

East Providence School Department
East Providence Building Committee – Martin/Waddington
January 9, 2023

The East Providence Building Committee for Martin/Waddington and district projects met on Monday, January 9, 2023 at 6:00 pm in the library at Martin Middle School. Members in attendance: Joel Monteiro, Co-Chair, Nathan Cahoon, Co-Chair, Sandra Forand, Craig Enos, Manuel Vinhateiro, Steven Amoroso, Alfred Villeneuve, Jessica Beauchaine, Bob Rodericks, Jack Rezendes, Laurie Marchand, Karen Moore, Gene Oakland, Nicholas Shattuck, Karen Rebello and Anthony Feola. Members absent: Mayor Roberto DaSilva, Christopher Murphy and William Fazioli. Also present were Sam Bradner, Anne DaSilva, James Jordan and Justin Thibeault and Samantha Lane.

1) Call to Order

Mr. Monteiro called the meeting to order at 6:16 p.m.

2) OPM Update

Mr. Bradner gave an update on Stage II. It was approved on December 20, 2022 by the Council on Elementary and Secondary Education. Total project budget eligible for housing aid is \$107,918,702.00. The three specified locations are Martin Middle School - \$78,477,300; Waddington Elementary School - \$28,837,317; and Orlo Elementary School - \$604,085.00. Orlo will be funded through the Capital Improvement Plan and district funds, not through bond funds.

Mr. Bradner explained the CmaR RFQ process for Martin and went through the outline of the proposed schedule and anticipated dates. He also explained the Commissioning Agent RFP proposed schedule. The application for the Facilities Equity Initiative (FEI) is currently under review with approvals projected for January 2023.

3) Acceptance of OPM Report

Motion by Mr. Amoroso, seconded by Mr. Vinhateiro and carried by unanimous consent to accept the Owner Project Manager's Report as submitted.

4) A/E Update

Justin Thibeault from Ai3 Architects will be overseeing the Martin Middle School and Waddington Elementary School projects. Samantha Lane is the project manager. Mr. Thibeault went through Martin's project schedule, round one programming meetings and floor plan updates. Stage III submission for schematic design will be in late March 2023. The Waddington project will be staggered and starting later.

5) Acceptance of A/E Report

Motion by Mr. Amoroso, seconded by Mr. Vinhateiro and carried by unanimous consent to accept the Architect/Engineering Report as submitted.

6) Contract for Ai3 Architects

Motion by Mr. Enos, seconded by Mr. Feola and carried by unanimous consent to table this item. The contract will be ready for next month's meeting.

7) Approval of Stage III Invoices – December 2022

- Peregrine Group, LLC - \$44,000.00
- Ai3 Basic Invoice - \$453,393.33

Motion by Ms. Marchand, seconded by Dr. Forand and carried by unanimous consent to approve the December 2022 invoices as submitted. The Ai3 invoice is with condition on legal negotiations of their contract.

8) Approval of Minutes

Motion by Mr. Enos, seconded by Ms. Moore and carried by unanimous consent to approve the December 12, 2022 minutes as submitted.

9) Next Meeting Date

The next meeting will be held on Monday, February 13, 2023 at 6:00 pm in the library at Martin Middle School.

10) Adjournment

Motion by Mr. Shattuck, seconded by Ms. Beauchaine and carried by unanimous consent to adjourn the meeting at 7:13 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee