the library at Martin Middle School.

8) **Adjournment**

Motion by Superintendent Crowley, seconded by Mr. Enos and carried by unanimous consent to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Sharon Corsi, Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nate Cahoon, Co-Chair
Building Committee