

**East Providence School Department
East Providence Building Committee**

September 14, 2020

The East Providence Building Committee met for a virtual meeting on Monday, September 14, 2020 at 6:30 p.m.

Attendees: Craig Enos, Benjamin Russell, Kathryn Crowley, Nathan Cahoon, Gene Oakland, Manuel Vinhateiro, Erik Andrutis, Anthony Feola, Joel Monteiro, Sam Bradner, James Jordan, Sandra Forand, Nicholas Shattuck, Toby Gibbons, Robert Weygand, Stephen Amoroso

1) Call to Order

Mr. Monteiro called the meeting to order at 6:30 p.m.

2) OPM Report

Sam Bradner provided the monthly OPM report.

3) Approval of Invoices for Services

Ai3 Basic Services - \$122,474.84
Peregrine - \$59,000.00
Gilbane - \$9,600,826.26
Stephen Turner - \$5,280.25
Thielsch Engineering - \$17,445.00

Total: \$ 9,805,026.35.

Mr. Monteiro stated that since these invoices were reviewed by a majority of the Building Committee members prior to the September 10, 2020 School Committee meeting, and School Committee approved the invoices during the meeting, there was no need for a formal approval at this time. Mr. Cahoon and the rest of the Committee were in agreement.

4) Approval of Minutes

Motion by Mr. Feola, seconded by Mr. Oakland and carried by unanimous consent to approve the minutes of August 10, 2020 as submitted.

5) Next Meeting Date

The next meeting will be held on Monday, October 12, 2020 at 6:30 p.m.

Other items: Have Sharon Corsi provide an updated Building Committee membership list (with the addition of Toby Gibbons) to the School Committee for their review and approval at their next meeting.

6) Adjournment

Motion by Mr. Weygand, seconded by Mr. Amoroso and carried by unanimous consent to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Sharon Corsi, Recording Secretary

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee