

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, June 10, 2020

Zoom Meeting info: https://wsdvt.zoom.us/j/94022661961

Join by Phone: +1-301-715-8592

Agenda 5:15 pm

- **1. <u>Call to Order:</u>** 5:16pm
- Attendees: Sean McMannon, Nicole Mace, Mike Decarreau, Alex Yin, Tom Barden, Bert DeLaBruere, Mike Hollister, David Epstein, Cam Featherstonhaugh, David Weissberger - community member
- 3. Agenda Review none
- 4. Public Comments none
- 5. Capital Project Updates
 - a. Site work and Scheduling Tom Barden (Owner Project Manager)
 - i. RFP updates moving rfp out, bids due Tuesday. 5 companies invited, 4 replied yes, one dropped out. Summer move will be light and for asbestos removal. 9 other moves for the duration. Mechanical, Electrical and Plumbing (MEP) rfp was put out this week. Independent agency reviews design and equipment to assure all mechanical and electrical complies with energy code/specs and operates as it should. Building Envelope RFP, an independent review of design and monitoring of installation and testing to assure quality of new structures.



- USDA: all application documentation has been completed except for the amended Architect-Owner contract which needs revision based on USDA requirements.
- iii. Permitting: All permits have been issued! Act 250 issued May 28th, ahead of schedule.
- iv. Fire Dept. mtg.: Winooski Fire Dept. meeting tomorrow with ReArch supt. Jim Hoag and Site supt. Cody Rowe
- v. Mobilization: Full steam ahead on Monday, June 15th
- b. Design & Permitting David Epstein, Cam Featherstonhaugh (TruexCullins)
 - i. Architect-Owner contract: Original contract was based on construction management model. Shifted to stipulated sum and needed to meet USDA requirements so a revised contract will be reviewed by WSD.
 Discussion about mediation vs. arbitration. No cost increase implications.
 - ii. Design meetings with WSD Staff: TruexCullins moving forward with bid package #3 and will hold program meetings with WSD staff next week to review recent design revisions.
- c. Construction Bert DeLaBruere, Mike Hollister (ReArch)
 - Bid Package #2: Composed of thirteen trades. Received 51 bids or 4.5 average per trade. In the process of bid leveling and reviewing results. Bid package #2.1 for some of the rooftop equipment coming out soon. Bid package #3 around \$29 million to go out in September. Package #2 will not be as favorable to owners as #1.
 - ii. Mobilization: Layout, fencing and equipment staging. ReArch wants to be able to accommodate GMP when needed.
 - iii. COVID-19 Protocols: Read and sign off on understanding VOSHA regulations, each worker keeps a copy of their VOSHA certificate, takes temperature upon arrival to site, possibly a sticker for hard hats to signify VOSHA certification. Jim Hoag has full authority to refuse entry to construction site.
 - iv. Existing PAC will be used as a temporary elementary gym. Floor will be flattened. This will take place approximately Nov 2021-June 2022.



- d. Finance Nicole Mace (WSD)
 - i. Thanks to ReArch, TXC and Tom Barden for all their work to complete the USDA application.
 - ii. Builder's Risk insurance policy in place: ReArch was able to procure a less expensive policy than VSBIT offered.
 - iii. School board will take action tonight to authorize board member reps,
 Mike Decarreau and Alex Yin to approve owner-initiated bids over \$15K
- e. Facilities- Sean McMannon (WSD)
 - i. WSD Facilities Supervisor Cheyne Racine and his team are working with ReArch to support mobilization. Doing a great job!
- f. City Projects Jon Rauscher (City of Winooski)
 - i. No updates.
- 6. Next Meeting:
 - a. TXC will present the updated 3D renderings at the July meeting
- **7. Adjourn:** 6:07pm