



WINOOSKI SCHOOLS

We are the future.

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, August 10, 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:** 5:16p
2. **Attendees:** Alex Yin (WSD), Mike Decarreau (WSD), Sean McMannon (WSD), Nicole Mace (WSD), Tom Barden (Owner Project Manager), David Epstein (TruexCullins), Cam Featherstonhaugh (TruexCullins), Stephen Poston (TruexCullins), Mike Hollister (ReArch),
3. **Agenda Review:** None
4. **Public Comments:** None
5. **Capital Project Updates:**
 - a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)
 - i. Nicole Mace gave an overview of month-to-month expenses and cash flow projections. ESSER funds ~\$4m deposited in WSD account. Acknowledged the death of bond counsel Paul Giuliani. Tom needs to get updated contracts for he and TXC. What is the status of the little league baseball field?
 - b. Facilities - Cheyne Racine (WSD)
 - i. Cheyne gave an update on the cleaning schedule for the whole campus. Alex asked about facilities staffing levels and Nicole and Cheyne explained that we will need additional staff and some contracted services in the future to maintain the new facility.
 - c. City Projects - Jon Rauscher (City of Winooski)

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- i. Mike D. had a question about the fieldhouse water system. Tom said there is a design and Mike H. said it's getting into the schedule. Mike D. asked about the exit and Mike H. responded that it is all in order.
 - d. Site work and Scheduling - Tom Barden (Owner Project Manager)
 - i. Tom said furniture began moving into Area C yesterday. ReArch working furiously to prepare for Aug 29-staff and Sept 6-students. JFK main hallway (east-west) on schedule but front hallway (north-south) delayed until Sept 16th. WSD has a plan. Not enough carpet to install for both hallways right now. AHJ inspection on Aug 22.
 - e. Design - David Epstein, Cam Featherstonhaugh, Stephen Poston (TruexCullins)
 - i. Furniture deliveries this week from Exterus: PreK, MLL workstations, Support Services workstations. Progress on internal wayfinding signage which will be presented to AHJ tomorrow. Mike D. asked about landscaping. Cam said landscapers have been onsite frequently the past few weeks. Also, Cam is working with Cheyne on locations of discus and shot put areas. Mike D. asked about sill in HUB. The redesign was issued and construction has been completed.
 - f. Construction - Mike Hollister (ReArch)
 - i. Mike H. said all hands on deck. A few critical subs starting this week. A plan for everything but daily challenges. Final carpet shipment for elementary is mid/late September delivery date. Granite curbs cannot be delivered. Mike D. asked about the completion date of October 21st and Mike H. said that is still the scheduled completion date. Tom added that outside site work will continue up to late November. Mike D. asked about the change in tile and vendor. Mike H. said all new tile on site. Mike D. asked about the PAC. Mike H said vinyl siding going up next Monday and Dark Star installing lights the week of Aug 22. Alex asked what the school board can do to support this team to get to the finish line.
- 6. **Next Meeting:**
 - a. September 14, 2022 @ 5:15 PM
- 7. **Adjourn:** 6:07p