



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, February 12, 2020
Learning Media Center

Agenda **5:15 pm**

Attendees: Rebecca Goulet, Alex Yin, Jon Rauscher, Tom Barden (via phone), Cheyne Racine, Danylo Whalen, Bert DeLaBreure, Cam Featherstonohug, David Epstein

1. **Call to Order:** By Alex Yin at 5:14pm
2. **Agenda Review:** Overview of agenda by Alex Yin
3. **Public Comments:** None
4. **Capital Project Updates**
 - a. Site work, scheduling and logistics - Tom Barden
 - i. Phase II environmental should be completed this week.
 - ii. Act 250 Permit- we will need to decide if we are going to apply for minor or major permit. A minor application does not require a hearing and could take 20 to 30 days. At the end, someone could request a hearing and it would delay the permit. Applying for a major application, gets a hearing on the calendar. It is recommended that WSD apply for the major. Motion made by R. Goulet to apply for a major Act 250 permit. Second by C. Racine, no further discussion, Vote 3-0.
 - iii. A.Yin inquired about the under slab pipes in JFK. LN does have reservations about leaving the current pipes in place. We will have a report with pictures complete next week. Bert has done some preliminary estimating and it could cost around 500K to replace the pipes. This is not currently budgeted.



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- iv. Local Permitting- Currently under the local form based code, there are no parking specifications for schools. Under the current code, WSD would be required to have 800 parking spaces. The City of Winooski is currently working parking guidance for schools. It will be brought to the City Council on March 16.
- b. Design- TruexCullins
 - i. Cam reported that design is progressing and a set of drawings for bid specs will be delivered to ReArch on Monday February 24, 2020. The first bid packet will go out on March 16, 2020.
- c. Construction: - ReArch
 - i. Advertisements have been published for sub-contractors. Good interest, over 25 interested vendors. ReArch will be asking for letters of interest , and sending out qualifying letters.
 - ii. Bid packages on schedule, First package out on March 16, second on April 20 and final package is set for Sept 4.
- d. Finance - Rebecca Goulet
 - i. \$1.38Million has been drawn on the \$10 million Bond Anticipation Note (BAN) to date.
 - ii. A second meeting was held today with the USDA in preparation of our application for financing. Our plan is to have the application submitted by February 25,2020.
- e. City Projects - Jon Rauscher
 - i. No new information on the development of lots in front of school.
 - ii. VT TRANS work on exit 16 will likely be delayed until Summer 2021
 - iii. Relocation of water pipe- WSD would pay to have the water pipe relocated to connection near Franklin Street, City would then take over the responsibility of it. Likely to be cost neutral.

5. **Adjourn:** By Alex Yin at 5:53 pm