

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, October 13, 2021 @ 5:15 pm
Learning Media Center

Agenda 5:15 pm

- 1. <u>Call to Order:</u> 5:16 pm
- **2.** <u>Attendees:</u> Alex Yin, Sean McMannon, Tom Barden, Stephen Posten, Mike Decarreau, Mike Hollister, David Epstein, Nicole Mace, Cam Featherstonhaugh
- 3. Agenda Review:
- 4. Public Comments:
- 5. Discussion:
- 6. Capital Project Updates:
 - a. Finance Nicole Mace (WSD), Tom Barden (Owner Project Manager)
- *September budget report sent out today. We spent 4.4 million in September. We close on the loan of \$57 million dollars this week.
 - b. Facilities Cheyne Racine (WSD)
- *Continues to be busy; retirement in the facilities department so working on refilling the position.
 - c. City Projects Jon Rauscher (City of Winooski)
- *Will be meeting on friday with Sean McMannon.
 - d. Site work and Scheduling Tom Barden (Owner Project Manager)
- *(Tom) We have received a \$100,000 refund from Efficiency Vermont; We hope to have one coming for the boiler. The front addition slab is due this week; we will be replacing all the oldest plumbing in the old High School. New curtains for the old gym have been ordered; The schedule is going well but still have some bumps in the road.

- e. Design David Epstein, Cam Featherstonhaugh (TruexCullins)
- *(Stephen) Continue to anticipate what we might find in the existing building. The fire marshall and electrical inspector will be making regular Thursday visits. Have a grip on the furniture for offices, high school and library. I am on site almost every day in the afternoons and doing secondary punch lists in occupied spaces.
 - f. Construction Bert DeLaBruere, Mike Hollister (ReArch)
- *(Mike H.) We have revised the phase plans; students will move out of the new gym in mid-November. We will expedite the new gym and new high school. The new high school will be done 66 days earlier. One concern is the new IT suite before it can be moved as we cannot shut it down completely. Another concern is equipment for the new theatre; how long will it take to arrive?
- *(Tom) We started solar on Monday and the solar panels will be installed on the roof, starting with the Elementary addition.
 - 7. Next Meeting:
 - a. November 10, 2021 @ 5:15 PM
 - **8. <u>Adjourn:</u>** 6:10 pm

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