



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, March 11, 2020
Learning Media Center

Agenda **5:15 pm**

1. Call to Order: 5:17pm

Attendees: Mike Hollister, Danylo Whalen, Cam Featherstonhaugh, David Epstein, Tom Barden, Sean McMannon, Mike Decarreau, Alex Yin, Cheyne Racine

2. Agenda Review

3. Public Comments

4. Capital Project Updates

- a. Site work and scheduling - Tom Barden (Owner Project Manager)
 - i. JFK under slab pipe update. P & P characterized pipe condition as "Fair". ReArch is providing pricing on various replacement options.
 - ii. Cheyne gave an update that most JFK windows and doors did not have asbestos
 - iii. Tom B. will give Emily Hecker updates for the District Newsletter
- b. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
 - i.
- c. Construction - Bert DeLaBruere, Danylo Whalen (ReArch)
 - i. Bid process: If ReArch does not receive minimum # of bids does WSD have to get a waiver from AOE?
 - ii. Moving plans 95% complete. Tom Barden will put put RFP for moving expenses.
- d. Finance - Sean McMannon (WSD)
 - i. Interim Finance Manager- George Cormier



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- ii. USDA application almost done. Mike H. asked about response from USDA about ReArch's A1A agreement. Mike H. reiterated that timely payment to subcontractors is incredibly important. It was agreed that we need to reiterate the timeline for invoice-review-payment cycle. Tom B. will follow-up with Misty at USDA.
- iii. Mike D. noted that WSD FY21 budget passed with strong support.
- iv. BAN
 - 1. \$1.453 million drawn, last draw 2/19/20
 - 2. Invoices need to be paid, will make at least 1 draw this month
- e. City Projects - Jon Rauscher (City of Winooski)
 - i. No updates

5. Adjourn: 6:33pm