

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, July 15, 2020

Zoom Meeting info: <a href="https://wsdvt.zoom.us/j/92106953713">https://wsdvt.zoom.us/j/92106953713</a>
Join by Phone:tel:+1-929-436-2866

## Agenda 5:15 pm

- 1. **Call to Order:** 5:15 PM
- 2. <u>Attendees:</u> Cheyne Racine, Bert DeLaBruere, Tom Barden, Alex Yin, Jon Rauscher, Sean McMannon, David Epstein, Mike Decarreau, Cam Featherstonhaugh, Nicole Mace, Mike Hollister
- 3. Agenda Review
- 4. Public Comments
- 5. Capital Project Updates
  - a. Site work and Scheduling Tom Barden (Owner Project Manager)
    \*First concrete wall was poured yesterday. In a week's time, we are going to need to award the contract, the budget is about 70 million dollars. Next meeting is August 12th. Michael Gaughan from the Vermont bond bank-working on the finance piece for the Capital project. There will be a new project sign along the fence in the front facing Main St. but does not have the clock.
  - b. Design & Permitting David Epstein, Cam Featherstonhaugh (TruexCullins)
    - i. Design Review with 3D Images \*3D images as a nice way to start discussion. The new front entrance has a new 1 story building with a nurses office to the left. Front entrance has a cafe right in the front, and a linear skylight. The new library is to the left of the main entrance which will have separate areas for meeting rooms, small and large groups for middle and high school students. Our final bid should be in September. All permits have been received. The architects would like to delete 3 glass doors from the project. Make the project a bit cheaper and have support



from the Fire Inspector. Meeting with them every week to ensure they are aware of the moving entrances.

- c. Construction Bert DeLaBruere, Mike Hollister (ReArch)
  - i. Progress Updates \*bid package 2.1 for next thursday at 2pm. 15 rooftop units, 5 vendors pricing them. Rebidding for insulation-4 people pricing. One final bid 3-29 million value bid package; Hoping the prices come down in September when bidding for the final 29 million package.
  - ii. \*Area A: middle school addition-steel delivery August 24th. Area B: ran into mechanical-all up to date. Area E: ran into electrical contents-working with GMP, making sure we can work together. Making sure the steel date is on track (August 24th). COVID-infections on the worksite is definitely a risk but all have done a great job maintaining a healthy worksite. Well drilling-should be done by the next meeting.
- d. Finance Nicole Mace (WSD)
  - i. USDA Update \*Sean and I received a commitment memo from USDA for 30 years at an interest rate of 2.25%. Bond was approved by voters in 2019. As of the end of July, we have drawn about 5 million. Should not rely on the full bond for the capital project. Would need to be resuming work with the USDA for the funding. Commitment memo from the bond bank for 33 million at 2.25 percent. USDA-does not provide financing until the project is completed. We need funding for the next 2 year to pay bills until the project is completed.
- e. Facilities- Cheyne Racine(WSD)
  - General Update \*Coordination efforts between everyone is doing well, trying to wrap my mind around the re-opening of our school in relation to COVID regulations. Currently working on an isolation room development (ACT from Vermont Government).
- f. City Projects Jon Rauscher (City of Winooski)
  - Main Street Project Update \*Schedule for the main street project-start date of next spring moving into 90 percent design for the august meeting. The space for 401 main street: hoping to make Normand St. a 2 way street. We reached out to the designer and discussed our traffic concerns.
- **6.** Next Meeting: August 12, 2020
- **7. Adjourn:** 6:16 PM