

East Providence School Department
East Providence Building Committee - EPHS
July 10, 2023

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

I. Call to Order

Mr. Monteiro called the meeting to order at 5:32 pm.

II. OPM Update

Erik Andrutis gave a general overview. Weekly subcommittee meetings, on-site and virtual meetings to discuss open items and the 30" drain and monthly building committee meetings are continuing to take place. The project is 98.2% complete based on work in place. East Providence submitted and received bids on the Pawtucket Avenue mast arm and water line. There will be a meeting Wednesday to discuss the bids. Construction to start July 17, 2023. M/WBE participation is 14.5% based on total project cost of \$189,500,000. There are 21 open items; closed 3 of the 22 open in June 2023 and 2 new items were opened recently. They are looking at a July completion on the 30" storm drain line repair. Still seeding to do. The concrete heaving issue will be done on July 15th. A software update was done to the fire pump controller on July 6th but not completed and is in discussion. Every open item will be done in July except the 11th month walkthrough. Owner contingency remains at 70.1%, construction contingency balance is same as last month 29.4%, owner allowances remaining balance is 21.0% and COVID allowance balance is 0.0%. The total project budget is 95% complete.

III. Acceptance of OPM Report

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

IV. Approval of Invoices – June 2023

Ai3 Extra Services - \$9,127.70
Peregrine Group, LLC - \$7,331.25
Gilbane Building Company - \$227,900.57
Construction Invoices Total - \$244,359.52
Furniture, Fixtures & Equipment - \$7,515.75

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

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

V. Approval of Minutes

Motion by Mr. Enos, seconded by Dr. Forand and carried by unanimous consent to approve the June 12, 2023 minutes as submitted.

VI. Next Meeting Date

The next meeting will be held on Monday, August 7, 2023 at 5:30 pm in the library at Martin Middle School. Mr. Cahoon will be late.

Mr. Rodericks stated there is a lack of seating behind the baseball field at the high school and asked the Committee to consider a project. He would like to add 50-100 seats along the hill. He mentioned it to parents and is looking at funding options.

Mr. Oakland shared his concern with baseballs going over the net onto Pawtucket Avenue and students retrieving them.

VII. Adjournment

Motion by Mr. Villeneuve, seconded by Dr. Forand and carried by unanimous consent to adjourn the meeting at 6:09 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee