

EAST PROVIDENCE SCHOOL DEPARTMENT
East Providence Building Committee

April 20, 2020

The East Providence Building Committee met on Monday, April 20, 2020 at 6:30 p.m. for a virtual meeting. Members present: Nathan Cahoon, Co-Chair, Joel Monteiro, Co-Chair, Supt. Kathryn Crowley, Asst. Supt. Sandra Forand, Anthony Feola, Ben Russell, Gene Oakland, Craig Enos, Manuel Vinhateiro, Nicholas Shattuck, Shani Wallace and Bob Weygand. Members absent: John McNamee and Stephen Amoroso. Also present were Sam Bradner, Erik Andrutis and James Jordan.

1) Call to Order

Mr. Monteiro called the meeting to order at 6:30 p.m. and a roll call was taken.

2) OPM Report

Sam Bradner gave his update on the building project stating that good progress has been made these past few weeks regarding the design and permitting coordination between the National Grid electric and gas teams. He highlighted the progress of the RIDEM, RIDOT and the City of East Providence permit applications and gave an update on the construction procurement process. There are currently seven bid packages under review by Gilbane Building Company with several packages currently out to bid and to be bid on. Meetings are being held each week. A presentation will be made to the Building Committee next month with a final draft in June. Mr. Bradner went through the RTAs. The current M/WBE construction participation is just under 18%. Concrete work will be starting this week and will continue for several months. The Furniture Fixtures & Equipment kick-off will be in April 2020. The next Building Committee meeting is scheduled for Monday, May 11, 2020. A four-week look-ahead construction schedule was presented.

There was some discussion to request \$60,000 from the Governor's Office for the paving of Pawtucket Avenue. Mr. Monteiro and Mr. Cahoon to draft a letter to the Governor's Office and present to the Building Committee beforehand.

Motion by Mr. Vinhateiro, seconded by Mr. Feola and carried by unanimous consent that a letter be sent to the Governor's Office requesting that the Department of Transportation resume its responsibility to pave Pawtucket Avenue in front of the East Providence High School property, as in their original scope of the State's paving project planned for Pawtucket Avenue and not require the taxpayers of the City of East Providence to pay for this project using the \$189.5M Bond that was approved to build a new high school. Any road work paid for through this bond shall be limited to what is necessary to complete the construction of the approved East Providence High School project.

3) COVID-19 Project Impacts

Mr. Bradner explained how the Coronavirus has impacted the daily work with the construction project. Gilbane has been monitoring this situation on a daily basis to keep workers safe on site. They are following the Governor's executive orders and RIDOH guidelines for all work activities. Gilbane will be conducting weekly meetings virtually to ensure work can continue and to adhere to state requirements.

Mr. Cahoon requested that the Building Committee be kept abreast of any impacts to the schedule of the construction project.

4) **A/E Update**

Mr. Jordan gave an overview of the furniture, fixtures and equipment work plan and highlighted major components (final selection, bid documents, award, manufacture of equipment and install) and the timeline.

Motion by Mr. Oakland, seconded by Mr. Shattuck and carried by unanimous consent to approve Ai3 Architect's schedule of FF&E as presented.

5) **Invoices for Services**

Mr. Enos presented the list of invoices for approval this month:

Ai3 Invoice in the amount of \$145,414.79 for basic services and
\$11,629.85 for extra services

Motion by Mr. Enos, seconded by Mr. Weygand and carried by unanimous consent.

Peregrine Invoice in the amount of \$59,000.00

Motion by Mr. Feola, seconded by Mr. Oakland and carried by unanimous consent.

Gilbane Invoice in the amount of \$3,337,123.86

Motion by Supt. Crowley, seconded by Mr. Enos and carried by unanimous consent.
Mr. Oakland voted present.

Thielsch Engineering Invoice in the amount of \$1,300.00

Motion by Supt. Crowley, seconded by Mr. Enos and carried by unanimous consent.

Stephen Turner Invoice in the amount of \$1,055.93

Motion by Supt. Crowley, seconded by Mr. Vinhateiro and carried by unanimous consent.

The invoices will be presented to the School Committee for approval on April 21, 2020.

6) **Approval of Minutes**

Motion by Supt. Crowley, seconded by Mr. Enos and carried by unanimous consent to approve the minutes of March 9, 2020 as submitted.

7) **Next Meeting Date**

The next virtual Building Committee meeting will be held on Monday, May 11, 2020 at 6:30 pm.

8) **Adjournment**

Motion by Mr. Vinhateiro, seconded by Mr. Oakland and carried by unanimous consent to adjourn the meeting at 7:51 p.m.

Respectfully submitted,

Sharon Corsi, Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nate Cahoon, Co-Chair
Building Committee