

Winooski School District (WSD) Capital Project
Executive Committee Wednesday, May 13, 2020
Zoom Meeting info: <https://zoom.us/j/94253454827>
Join by Phone: +1-301-715-8592

Agenda
5:15 pm

Attendance: Cheyne Racine, Sean McMannon, Tom Barden, Jon Rauscher, Alex Yin, Nicole Mace, Mike Hollister, Cam Featherstonhaugh, Mike Decarreau, Bert DeLaBruere, David Epstein

1. Call to Order: 5:15pm

2. Attendees: Agenda Review

3. Public Comments

4. Capital Project Updates

a. Site work and scheduling - Tom Barden (Owner Project Manager)

*RFP-moving furniture, 5 companies interested in submitting a bid. RFP-mechanical and Plumbing (MEP)-6 companies interested in submitting RFP-trailers 4 companies interested in submitting (south parking lot). Boiler plate contract-contact Nicole and Krista on what to use. Organizing furniture from school (what can be used, what can be replaced). Input coming from Krista and Sean, Leadership team; develop plans to determine budget; what method to do it. Public appeal will expire on June 4, 2020. All permits have been submitted and only 1 is pending. DRB will mature on June 4th (parking), ACT 250 permit will have a 30 day appeal period from June 4th (manageable risks).

b. Design & Permitting - David Epstein, Cam Featherstonhaugh (TruexCullins)

c. Construction - Bert DeLaBruere (ReArch)

*Bid packages-sent out to the bidders to start the ball rolling. Package 2B: exterior of the school to start. Package 3-anything not awarded will roll out in September.

*First bid-27 bidders; second bids-due at the end of May. Curb cuts will be done and then replaced.

*Phasing and phasing change: moving plan, found a few hiccups and will hopefully find a solution; trying to find a secondary space for a gym (November 2021). In need of finding another 8 classrooms.

*Asbestos: not able to do this summer due to the windows, bids are coming in.

d. Finance - Sean McMannon/Nicole Mace (WSD)

*Application to bank for summer pool applicants early this week; ability to fund the full pool. 90% confident to proceed in the timeline. Bond bank-due to the lack of other school construction projects, will only be able to use bond bank this summer. 33 million dollars to bond bank (highest in the pool)-need to look for other finances to fund the remaining balance of the project. USDA-as soon as application is approved, you can lock in the interest rate. Draw of about 2.1 million currently.

e. Facilities- Cheyne Racine (WSD)

*New temporary storage facility completed. Start moving stuff out of the trailers. There is a deadline of June 1st. Cleaning out some other areas, ready for the start date. Moving plans to get hashed out, walkthroughs are done.

*Virus control protocols-making sure all are up to speed (couple of weeks).

f. City Projects - Jon Rauscher (City of Winooski)

*no major updates-reaching out to discuss the water main project. Routing change-from south to northern (new soccer field).

*Used a cost estimator at an early stage-BSD did not get an accurate budget.

*Formal ground breaking ceremony (inviting the governor)-put together social distancing ceremony? Picture of Sean with golden shovel-setting up cameras on site: can tune in anytime during the day to watch construction on site. Time lapse?

5. Adjourn: 6:18pm

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