



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, August 12, 2020 @ 5:15 pm
Zoom Meeting info: <https://wsdvt.zoom.us/j/92106953713>
Join by Phone:tel:+1-929-436-2866

Agenda **5:15 pm**

1. **Call to Order:**
2. **Attendees:** Sean McMannon, Tom Barden, Nicole Mace, David Epstein, Cam Featherstonhaugh, Bert DeLaBruere, Mike Hollister, Alex Yin, Mike Decarreau, Jon Rauscher
3. **Agenda Review:**
4. **Public Comments:**
5. **Capital Project Updates:**
 - a. Site work and Scheduling - Tom Barden (Owner Project Manager)
 - *Foundations have been poured for the north addition. Starting pouring for the gym addition and east addition. I need to get approval for the building envelope, the building envelope determines how air tight the building is, in the amount of 39 thousand dollars. The net bust is \$3900 dollars. We only received 1 bid, as most companies have larger jobs and are located out of state for this type of work, we don't need to comply with the \$15000 bids and there is no waiver.. Approval is needed from the school board on this matter.
 - We encountered petroleum outside the boiler room and had to remove one cubic yard of the petroleum. There may be contaminated soil under the boiler room and the adjacent classroom.
 - *Bid package 3 is coming up. The bid package 2.1 is for the rooftop units. We already have the green light for MEP commissioning, reviewing the specifications of the project. In order to be more efficient the original budget will need to be increased.
 - Bid package 3 will be around the end of September or early October.



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Wells have been drilled for the geothermals.

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

i. Progress Updates

*Bid package 3 is due by September 4th (29 millions dollars); because of COVID and the school's challenge of bringing students back to school, we have not had as much contact as we would like for a project of this size. We will do our best to figure things out as we go along. We need to find a second bidder for the roof.

c. Construction - Bert DeLaBruere, Mike Hollister (ReArch)

i. Progress Updates

*We have encountered a number of issues along the way. We are about 1-2 weeks behind in area A and B. We have a plan to get things back on track. We are trying to get the mason on site; COVID is hard because of prior commitments. Area E (south east: new elementary) is about a 4 week delay; trying to get concrete done but won't know for about another week or so. We have spent about \$650,000 in the ground due to either things being there or not being there. There are a lot of unknowns in the ground. We are working from A to E; 1 week delay in the steel, we are optimistic in making that date. I will be a lot less nervous when we get out of the ground. Some of that \$650,000 is due to COVID (extra costs). We need to turn the gym around on January 11th.

*Updating our estimate and will have that done for the next meeting in September. It will have more details around the estimate. Bid opening around October 5th and will need a week to go over them. The Furniture budget is being under budgeted. This is something to consider when thinking about alternatives. Bid package is the last one to be bid out which is around 28.7 million out of the 45 million.

*Security cameras for the job site are going to be up and running by tomorrow morning. There will be one facing north and one facing south.

d. Finance - Nicole Mace (WSD)

i. USDA Update

ii. Interim Financing Update

*They have had an initial meeting (negotiated sale) for the interim financing. The goal is to close on the loan in September. We have a 10 million dollar bond with Peoples United Bank and only have about 2.8 million left of the bond to get us through September. The proposal from municipal markets negotiations will be better than expected.



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- e. Facilities- Cheyne Racine(WSD)
 - i. General Update

*We have hired a custodian so we are full staff and will hire another specific for COVID.

- f. City Projects - Jon Rauscher (City of Winooski)
 - i. General Projects Update

*No major updates relating to the capital project. Haven't heard anything back from anyone regarding the 401 main street transportation issues. The lawyer wants to allow traffic from the laundromat to exit through the school parking lot and we were not interested to do that. Timing for the construction to start is around next summer but still TBD.

6. Next Meeting:

- a. September 9, 2020 @ 5:15 PM

7. Adjourn: 6:15 PM