

East Providence School Department
East Providence Building Committee

February 7, 2022

The East Providence Building Committee met for a virtual meeting on Monday, February 7, 2022 at 6:30 p.m. In attendance were Joel Monteiro, Co-Chair, Nate Cahoon, Co-Chair, Kathryn Crowley, Sandra Forand, Anthony Feola, Craig Enos, Ben Russell, Bob Weygand, Manuel Vinhateiro, Steven Amoroso, Bill Black, Nicholas Shattuck, Gene Oakland, John McNamee, Sam Bradner and Erik Andrutis. Guest: Grant Wosencroft - Absent: Sharon Corsi

1) Call to Order

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

2) OPM Update

Mr. Bradner reviewed the monthly OPM report.

3) Motion by Gene Oakland, seconded by Manuel Vinhateiro and carried by unanimous consent to accept the Owner's Project Manager's Report as submitted.

4) Approval of Invoices

Ai3 Basic Services - \$29,484.68
Gilbane Building Co. - \$1,195,392.90
Peregrine Group, LLC - \$59,000.00
Stephen Turner, Inc. - \$4,215.70
Thielsch Engineering - \$970.00
Construction Invoices Total - \$1,289,063.28
Furniture, Fixtures & Equipment Total – \$77,222.07

Motion by Robert Weygand, seconded by Kathryn Crowley and carried by unanimous consent to approve the January 2022 construction invoices as submitted. Mr. Oakland voted present on the Gilbane Construction invoice.

Motion by Anthony Feola, seconded by Stephen Amoroso and carried by unanimous consent to approve the January 2022 FF&E invoices as submitted. Mr. Enos presented the list of FF&E invoices.

The invoices will be presented to the School Committee for approval on February 8, 2022.

5) Approval of Minutes

Motion by Kathryn Crowley, seconded by Manuel Vinhateiro and carried by unanimous consent to approve the minutes of January 10, 2022 as submitted.

6) Next Meeting Date

The next meeting will be held on Monday, March 7, 2022 at 6:30 pm.

7) Adjournment

Motion by Stephen Amoroso, seconded by Kathryn Crowley and carried by unanimous consent to adjourn the meeting at 7:10 pm.

Respectfully submitted,

Craig Enos
Director of Finance

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee