Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, February 10, 2021 @ 5:15 pm
Zoom Meeting info: https://wsdvt.zoom.us/j/96368609227
Join by Phone: +1 929 436 2866

Agenda
5:15 pm

1. **Call to Order:** 5:17 pm
2. **Attendees:** Nicole Mace, Tom Barden, Jon Rauscher, David Epstein, Bert DeLabruere, Mike Hollister, Sean McMannon, Mike Decarreau, Alex Yin, Stephen Posten, Cam Featherstonhaugh
3. **Agenda Review:**
4. **Public Comments:**
5. **Discussion:**
6. **Capital Project Updates:**
   a. **Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)**
   *Nicole - I met with the bank and was able to sketch out a schedule for the second year of interim financing for the capital project. There are two scenarios: one, the project ends on time and we are able to get USDA financing, or two, we are behind schedule and need a bridge for the remainder of the project.*
   *Tom - I planned to send out a spreadsheet. Back in November, I stated the contingency is around $540,000. The contingency is now around $594,000. The VE process is now complete, from my perspective and the contractors perspective. When we meet with Sean and Nicole, we can sign the change order of $136,650. There are some costs not covered in the budget, such as the door cylinder. I left the soft cut budget as is and there should be enough in there to keep costs low. We should be getting $100,000 from Solar Vermont and Vermont Gas.*
   b. **Facilities - Cheyne Racine (WSD)**
   *A big part of my work starting in March will be to support the moving of administrative offices.*
   c. **City Projects - Jon Rauscher (City of Winooski)**
*The folks from 401 Main St are requesting a meeting. There is still concern of traffic for Normand St. during peak drop off and pick up times. They will be doing a traffic study and submit data to the city of Winooski. They are currently showing a two way street until you get to school property where it becomes a one way street.

d. Site work and Scheduling - Tom Barden (Owner Project Manager)
*We’ve done some tours for the people who will be occupying the space and it went very well. We will be doing the same with the elementary school. ReArch will help with the upcoming town meeting. It is going very very well on the jobsite, things are going up quickly. I feel confident we will finish the project on time.

e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
*David - I did a walkthrough and I am impressed.
*Cam - Solar is good news. It will have a percentage savings of 89% improvement over baseline. It will use 90 percent less energy than a school the same size. It will save around $350,000 in energy bills. In regards to furniture, we have gotten confirmation from the school and are working with the rooms that will receive new furniture. Next month will be prototypical layouts for the common areas.

f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)
*Mike - we’re hitting it hard, starting next week Area A will get walls. The maintenance shop has drywall. I do have the final version of the video for the town meeting and can send it out after the meeting. I will also send out the Materport scans. There was a positive case on the campus and that person has been quarantining as well as the close contacts waiting for the negative tests.

7. **Next Meeting:**
   a. March 10, 2021 @ 5:15 PM

8. **Adjourn:** 6:17 pm