

East Providence School Department
East Providence Building Committee - EPHS
August 7, 2023

The East Providence Building Committee met on Monday, August 7, 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, Alfred Villeneuve, Gene Oakland, Steven Amoroso, Craig Enos, Jenni Furtado, Nicholas Shattuck, Robert Rodericks, Anthony Feola and Manuel Vinhateiro. Bill Black, Robert Weygand, John McNamee and Chris Murphy 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

Steve Duvel, Senior VP at Gilbane Construction, stated that the punch list would have been completed by July 2023. He apologized that the list is not complete. Some items have been deliberately pushed out. Gilbane determined that it wasn't a favorable time of year to address the bio retention areas. Grass seeding will be done in September. The Musco light pole is up and operational. The basin will be done in November. A temporary fence is in place and will not be completed until November 2023. The backstop pads have not been delivered yet. There are agitator issues with the dust collector. The sinkholes near the tennis courts require stone removal and backfill and will be done in August. The issue is not resolved with the fire pump controller, another software update may be needed.

Mr. Oakland inquired as to whether the fire pump controller was considered a safety issue. Mr. Duvel reassured the Committee that everything is safe. The fire pump will remain on the generator. The issue is still being investigated.

Issues with turf field drainage from rainfall flooding was discussed. It could be an air gap or blockage in the drain.

Mr. Duvel stated all open items are being addressed and will continue to be addressed. He will be happy to give another update at the next meeting.

Mr. Andrutis gave a general overview on the high school project. Weekly subcommittee meetings, on-site/virtual team meetings, monthly building committee meetings and the 30" drain line discussions continue. Construction is 98.2% complete. M/WBE participation to date is 14.5% of the total project cost. The mast arm on Pawtucket Avenue remains open. The water line replacement is under contract. There are now 15 open items, 4 items were completed. The 30" storm drain line repair and site restoration and the 11th month warranty walk for phase II will be done in August 2023.

Mr. Bradner stated that financials are holding steady and there are no adjustments to the budget in the last month.

III. Acceptance of OPM Report

Motion by Mr. Feola, seconded by Mr. Oakland 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 – July 2023

Ai3 Extra Services - \$880.00
Peregrine Group, LLC - \$4,800.00
Gilbane Building Company - \$315,568.50
Construction Invoices Total - \$321,248.50
Furniture, Fixtures & Equipment - \$706.01

Motion by Mr. Amoroso, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the July 2023 invoices as submitted minus the Gilbane Construction invoice.

Motion by Mr. Rodericks, seconded by Mr. Feola and carried by unanimous consent to approve conditional approval of the Gilbane July 2023 invoice with release of DiGregorio additional retainage not to exceed \$182,815 pending further discussion at the sub-committee meeting as submitted. Mr. Oakland voted present on the Gilbane invoice.

The invoices will be presented to the School Committee for their approval on August 8, 2023.

V. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Amoroso and carried by unanimous consent to approve the July 10, 2023 minutes as submitted.

VI. Next Meeting Date

The next meeting will be held on Monday, September 11, 2023 at 5:30 pm in the library at Martin Middle School.

VII. Adjournment

Motion by Mr. Shattuck, seconded by Mr. Enos and carried by unanimous consent to adjourn the meeting at 6:30 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee