

EAST PROVIDENCE SCHOOL DEPARTMENT
East Providence Building Committee

July 13, 2020

The East Providence Building Committee met for a virtual meeting on Monday, July 13, 2020 at 6:30 p.m. Members present: Joel Monteiro, Co-Chair, Supt. Kathryn Crowley, Sandra Forand, Anthony Feola, Ben Russell, Gene Oakland, Craig Enos, Manuel Vinhateiro, Nicholas Shattuck, John McNamee and Stephen Amoroso. Also present were Sam Bradner, Erik Andrutis and James Jordan. Absent members were Nathan Cahoon, Co-Chair, Robert Weygand and Shani Wallace.

1) Call to Order

Mr. Monteiro called the meeting to order at 6:32 p.m.

2) OPM Report

Sam Bradner gave a general overview on the high school building project. There is one remaining item on permitting from RIDOT. Peregrine worked with the design team on The National Grid Incentive Program. All incentives are subject to completion of the project per plan/spec and audit and the district could be eligible to receive up to \$383,429.00 in incentives. The project achieved a high energy efficiency rating. There will be a full audit process at the end of the project. RIDE will subtract the incentive number off the reimbursement amount.

There were five field site visits in June. Miscellaneous metals and structural steel painting will begin in July 2020 with interior finishes to begin in September 2020.

A new section to the OPM Update will be the Authorization to Proceed Log (ATP) which will be reviewed on a weekly basis with the procurement group, leadership team and Gilbane.

Mr. Bradner went through the four-week look ahead on activities from July 6 – July 31, 2020. Photos were presented on the progress of the construction site. Currently there are 180 construction workers on site and there will be approximately 225-250 workers on a daily basis going forward.

A new Adjusted Budget column was added to the Total Project Budget Detail which will show any adjustments.

3) Invoices for Services

Mr. Enos presented the list of invoices as follows:

A3 Basic Services - \$122,474.84
A3 Extra Services - \$9,825.020
Gilbane Building Company - \$8,907,510.87
Peregrine Group - \$59,000.00
Thielsch Engineering - \$20,415.00
Stephen Turner, Inc.- \$5,480.75
RIDEM Permit Fee - \$100.00

Total: \$9,124,806.66

Motion by Mr. Feola seconded by Superintendent Crowley and carried by unanimous consent to approve the invoices as submitted. Mr. Oakland voted present on the Gilbane invoice.

The invoices will be presented to the School Committee for their consideration and approval on July 14, 2020.

6) **Approval of Minutes**

Motion by Mr. Enos, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the minutes of June 8 and June 22, 2020 as submitted.

7) **Next Meeting Date**

The next virtual Building Committee meeting is scheduled for Monday, August 10 at 6:30 pm. Superintendent Crowley was asked by General Treasurer Magaziner to attend a virtual Town Hall discussion on Thursday, July 16 at 5 p.m. for an update on the EPHS project and construction bond.

8) **Adjournment**

Motion by Mr. Amoroso, seconded by Superintendent Crowley and carried by unanimous consent to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Sharon Corsi, Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee