

East Providence School Department  
**East Providence Building Committee - EPHS**  
**June 10, 2024**

The East Providence Building Committee for the high school project met on Monday, June 10, 2024 at 5:30 pm in the library at Martin Middle School. Members in attendance: Joel Monteiro, Manuel Vinhateiro, Superintendent Forand, Robert Rodericks, Craig Enos, Alfred Villeneuve, Christopher Murphy, William Black and Jenni Furtado. Robert Weygand, John McNamee and Stephen Amoroso were absent. Also in attendance were Erik Andrutis from Peregrine Group, Ryan Queenan and John Iemma.

**I. Call to Order**

Mr. Monteiro called the meeting to order at 5:32 pm.

Mr. Enos reported that as part of the closeout summary, a capital project expenditure list was developed. This list consisted mostly of buildings/grounds and technology pieces. The technology requests were reviewed at great length by Mr. Villeneuve. Mr. Murphy reviewed and presented his items on the list which include:

- Ceiling fans in band/chorus room
- Two-way radios
- Vinyl wall protection
- Shrouds for sinks
- HVAC maintenance contract
- Fencing
- Turf maintenance contract
- Storage sheds
- Material handling equipment
- Vehicle
- Landscape maintenance equipment
- Hi-pod 30 ft.
- Mobility chute
- Short board chute
- Chimes
- Shure ULXD4Q quad-channel digital wireless receiver
- 2 teacher desk/set ups
- 70 student chairs
- Baseball field/stadium seating

Mr. Rodericks spoke at length about his desire for a self-composting toilet and stadium seats. He stated that the City of East Providence received a grant for the self-composting system for installation at Crescent Park. He asked the planning department to look into getting a grant. The location of the system would service both the baseball and softball fields. Mr. Rodericks provided quotes for approximately 70 seats with concrete pads. The vendor does not do the concrete work. Mr. Murphy stated that Ai3 would be involved first, followed by a concrete vendor.

Mr. Enos stated that this was not the final version of this list. The technology portion has not changed.

II. Additional Capital Project Expenditure Listing for EPHS Building Project

Motion by Mr. Rodericks, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the additional capital expenditure listing for the high school building project as submitted, pending clarification on the shed line item.

III. Approval of Invoices – May 2024

Ai3 Architects - \$1,144.00

Construction Invoices Total - \$1,144.00

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

The invoices will be presented to the School Committee at their next meeting on June 11, 2024.

IV. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Rodericks and carried by unanimous consent to approve the May 13, 2024 minutes as submitted.

V. Next Meeting Date

The next meeting will be held on Monday, July 8, 2024 at 5:30 pm in the library at Martin Middle School.

VI. Adjournment

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

Respectfully submitted,

Sharon Corsi  
Executive Assistant

Joel Monteiro, Chair  
Building Committee