



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, January 8, 2020
Learning Media Center

Agenda
5:15 pm

Attendees: Sean McMannon, Rebecca Goulet, Alex Yin, Mike Decarreau, Jon Rauscher, Tom Barden, Cheyne Racine, Danylo Whalen, Bert DeLaBreure,

1. **Call to Order:** By Alex Yin at 5:17pm
2. **Agenda Review:** Sean gave an overview of the agenda
3. **Public Comments: None**
4. **Capital Project Updates**
 - a. Design/Schematics/Cost Estimates- TruexCullins
 - i. Schematic design delivered in November, smooth value engineering process to meet budget without significant changes, project will require continued discipline to stay within budget, no reductions in owner contingency, furniture under budgeted
 - ii. Traffic Study
 1. Cam gave an overview of the traffic study from RSG and reviewed the four options for parking circulation. Proposed parking spaces at Hawthorn Field are not included in overall proposed parking space count. Pros and cons of each option were discussed
 2. First choice is option C with option B as the add alternate to be included in the permit request.
 - iii. Permit applications: Wetlands, Act 250, Historic Preservation, and Stormwater have all been contacted and given initial notice of the project.



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Development Design will be completed on February 24th. Initial favorable review of fire and safety plans.

- b. Site work, scheduling and logistics - Tom Barden and Bert DeLaBruere
 - i. Phase II environmental revealed we need additional testing which has been approved.
 - ii. Security consultant: Tom Barden and TXC are reviewing a proposal and negotiating for a scope of work and final cost.
 - iii. Mechanical, Electrical & Plumbing (MEP) commissioning work is ongoing.
 - iv. Concrete and compaction steel testing: Tom Barden will send out RFP for this work.
 - v. Clean water and drinking water grant: Tom Barden shared this with TXC who has sent o EV for comment.
 - vi. Geotechnical: This work has been completed and sent to structural engineers for evaluation.
 - vii. Phasing, Logistics and Moving Plans: ReArch continues to work with WSD on revising these plans.
 - viii. Schedule: Bid package timelines are on schedule.
 - ix. Under slab plumbing evaluation requires 2-3 additional days.
- c. Finance - Rebecca Goulet
 - i. \$778K has been drawn on the \$10 million Bond Anticipation Note (BAN) to date.
- d. City Projects - Jon Rauscher
 - i. Main Street is 60% design. More than likely construction will begin in summer 2021.
 - ii. No new information on development of lot in front of school.
 - iii. Exit 16 construction is still set to begin utility work this summer, 2020.

5. **Adjourn:** By Mike Decarreau at 6:22pm