

**School Building Committee**  
**Tuesday, August 10, 2019 – 5 PM**

Mrs. Bolan called meeting to order at 5:02 PM.

**The meeting took place at Pell Elementary School Library.**

**Members Present:** Candace Andrade, Rebecca Bolan, Jamie Bova, Lynn Ceglie (arr. 5:12), Raymond Gomes, Dan Herchenroether, Colleen Jermain, Ed.D., Patrick Kelley, William Kimes, Kendra Muenther, Joseph Nicholson, Jim Nolan, Brian Rochelle, Brian Russell, Traci Westman, Robert Young.

**Members Absent:** Louisa Boatwright, Jo Eva Gaines, Thomas Harrop, Jessica Rosa, William Riccio, Jared Vance.

**Claiborne Pell Elementary School - Addition**

**Behan Bros./StudioJAED update:** Jeremy Couto gave an update on the Pell Elementary School Addition. Construction Documentation has been approved by RIDE School Building Authority. Meeting With DPU and RIDEM was productive; Soil Erosion and Sediment Plan has been submitted for review as well as application for Building Permit. Stormwater requirements for the new construction are satisfied. City has engaged Fuss & O'Neill to further review the existing storm water issues in the area.

Site prep continues along with agency partnerships, and support for School Building Committee additional funding activities.

Discussion followed on sub-contractors. The Commissioning Agent will oversee training and ensure that systems work properly. Discussion followed on the contingency that is \$2.35M

Mr. Kelley made a motion to approve GMP #2. The motion was seconded by Mr. Gomes. Qualifications and exclusions have been reviewed by Downes. The recommendation is to approve amendment #2, which is the final amendment at this time to set GMP at \$6.2M.

Mr. Kelley amended the motion, the approve amendment #2, to include all items that were previously approved for early bid packages. The motion passed unanimously (16-0).

**Next Meeting:** Monday, August 30, 2021.

At 5:32 PM Mr. Rochelle made a motion, seconded by Mr. Russell to adjourn.