

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, February 9, 2022 @ 5:15 pm
Zoom Information:_https://wsdvt.zoom.us/j/96368609227

Join by phone: 1 929 436 2866

Agenda 5:15 pm

- 1. Call to Order: 5:15 pm
- **2.** <u>Attendees:</u> Sean McMannon, Nicole Mace, Mike Decarreau, Tom Barden, Stephan Posten, Cheyne Racine, David Epstein, Alex Yin, Kevin Dirth, Cam Featherstonhaugh, Mike Hollister
- 3. Agenda Review:
- **4.** <u>Public Comments:</u> (Alex) Welcome Kevin. (Kevin) introduced himself to the executive committee.
- 5. <u>Capital Project Updates:</u>
 - a. Finance Nicole Mace (WSD), Tom Barden (Owner Project Manager)
- *Nicole shared the monthly project budget report. The budget reflects the budget from November 2021. The following report will reflect the increases. Members were able to ask questions. One update: we have been approved to use ESSER Funds to cover all costs of HVAC materials.
 - b. Facilities Cheyne Racine (WSD)
- *Quiet for the most part, helping where we can. Getting ready for the move when it becomes finalized. Members were able to ask questions.
 - c. City Projects Jon Rauscher (City of Winooski)
 - d. Site work and Scheduling Tom Barden (Owner Project Manager)
- *Solar power is almost complete; the gym pads and curtains have arrived and the pads have gone up. Almost all workers are back, except for the cabinet person. The permanent unit that goes on the roof of the two story building has been in the cafeteria. Members were able to ask questions.
 - e. Design David Epstein, Cam Featherstonhaugh (TruexCullins)
- *David shared a picture of the progress of the project. (Stephan) talked about the importance of

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404 PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org the little details. The schedule states the HS should be complete by the end of April. Another current focus is the school cafeteria. Members were able to ask questions.

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

*The two story building is going well. The kitchen power work should be complete during February break. The front entrance is looking good and coming along. Concerns include: playground equipment that is delayed until September 2022 and underground plumbing-trying to figure out what's there and what is not there. Members were able to ask questions. It was noted that JFK should be finished by the end of summer, and the library will be pushed into the school year.

6. Next Meeting:

a. March 9, 2022 @ 5:15 PM

7. Adjourn: 6:11 pm