

East Providence School Department
East Providence Building Committee - EPHS
April 8, 2024

The East Providence Building Committee for the high school project met on Monday, April 8, 2024 at 5:30 pm in the library at Martin Middle School. Members in attendance: Joel Monteiro, Superintendent Forand, Craig Enos, Manuel Vinhateiro, Alfred Villeneuve, Christopher Murphy, Stephen Amoroso and William Black. Jenni Furtado, Nicholas Shattuck, 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 5:36 pm.

II. OPM Update

Mr. Andrutis reported that the OPM team and subcommittee switched to meetings on an as-needed basis on the project closeout and reconciliation. The project is 100% complete. The water line replacement is under construction with regard to the Pawtucket Avenue entrance/mast arm. Mr. Murphy will be meeting with PARE Engineering. On April 15 the repairs to correct grading issues will take place and completed in five days. Jersey barriers to be installed, two lanes closed and the remaining lanes to be turned into one-way lanes. This should have no effect on the flow of school traffic and should be completed before the April break ends. During the summer they will install the finish binder on the road and should be completed from the Shaw's intersection all the way to PCD. M/WBE went up from 14.5% to 14.6% this month. Mast arm on Pawtucket Avenue remains an open item; waiting for installation proposal from CB Utility Co. There are four open items as of April 4, 2024 (5 open in February 2024). Three items are sidewalk related and one being the softball field padding.

Mr. Bradner stated that the project is not yet completely reconciled. They are still working through district records, city records and project budget. By May should be fully reconciled.

Mr. Monteiro stated that they are currently working through some items during the Tuesday meetings to discuss relevant items, vinyl wall coverings, expansion of camera/security systems at the high school and administration building. They are reconciling because they are ending in the black on this project.

The softball field backstop pad replacement should be completed in April. They will be reviewing the ADA sidewalk and ramp in three locations.

III. Acceptance of OPM Report

Motion by Mr. Vinhateiro, seconded by Mr. Amoroso and carried by unanimous consent to accept the Owner's Project Manager's Report as submitted.

IV. Plaque to Acknowledge EPHS Past and Present Principals

Dr. Forand stated that there were portraits hanging the EPHS library. There is no longer a need for them and they take up far too much space. She recommended a plaque in its place with appropriate tags with principals' name and the years served. She stated that it would be a nice way to honor them. There are several years of gaps in the portraits and they are different sizes and different styles. Mr. Enos will look into getting a local vendor for the plaque.

V. Approval of Invoices – March 2024

Ai3 Extra Services - \$3,466.00

Construction Invoices Total - \$3,466.00

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

The invoices will be presented to the School Committee at their next meeting on April 9, 2024.

VI. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the February 12, 2024 minutes as submitted.

VII. Next Meeting Date

The next meeting will be held on Monday, May 13, 2024 at 5:30 pm in the library at Martin Middle School.

VIII. Adjournment

Motion by Mr. Vinhateiro, seconded by Mr. Enos and carried by unanimous consent to adjourn the meeting at 5:51 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Chair
Building Committee