East Providence School Department

**East Providence Building Committee - EPHS**

**May 13, 2024**

The East Providence Building Committee for the high school project met on Monday, May 13, 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 Erik Andrutis from Peregrine Group and Anthony Ferreira.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:34 pm.

II. OPM Update

Mr. Bradner is not present tonight. Mr. Andrutis reported that sub-committee meetings still continue but on an as needed basis. Reconciliation meetings and project closeout continues. Construction is 100% complete. The Pawtucket Avenue/mast arm is an open item. The water line replacement is under construction. Rossi Electric will do this final mast arm as a sub for CB Utility. M/WBE participation is 14.6% and should not go up. Open items include the mast arm on Pawtucket Avenue. Purchase orders have been issued by the City. There were four items but two closed. Remaining open items are the softball field backstop replacement pads and the ADA sidewalk location. The geometry doesn't match. The location is the ADA ramp next to the dust collector. This is compliant but won't close it until 100% complete.

The total project budget was $189.5M and the total spent to date is $182.5M. The remaining available balance is $6.9M based on original budget. Outstanding budget items not included are the water line, professional services, mast arm and remaining items created as part of the EPHS "wish list". The resulting number is $3.3M and this is the final under budget number. Mr. Enos stated that this number is expected to fluctuate. Mr. Amoroso stated this is a great final number and a huge achievement for the City. Mr. Vinhateiro stated that this is a great story for everyone involved, from the Committee to the contractors. Mr. Monteiro stated that they would begin working to get these funds back to the school department.

Mr. Monteiro entertained a motion to approve vinyl wall graphics for EPHS consisting of installing protective vinyls on the third and fourth floors.

Motion by Mr. Amoroso, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the vinyl wall graphics for the high school for $239,000 from HSI as submitted.

They are waiting on getting radios for the high school at this time.

III. Acceptance of OPM Report

Motion by Mr. Vinhateiro, seconded by Mr. Enos 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

Motion by Mr. Amoroso, seconded by Mr. Enos and carried by unanimous consent to approve the plaque to acknowledge East Providence High School past and present Principals as submitted. Mr. Vinhateiro and Mr. Black recused themselves.

V. Approval of Invoices – April 2024

City of East Providence - $4,940.00
Washington Music Center - $13,850.75
Construction Invoices Total - $18,840.75

Motion by Mr. Murphy, seconded by Dr. Forand and carried by unanimous consent to approve the April 2024 invoices as submitted.

The invoices will be presented to the School Committee at their next meeting on May 14, 2024.

VI. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Amoroso and carried by unanimous consent to approve the April 8, 2024 minutes as submitted.

VII. Next Meeting Date

The next meeting will be held on Monday, June 10, 2024 at 5:30 pm in the library at Martin Middle School.

VIII. Adjournment

Motion by Mr. Vinhateiro, seconded by Mr. Amoroso and carried by unanimous consent to adjourn the meeting at 6:02 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Chair
Building Committee