



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, April 8, 2020
Zoom Meeting info: <https://zoom.us/j/976367607>

Agenda

5:15 pm

1. **Call to Order:**
2. **Attendees:**
3. **Agenda Review**
4. **Public Comments**
5. **Capital Project Updates**
 - a. Site work and scheduling - Tom Barden (Owner Project Manager)
 - i. RFPs for environmental testing and moving
 - ii. Overall schedule
 - iii. Asbestos
 - iv. Budget updates
 - b. Design & Permitting - David Epstein, Cam Featherstonhaugh (TruexCullins)
 - i. Act 250 process update
 - c. Construction - Bert DeLaBruere, Danylo Whalen, Mike Hollister (ReArch)
 - i. Phasing update
 - ii. Bid Package update
 - d. Finance - Sean McMannon (WSD)
 - i. Funding
 1. USDA application
 - a. Funding and requirements
 2. VT Bond Bank



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- ii. Bond Anticipation Note (BAN)
 - 1. \$1.953 million drawn, last draw 3/30/20
- e. Facilities- Cheyne Racine (WSD)
 - i.
- f. City Projects - Jon Rauscher (City of Winooski)
 - i.

6. Adjourn: