

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

The East Providence Building Committee for the high school project met on Monday, August 12, 2024 at 5:30 pm in the student commons at East Providence High School. Members in attendance: Manuel Vinhateiro, Joel Monteiro, Robert Rodericks, Sandra Forand, Stephen Amoroso, Craig Enos, Alfred Villeneuve, Dan Carpenter, Patrick McDonald and John Iemma. William Black, John McNamee, Robert Weygand and Jenni Furtado were absent.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:37 pm.

II. EPHS Capital Projects Update

Mr. Enos stated that there was significant progress moving forward and one item to consider. A meeting was held with Traverse Landscape Architects regarding the baseball seating project. The proposal for design and engineering, to include schematic design, bidding assistance and construction for seats to go behind home plate would be \$52,295.00.

Mr. Amoroso stated that they should at least get a cost estimate based on the schematic design to see what funds are available. They should also get clarification on designing a path to the restroom. The composting restrooms are not included in the design. The proposal is for design only, not construction. Mr. Amoroso recommended that this be a two-phase proposal consisting of schematic design, then the remaining items.

A call will be set up with Traverse to revise the proposal to gain more information on the cost proposal, to include design contingencies before a decision is made. Mr. Amoroso volunteered to be part of a follow up call with Mr. Enos and Mr. Carpenter.

Mr. Enos stated that Rossi Electric will be conducting work for the mast arm and there will be paving this week.

Mr. Rodericks asked if the remaining balance was still at approximately \$3M of funding. Mr. Enos confirmed.

III. Updated Building Committee Membership

Motion by Mr. Rodericks, seconded by Dr. Forand and carried by unanimous consent to approve the updated Building Committee membership list to include Danny Carpenter, John Iemma and Patrick McDonald as submitted.

IV. Award Material Handling Equipment RFP

Mr. Enos reported that the RFP was on the market since June. Five bid responses were received by August 1. One response was invalid. Of the four valid responses, R.S. Equipment was recommended for \$82,750.

Motion by Mr. Vinhateiro, seconded by Mr. Amoroso and carried by unanimous consent to approve the award of the material handling equipment RFP to R.S. Equipment as submitted.

V. Approval of Invoices – July 2024

Apple - \$89,560.00
B&H Photo - \$4,878.36
C.B. Utility Co. – \$163,039.76
City of East Providence - \$780.00
East Providence School District - \$80,782.97
Ed and Matt Equipment - \$13,199.20
Hi-Pod - \$15,672.21
Minga - \$30,780.00
NexGen Mechanical - \$187,984.58
Rogers Athletic Company - \$2,837.00

Construction Invoices Total - \$589,514.08

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

The invoices will be presented to the School Committee at their next meeting on August 13, 2024.

VI. Approval of Minutes

Motion by Mr. Enos, seconded by Mr. Rodericks and carried by unanimous consent to approve the July 15, 2024 minutes as submitted.

VII. Next Meeting Date

Mr. Monteiro stated that the next meeting will be held on Monday, September 9, 2024 at 5:30 pm and anticipated all future meetings taking place in the student commons at the high school.

Mr. Amoroso inquired about the track and tennis courts being open to the public. The community is unaware of the times these areas are available. Mr. Carpenter stated that he will look into having signs made with the hours of use and that the areas are monitored by cameras 24/7.

VIII. Adjournment

Motion by Mr. Vinhateiro, seconded by Mr. Enos and carried by unanimous consent to adjourn the meeting at 6:12 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Co-Chair
Building Committee

Manuel Vinhateiro, Co-Chair
Building Committee