**WINOOSKI SCHOOLS**

*We are the future.*

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, January 12, 2022 @ 5:15 pm
Learning Media Center
Zoom Information: [https://wsdvt.zoom.us/j/96368609227](https://wsdvt.zoom.us/j/96368609227)
Join by phone: 1 929 436 2866

Attendance: Sean McMannon, Nicole Mace, Tom Barden, David Epstein, Cam Featherstonhaugh, Stephen Posten, Mike Hollister, Mike Decarreau, Alex Yin, Jon Rauscher, Ben Roll

**Agenda**

5:15 pm

1. **Call to Order:** 5:17 pm
2. **Agenda Review:** none
3. **Public Comments:** none
4. **Capital Project Updates:**
   a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)
   *The December project report was sent out. Members were able to ask questions. There is an anticipated $16.8 million left of the project (Nicole). There was an additional amount of a half million to the contingency plan and it doesn’t look like it’s enough. The plan is to have ReArch go through what money has been gone through (Tom). The original plan was for the project to be finished on January 20, 2022 but has been pushed to September 2022. Alex asked about any unknown expenses for the remainder of the project. (Tom) There is still a risk as the project moves into the existing JFK building.
   b. Facilities - Cheyne Racine (WSD)
   *Getting back up in custodial staff, 2 new staff starting to help.
   c. City Projects - Jon Rauscher (City of Winooski)
   *The development team met and talked about how the storm water system is not ideal. The development team is going to replace the whole stormwater system up to Bellevue Street. There is an upcoming meeting with the USDA to discuss financing.
d. Site work and Scheduling - Tom Barden (Owner Project Manager)
*WSD is generating solar. The plan is to prevent disruption to the students so the schedule will change. There are still problems with COVID; the forman is now out with COVID. (Cam) the furniture is now going through a bidding process and the remainder of the furniture is out for bidding. The con of this process is something may not be exactly what you have ordered. Most of what’s left to order is office furniture.

e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
*Stephen shared some photos of the project including the new performing arts center and front entrance. Mike asked a question about the cafeteria flow and improvements. Stephen discussed what has changed and what work still needs to be done.

f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)
*Updating the phasing plans; there is a 5-6 week delay in the new high school due to the steel. There will be changes to the schedule plans due to some delays. Labor shortages are part of the delays. The new playground equipment has a long lead time.

5. Next Meeting:
   a. February 9, 2022 @ 5:15 PM

6. Adjourn: 6:28 pm