

East Providence School Department
East Providence Building Committee - EPHS
November 11, 2024

The East Providence Building Committee for the high school project met on Monday, November 11, 2024 at 5:30 pm in the student commons at East Providence High School. Members in attendance: Joel Monteiro, Manuel Vinhateiro, Robert Rodericks, Sandra Forand, Stephen Amoroso, Bill Black, Craig Enos, Alfred Villeneuve, Dan Carpenter, John Iemma and Jenni Furtado. Patrick McDonald, John McNamee and Robert Weygand were absent.

I. Call to Order

Mr. Monteiro called the meeting to order at 5:31 pm. He thanked the members for their attendance on Veteran's Day. He stated that this project started approximately in May 2018 and they are fortunate for the volunteers who have sat on this Committee.

II. Update of Remaining Project Activities

Mr. Enos referenced the list of final items for the project. There were some changes that were discussed. The proposed changes raise the total to \$3,254,084. Mr. Enos stated that the ending balance, which will be turned over to the City, is \$3,292,562.

Mr. Monteiro took a moment to thank the team members: Gene Oakland, who could not be present, school administration and the community. He stated that the Building Committee was empowered and trusted by the East Providence School Committee.

Mr. Vinhateiro took a moment to personally thank the School District for providing him the opportunity to serve as a Committee member.

Mr. Rodericks thanked Nathan Cahoon for keeping the City Council informed throughout the project. He also thanked Mr. Vinhateiro for taking precious time out of his retirement to serve on the Committee.

Ms. Furtado took a moment to thank the outstanding leadership of the Building Committee, which truly enabled the School Committee to place their full trust in the Building Committee. She further thanked the entire Committee for all of their time.

Mr. Bradner stated that Erik Andrutis' proudest moment was realizing that Mr. Monteiro provided more knowledge in his school tours that Erick was able to provide, showing the level of commitment Mr. Monteiro had to this project.

Mr. Monteiro took a moment to personally thank Nathan Cahoon.

Mr. Cahoon stated that nobody was going to allow this project to fail, taking personal responsibility for the project since 2016. Mr. Cahoon, as a member of the audience, thanked all individuals involved with the project.

III. Approval on Remaining Project Activities

Motion by Mr. Amoroso, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the remaining project activities as submitted.

IV. Approval of Invoices – October 2024

Ai3 Architects – August 2024 - \$1,144.00
Ai3 Architects Extra Services – August 2024 - \$500.00
C. Brito - \$193,200.09
HIS - \$10,000.00
M&G Supply - September - \$11,000.00
O'Neil Electric - \$19,780.60
Whalley Computer Associates - \$30,809.76

Construction Invoices Total - \$266,434.45

Motion by Mr. Rodericks, seconded by Mr. Vinhateiro and carried by unanimous consent to approve the October 2024 invoices in the amount of \$266,434.45 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 November 12, 2024.

V. Close Out EPHS Bond and Turn Over Remaining Bond Funds to the City

Mr. Rodericks stated that everything is squared away with the City Council and everyone is on the same page and that the remaining balance will be earmarked for school capital projects.

Motion by Mr. Vinhateiro and Mr. Rodericks, seconded by Mr. Amoroso and carried by unanimous consent to close out the East Providence High School bond and turn over the remaining bond funds to the City of East Providence as submitted.

VI. Next Meeting Date

The project has been closed out. There will be no next meeting date.

VII. Adjournment

Motion by Mr. Enos, seconded by Ms. Furtado and carried by unanimous consent to adjourn the meeting at 6:20 pm.

Respectfully submitted,

Sharon Corsi
Executive Assistant

Joel Monteiro, Co-Chair
Building Committee

Manuel Vinhateiro, Co-Chair
Building Committee