Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, November 10, 2021 @ 5:15 pm
Learning Media Center

Agenda
5:15 pm

1. **Call to Order:** 5:15 pm
2. **Attendees:** Mike Decarreau, Mike Hollister, Nicole Mace, Tom Barden, David Epstein, Cam Featherstonhaugh, Alex Yin, Cheyne Racine, Sean McMannon, Jon Rauscher, Stephan Posten
3. **Agenda Review:**
4. **Public Comments:**
5. **Discussion:**
6. **Capital Project Updates:**
   a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)
   *October monthly update sent out today. Last month construction management was up to $4 million and is back down. The loan payments are part of the annual school budget. The interest rate is low and the cost of borrowing is half of what was just paid.

   b. Facilities - Cheyne Racine (WSD)
   *Off to a good start to the year. Starting to clear out the gym for the new moves. Things are getting better as work orders are slowing down. The carpet is new to us and as the students are eating in the classroom it gets messy quicker and it takes a long time to get it clean and dry.

   c. City Projects - Jon Rauscher (City of Winooski)
   *Main St is still starting in June 2022. The other project, in front of the school, is on hold due to the traffic impact study.

   d. Site work and Scheduling - Tom Barden (Owner Project Manager)
   *COVID is still a problem; the roofing crew has not been around for about a week and other crews have been lost for almost 2 weeks. Solar project is going well, dealing with infrastructure.
Concerns about snow are starting but will be ready for when it comes. Moving has started for new spaces. The last delivery of furniture will come next Monday. By the next meeting, we will have started to take out the first of the flooring. Asbestos has been found underneath the slab. The new boiler is up and running and we have come across some temperature problems but otherwise working well.

e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
*(Stephan)Have a few minor pieces needed to wrap up; parts of the project are quieting down. The steel in the high school, there are a few unknowns and last week there was a meeting with demolition and found out a few pieces of steel were not needed. (Cam) The next package of furniture will be done a little differently. They will compete on what furniture is needed as the vendors have project management costs included to help with some of the grievances. (David) went on a site visit and observed the cafeteria and are addressing some concerns that have been observed. (Tom) There is a good chance the budget for the furniture will be over budget by at least $35,000.

f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)
*A good job so far, but my biggest concerns are COVID and the unknown; how it will impact the scheduling; roofing is on hold until they all come back. There are some delays around the new additions due to materials and completion is pushed back until the end of summer. (Tom) we are finalizing the infrastructure and equipment needed for the PAC.

7. Next Meeting:
   a. December 8, 2021 @ 5:15 PM

8. Adjourn: 6:21 pm