East Providence School Department
East Providence Building Committee - EPHS
September 9, 2024

The East Providence Building Committee for the high school project met on Monday, September 9, 2024 at 5:30 p.m. in the student commons at East Providence High School. Members in attendance: Joel Monteiro, Robert Rodericks, Sandra Forand, Craig Enos, Alfred Villeneuve, Dan Carpenter, Patrick McDonald and Jenni Furtado. Manuel Vinhateiro, Stephen Amoroso, William Black, John McNamee, John Iemma and Robert Weygand were absent.

I. Call to Order

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

II. EPHS Capital Projects Update
Mr. Enos stated that the school department has reached out to Traverse in order to get a smaller number (approximately $15K range) to obtain a schematic design (SD) for baseball stadium seating. This is being done in order to obtain a more realistic cost estimate to determine whether this is a project they can move forward with.

Mr. Amoroso and Mr. Enos met with Traverse who provided a proposal for schematic design with two concepts. The construction SD is $12,210 with the sub-surface SD being approximately $5,000 for a total cost of $18K.

Mr. Monteiro stated that this is not what he anticipated and he thought Traverse would give a ball park estimate on the cost of the project. Mr. Rodericks stated that he believed the District would obtain a realistic estimate after spending the funds for the schematic design. He also stated that the cost of the seats could be eliminated if they receive a donation.

Mr. Enos provided an update on the snow plow truck. McGovern, who the District has previously purchased from, has a leftover 2023 F350 available for $90K. This is through the purchasing consortium and wouldn't require an RFP. $97K was budgeted for this. Dan Carpenter stated that this is a brand new vehicle with a warranty and comes equipped with the plow/sander setup.

Mr. Enos stated that the final bills for the traffic light are not in yet. The storage sheds were budgeted at $18K and $17K but there may be new alternatives that will be under budget. The last item discussed was the fencing for the property line near McDonalds and the car dealership. Nothing has been done yet.

III. Approval of Invoices – August 2024

City of East Providence - $1,820.00
Synet - $228,754.50
WB Mason - $10,662.67
WB Mason - $8,477.77
Whalley Computer Associates - $753,214.12
Whalley Computer Associates - $502,067.25

Construction Invoices Total - $1,504,996.31

Motion by Mr. Rodericks, seconded by Superintendent Forand and carried by unanimous consent to approve the August 2024 invoices in the amount of $1,504,996.31 as submitted.

The invoices were pre-approved by the Building Sub-committee and will be presented to the School Committee at their next meeting on September 12, 2024.

IV. Approval of Minutes

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

V. Next Meeting Date

Mr. Monteiro stated that the next meeting will not be scheduled yet. If one is needed, sufficient notice will go out.

VI. Adjournment

Motion by Mr. Enos, seconded by Mr. Carpenter and carried by unanimous consent to adjourn the meeting at 5:57 pm.

Respectfully submitted,

Sharon Corsi Executive Assistant	Joel Monteiro, Co-Chair Building Committee	Manuel Vinhateiro, Co-Chair Building Committee