

East Providence School Department
East Providence Building Committee - EPHS
February 12, 2024

The East Providence Building Committee for the high school project met on Monday, February 12, 2024 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, Jenni Furtado, Nicholas Shattuck and William Black. Anthony Feola, Robert Weygand, John McNamee and Robert Rodericks 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 5:30 pm.

II. OPM Update

Mr. Andrutis reported that they are still meeting weekly on Tuesdays with project team members regarding the 30" drain line settlement which has been finalized and issued as an owner change order and requisition and the Gilbane GMP project closeout and reconciliation. Construction is 100% complete. The Pawtucket Avenue entrance/mast arm and water line replacement is under construction but halted and will resume in the spring. Still waiting for mast arm/signal installation proposal from CB Utility Co. M/WBE participation is 14.5% and over what is required. There are five open items remaining as of February 6th: trellis fence, softball field backstop and three sidewalks. Gilbane closeout GMP was reduced by \$2.87M. The OPM team is still working through remaining close-out items. Mr. Murphy will be supervising the trellis fence installation this month. Softball field pads are expected within the month, as well as, the ADA sidewalk and ramp review in three locations.

Mr. Bradner reported that there is no budget this month and the closeout is under way.

III. Acceptance of OPM Report

Motion by Mr. Amoroso, seconded by Mr. Enos 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. Press Box Canopy

This item was tabled to receive more information.

V. Approval of Invoices – January 2024

Ai3 Extra Services - \$8,717.50

Reimbursement to East Providence School Department - \$26,637.23

Gilbane Building Company - \$117,095.55 and \$947.15

School Furnishings - \$73.64

Construction Invoices Total - \$153,471.07

Motion by Mr. Vinhateiro, seconded by Mr. Amoroso and carried by unanimous consent to approve the January 2024 invoices as submitted.

The invoices will be presented to the School Committee at their next meeting.

VI. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the December 11, 2023 minutes as submitted.

VII. Next Meeting Date

The next meeting will be held on Monday, March 11, 2024 at 5:30 pm in the library at Martin Middle School.

VIII. Adjournment

Motion by Mr. Enos, seconded by Mr. Amoroso and carried by unanimous consent to adjourn the meeting at 5:56 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Chair
Building Committee