

East Providence School Department
East Providence Building Committee - EPHS
Open Session
April 10, 2023

The East Providence Building Committee met on Monday, April 10, 2023 at 5:30 pm in the library at Martin Middle School. Members in attendance: Nathan Cahoon, Co-Chair, Joel Monteiro, Co-Chair, Manuel Vinhateiro, Alfred Villeneuve, Gene Oakland, Steven Amoroso, Christopher Murphy, Robert Weygand, Craig Enos, Anthony Feola and Jenni Azanero. Dr. Forand, John McNamee, Bill Black, Bob Rodericks and Nicholas Shattuck were absent. Erik Andrutis was also in attendance.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:35 pm.

II. Executive Session

Motion by Mr. Oakland, seconded by Mr. Amoroso and carried unanimously to move into Executive Session in an adjacent room for the purpose of: Discussion regarding Potential Litigation Pursuant to RIGL §42-46-5(a)(2) and Legal Advice Related Thereto; and Consider & Vote on Motions to Seal the Minutes and to Adjourn and Convene into Public Session.

III. Reconvene in Open Session

Mr. Monteiro called the meeting to order at 6:05 pm. The Chair reported that no votes were taken in executive session except to reconvene in open session. Motion by Mr. Vinhateiro, seconded by Mr. Enos and carried by unanimous consent to seal the minutes.

IV. OPM Update

Mr. Andrutis gave a general overview of the high school project. The OPM team conducted the following meetings with the District and A/E team members: weekly sub-committee meetings every Tuesday, team meetings to discuss open items and punch lists with Mr. Murphy, monthly Building Committee meetings and an on-site meeting last Wednesday with all team members to discuss the 30" storm drain line. The construction project is 98.1% complete based on work in place. With regard to the phase 2 site work, Gilbane is addressing thirteen items this week on the punch list. There are thirty-eight items left, including the thirteen being addressed.

M/WBE participation to date is 14.5% of the total projected cost. The mast arm on Pawtucket Avenue remains an open item. The City of East Providence intends to include an alternate in an RFP to relocate the water line that conflicts with the footing for the mast arm which is scheduled to be advertised in April 2023. If the alternate is accepted, then the original designed and approved mast arm can be installed in the RIDOT approved location. This will be scheduled when school is not in session.

For April, the post-occupancy punch list has active updates every Friday. A schedule has been agreed upon for the 30" storm drain line repair and site restoration. Gilbane has transmitted

project documentation on the project to the District. There have been no changes from last month with construction contingency which is at 30.6%. Owner allowances remains at 21.0% and COVID allowance breakout remains at 0%. No changes have been made to the budget this month. The total project budget is 95% complete.

V. Acceptance of OPM Report

Motion by Mr. Weygand, seconded by Mr. Oakland and carried by unanimous consent to accept the Owner's Project Manager's Report as submitted. The budget report is included in the OPM report.

VI. Approval of Invoices

Ai3 Extra Services - \$960.00
Peregrine Group, LLC - \$6,381.25
Gilbane Construction - \$148,717.63 and \$51,668.62
Construction Invoices Total - \$207,727.50
FF&E Invoices Total - \$101,362.00

Motion by Mr. Amoroso seconded by Mr. Feola and carried by unanimous consent to approve the March 2023 construction and furniture, fixtures and equipment invoices as submitted. Mr. Oakland voted present on the Gilbane invoice.

The invoices will be presented to the School Committee for their approval on April 11, 2023.

IX. Approval of Minutes

Motion by Mr. Enos, seconded by Ms. Azanero and carried by unanimous consent to approve the March 13, 2023 executive and open session minutes as submitted.

X. Next Meeting Date

The next meeting will be held on Monday, May 8, 2023 at 5:30 pm in the library at Martin Middle School.

XI. Adjournment

Motion by Mr. Vinhateiro, seconded by Ms. Azanero and carried by unanimous consent to adjourn the meeting at 6:14 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee