



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, June 9, 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: 5:16 pm

2. Attendees: Cam Featherstonhaugh, Sean McMannon, Mike Hollister, Tom Barden, Stephen Posten, Nicole Mace, Alex Yin

3. Agenda Review:

4. Public Comments:

5. Discussion:

6. Capital Project Updates:

a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)

*Nicole-shared the May monthly budget report; the majority of the budget went to construction management, architecture, and environmental remediation. There was a donation of \$110,000. There is a preparation for an RFP for the next round of interim financing that consists of soliciting bids from banks to secure the final interim financing for the final year of construction. This year, we borrowed at just over 1% and borrowed over \$40 million.

*Tom-meeting with USDA on Monday (monthly).

b. Facilities - Cheyne Racine (WSD)

*The building is deep in moving boxes for the big move on Monday.

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

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

*Tom-Cheyne and his guys are filling up dumpsters; the girls locker room is demolished; everything starts on Monday, movers will be starting with the kitchen. This will start summer scheduling; middle school has carpet, and furniture is ordered. There is a serious material shortage. The first boiler room demolition will be near the WMHS area.

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

*Cam-we will update a couple of areas; things look really good, the spaces are really taking shape. We are bracing for next week.

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

*Mike-getting ready for next week, scheduling is done down to the hour. We are pushing to get the demolition done. This week, we were told there are material impacts (mill work, MVF board) and the vendor called to say we are only getting a percentage of the material ordered (40 pieces out of 100). Roof is also impacted and delayed the front entrance roofing. White board and tack boards are in good shape, and the first round of lockers will be delivered (hopefully) by August 20th.

7. Next Meeting:

a. July 14, 2021 @ 5:15 PM

8. Adjourn: 5:55 pm

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