

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

The East Providence Building Committee for the high school project met on Monday, December 11, 2023 at 5:30 pm in the library at Martin Middle School. Members in attendance: Joel Monteiro, Co-Chair, Sandra Forand, Craig Enos, Manuel Vinhateiro, Alfred Villeneuve, Christopher Murphy, Stephen Amoroso, Robert Rodericks and Jenni Furtado. Nathan Cahoon, Co-Chair, Anthony Feola, William Black, Nicholas Shattuck, Robert Weygand, John McNamee were absent. Also in attendance were Sam Bradner and Erik Andrutis from Peregrine Group.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:42 pm.

II. OPM Update

The OPM team is continuing to meet with the weekly sub-committee to discuss the 30" drain line and the project closeout. The relocation of the mast arm on Pawtucket Avenue has been approved by the RIDOT. The project is 98.2% complete with most items being completed. M/WBE participation is still at 14.5% of the total projected cost of \$189,500,000. There are three open items remaining: 30" drain line – trellis fence to be delivered mid January, softball field backstop padding and accessibility requirements with the project land surveyor.

The review of the Gilbane Building Company contract closeout was held on November 27, 2023. The projected closeout will be by the end of January 2024 with two more requisitions for December and January. By the end of January there should be a total picture of what the final savings will be. Following this, there will be a discussion as to what happens with the remaining dollars.

Ms. Beauchaine stated that she is not on this Committee but that School Committee would prefer to later approach the Building Committee to spend additional funds on items. Mr. Monteiro stated that the School Committee will have to confirm the closure of the project.

III. Acceptance of OPM Report

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

IV. Updated Building Committee Membership List

Motion by Mr. Rodericks, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the updated Building Committee membership list for EPHS as submitted which removes Mr. Cahoon from the Committee and changes Mr. Monteiro's title of Co-Chair to Committee Chair.

V. Approval of Invoices – November 2023

Ai3 Extra Services - \$800.00

Reimbursement to East Providence School Department - \$152,323.27

Gilbane Building Company - \$99,130.76
Peregrine Group, LLC - \$1,200.00

Construction Invoices Total - \$253,454.03

Motion by Mr. Vinhateiro, seconded by Mr. Enos and carried by unanimous consent to approve the November 2023 invoices as submitted.

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

VI. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the October 30, 2023 minutes as submitted.

VII. Next Meeting Date

The next meeting will be held on Monday, February 12, 2024 at 5:30 pm in the library at Martin Middle School. There will be no meeting in January.

VIII. Adjournment

Motion by Mr. Amoroso , seconded by Mr. Rodericks and carried by unanimous consent to adjourn the meeting at 6:07 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Chair
Building Committee