Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, May 12, 2021 @ 5:15 pm
Zoom Meeting info: https://wsvdt.zoom.us/j/96368609227
Join by Phone: +1 929 436 2866

Agenda
5:15 pm

1. **Call to Order:** 5:15 pm
2. **Attendees:** Sean McManon, Nicole Mace, Tom Barden, Mike Decarreau, Alex Yin, Stephan Posten, Cam Featherstockhaugh, Mike Hollister, Jon Rauscher, David Epstein
3. **Agenda Review:** none
4. **Public Comments:** none
5. **Discussion:**
6. **Capital Project Updates:**
   a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)
   *Nicole shared her screen to share the monthly budget report. There is only one difference between this month and the previous month which is the column explaining the expenses for the month.
   *Tom - construction is built about 40 percent; the month of May is huge due to the heat pumps. June will be closer to 50 percent. The contingency is 712K as of May 13th; we are trending to 353K but that doesn’t include adding into the contingency the amount of money we are getting from Efficiency Vermont. There are still PCO’s that have not been approved that could affect the contingency amount as well.
   b. Facilities - Cheyne Racine (WSD) (not present)
   *Communication continues to go well; ReArch has begun to build within the existing structure.
   c. City Projects - Jon Rauscher (City of Winooski)
*401 Main St. project - zoning permit has been denied due to too much traffic. It is suspected that the coffee shop won’t go in without the drive-thru. The Main St. project is likely to start next year. There has been some congressional funding through Leahy’s office for Capital project work.

d. Site work and Scheduling - Tom Barden (Owner Project Manager)
*No major updates on the middle school in the last 2.5 weeks but we have heat pumps and cabinets that will be delivered by prison guards. Flooring will start in June. Only concern is with delivery of the lockers for the Middle school building. Classroom furniture is out to bid.

e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
*Stephan - site work is starting up again so we are reaching out to our civil and landscape consultants to have presence on site. The design team is working on getting the buildings connected to each other. Parts of the building are finishing up such as ceilings, siding, flooring, and paints.
*Cam - things are going very well. Went for a surprise visit and was very pleased with the JFK additions.

f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)
*WMS and Elementary additions are looking good for June minus the delays in mill work and lockers being shipped August 17th. The main focus for summer is the new cafeteria (currently in progress), remodel the kitchen, new mechanicals and finishes in the new gym, renovate the locker rooms, offices, yoga room, existing custodial storage, raise the roof for new IT hub, completely remodel and replace the boiler room with new boilers and such.

7. **Next Meeting:**
a. June 9, 2021 @ 5:15 PM

8. **Adjourn:** 5:56 pm