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
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:**