

East Providence School Department
East Providence Building Committee - EPHS
May 8, 2023

The East Providence Building Committee met on Monday, May 8, 2023 at 5:30 pm in the library at Martin Middle School. Members in attendance: Nathan Cahoon, Co-Chair, Joel Monteiro, Co-Chair, Alfred Villeneuve, Gene Oakland, Steven Amoroso, Christopher Murphy, Robert Weygand, Craig Enos, Anthony Feola, John McNamee, Jenni Furtado and Nicholas Shattuck. Dr. Forand, Bill Black, Bob Rodericks and Manuel Vinhateiro were absent. Sam Bradner and Erik Andrutis were also in attendance.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:33 pm.

II. OPM Update

Mr. Andrutis gave a general overview. Weekly sub-committee meetings with Gilbane on Tuesdays and team meetings to discuss open items are continuing. The project is 98.1% complete. They are working down the punch list on a weekly basis. Bid opening for the Pawtucket Avenue entrance/mast arm is tentatively scheduled for May 31, 2023. M/WBE participation is holding steady at 14.5%. Twenty-five items are still open as of May 8th.

The Committee discussed the 30" storm drain line repair and site restoration. There is a slight change to the timeline based on the original plan. July 1st is the anticipated completion date.

Owner/construction contingency/allowances remain the same as last month. The total project budget is 95% complete. All repairs for the drain line are coming out of the construction contingency. At present the District is focused solely on getting the repairs completed.

Mr. Shattuck addressed several issues at the high school: The gymnasium wireless sound system is still not working properly and keeps cutting out; drainage on the softball field; and asphalt near the tennis courts which has been replaced. Mr. Murphy will monitor the field. IT will look into the wireless sound system.

Mr. Oakland addressed a big concern with liability and the foul balls going onto Pawtucket Avenue during baseball games. They are working on a solution.

Mr. Amoroso addressed the retainage owed to DiGregorio. \$250,000 will be released, leaving \$662,831. Legally the District owes them these funds.

III. Acceptance of OPM Report

Motion by Mr. Enos, 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.

IV. Approval of Invoices

Ai3 Extra Services - \$2,982.50

Peregrine Group, LLC - \$9,850.00
Gilbane Construction - \$313,810.54
Construction Invoices Total - \$326,193.04

Motion by Mr. Amoroso seconded by Mr. Weygand and carried by unanimous consent to approve the April 2023 construction invoices as submitted. Mr. Oakland voted present on the Gilbane invoice.

The invoices will be presented to the School Committee for their approval on May 9, 2023.

V. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Oakland and carried by unanimous consent to approve the April 10, 2023 executive and open session minutes as submitted.

VI. Next Meeting Date

The next meeting will be held on Monday, June 12 at 5:30 pm in the library at Martin Middle School.

VII. Adjournment

Motion by Mr. Amoroso, seconded by Mr. Enos and carried by unanimous consent to adjourn the meeting at 6:13 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee