



WINOOSKI SCHOOLS

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Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, October 14, 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:** 5:18 pm
2. **Attendees:** Sean McMannon, Tom Barden, Cheyne Racine, David Epstein, Cam Featherstonhaugh, Bert DeLaBruere Mike Hollister, Nicole Mace, Jon Rauscher, Alex Yin, Mike Decarreau
3. **Agenda Review:**
4. **Public Comments:**
5. **Capital Project Updates:**

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

*Going very well on site. There is a big hole for the new sewage system. There is a big package challenge-it came in over budget. We believe the biggest problem is with mechanical. We would like 2.5 million out of the mechanical, electrical and plumbing budget. Our team will have an excel spreadsheet on the cloud to work with and share it with the school district to help make decisions. We received a total of 79 bids. For mechanical, we only got 2 bids; we would have liked one more.

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

*David-we are working with L.N. to help get back in line with the budget. We are looking for another 2 million in savings. We have to look at everything to get back under budget. By Friday, we will have all the MEP (mechanical, electrical and plumbing) items and work hard to get the price down. The goal is to prioritize and get the important items done.

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

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*Mike-pushing to get the additions on track for an end date of summer 2022. The schedule will be split up between the outside vendors. The overall schedule is 4 weeks behind. We are looking to expedite the new gym. I would like to finish the additions before the summer. The drone will be on site tomorrow (Thursday) to take aerial pictures of the olympic sized hole.

*Bert-We do have a couple trades for bid waivers in the next day or two. Our challenge is to get the list to everyone by October 30th. We want to give you until November 13th to move forward with the scope.

*Mike D-how do we pay L.N.?

*Bert-We have a fixed contract through the district; we pay a percentage based on the work done.

*Mike-Does it make sense to replace a system that is working fairly well? The sound suppression has gone from \$400-\$450,000 to \$800,000.If we are currently over budget, I want to make sure we are checking and making sure we aren't doing work we don't need to do.

*David-We don't know yet what parts of the project are over and what are under. We haven't seen the bid packages yet.

d. Finance - Nicole Mace (WSD)

*Closing on an interim financial package for 41 million dollars for the project tomorrow (Thursday).

e. Facilities - Cheyne Racine (WSD)

*Everything is going well with students back in school facility wise. Construction is going well between school and ReArch.

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

*We received a revised plan for main street yesterday. We will revise Normand Street to go from a one way to a two way street.

6. Next Meeting:

a. November 11, 2020 @ 5:15 PM

7. Adjourn: 6:09 pm