

East Providence School Department
East Providence Building Committee - EPHS
September 11, 2023

The East Providence Building Committee met on Monday, September 11, 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, Craig Enos, Robert Rodericks, Bill Black, Manuel Vinhateiro and Christopher Murphy. Robert Weygand, John McNamee, Jenni Furtado, Steven Amoroso, Nicholas Shattuck, Gene Oakland and Anthony Feola were absent. Sam Bradner and Erik Andrutis from Peregrine were also present.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:38 pm.

II. OPM Update

Erik Andrutis – Partnership meetings still taking place on Tuesday mornings, as well as, monthly building committee meetings for the high school regarding the 30" drain line. The project is 98.2% complete. Phase 2 site work includes open items and phase II warranty. The phase II warranty list has 4 open warranty items. The water line replacement is under construction for the Pawtucket Avenue entrance/mast arm. Phase I has 13 open items remaining. M/WBE participation remains at 14.5% of the total project cost. With regard to the post occupancy list, Gilbane has been asked to update the targeted completion dates. Owner contingency is at 72.1%. Construction contingency is at 29.4% and is currently under review. Owner allowances is remaining at 21.0% and there are no owner allowances this month. There is no COVID allowance as it has been returned to the ownership team.

Sam Bradner reviewed the total project budget detail. Ai3 and Peregrine are now working on an hourly basis. There is currently \$4,000 remaining for their services. Right now they have a remaining allowance but may be expended in the next 30 or 60 days. An adjustment will be put forth for the next meeting. Mr. Andrutis is reviewing each of the invoices.

III. Acceptance of OPM Report

Motion by Mr. Vinhateiro, seconded by Dr. Forand 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 – August 2023

Ai3 Extra Services - \$960.00
City of East Providence - \$9,815.00
Peregrine Group, LLC - \$5,212.50
Construction Invoices Total - \$15,987.50
Furniture, Fixtures & Equipment - \$299,578.37

Motion by Mr. Rodericks, seconded by Mr. Murphy and carried by unanimous consent to approve the August 2023 invoices as submitted.

The invoices will be presented to the School Committee for their approval on September 12, 2023.

V. Approval of Minutes

Motion by Mr. Vinhateiro, seconded by Mr. Rodericks and carried by unanimous consent to approve the August 7, 2023 minutes as submitted.

VI. Next Meeting Date

Motion by Mr. Vinhateiro, seconded by Mr. Rodericks and carried unanimously to have the next meeting on Monday, October 2, 2023 at 5:30 pm in the library at Martin Middle School pending the Martin/Waddington Building Committee meeting will be held on the same evening.

VII. Adjournment

Motion by Mr. Vinhateiro, seconded by Dr. Forand and carried by unanimous consent to adjourn the meeting at 5:58 pm.

Respectfully submitted,

Sharon Corsi
Administrative Assistant

Joel Monteiro, Co-Chair
Building Committee

Nathan Cahoon, Co-Chair
Building Committee