



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Thursday, October 17, 2019
Learning Media Center

Agenda **5:15 pm**

1. **Call to Order:** 5:15pm
2. **Agenda Review**
3. **Public Comments**
4. **Capital Project Updates**
 - a. Design - TruexCullins
 - i. David Epstein (TXC) provided an overview of the updated design from 9-23-2019. The redesign of the cafeteria, district office, special services and PreK-K pods was discussed. Site planning and the need for an Act 250 permit was discussed.
 - b. Site work and scheduling - Tom Barden
 - i. Well drilled on north property line. Proposed system is open loop.
 - ii. Logistics plans being developed. Looking at the UVM property on Park Dr. adjacent to WSD property for staging. Also, looking at how it would be designed if it all has to be on WSD campus.
 - iii. Asbestos and PCB testing is finished and results will be completed by end of October.
 - iv. Phase II of soil testing will commence in late October or early November.
 - v. A few scheduling meetings have been held to find common ground in architectural and construction schedules.
 - vi. Site borings have been completed to determine weight bearing capacity.
 - c. Finance - Rebecca Goulet
 - i. WSD Finance Manager Rebecca Goulet gave an overview of accounting setup and process to draw monies from the Bond Anticipation Note



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(BAN), how invoices are reviewed by Owner Project Manager (OPM) Tom Barden and herself, and an update on expenses to date.

- d. City projects - Jon Rauscher
 - i. Main Street: City Council meeting early November with drawings and requesting approval for construction in fall 2020. Impact for WSD project could be vehicle and pedestrian access and traffic signal location.
 - ii. Handy property redevelopment: proposal denied by City based on traffic challenges.
 - iii. VTRANS Exit 16: Still on schedule according to VTRANS to begin in spring 2020 with lighter work and the significant work to begin in spring 2021.

5. **Adjourn:** Motion by Mike D, second by Alex Y., 6:22pm