Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, October 12, 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:** 5:18 pm
2. **Attendees:** Sean McMannon, Tom Barden, Alex Yin, Cheyne Racine, Stephen Posten, Mike Hollister, David Epstein, Mike Decarreau, Nicole Mace
3. **Agenda Review:**
4. **Public Comments:**
5. **Capital Project Updates:**
   a. Finance - Nicole Mace (WSD), Tom Barden (Owner Project Manager)
   *The USDA loan will close tonight, with the cost of $74 million dollars. Nicole shared the monthly expense report and it looks like we have around $6 million dollars left to the finish. The plan is to do a budget update next week; the contingency money will be used.
   b. Facilities - Cheyne Racine (WSD)
   *fairly quiet on the facilities side. ReArch turned around another piece of the project and furniture has been put into those spaces. We have been able to add some new custodians so the staffing has been better. Right now, it’s just maintaining the building and the safety of the students.
   c. City Projects - Jon Rauscher (City of Winooski)
   *There is a new water line from the fieldhouse and the city has done their part of the work.
   d. Site work and Scheduling - Tom Barden (Owner Project Manager)
   *Fantastic job has been done. The blacktop people are hoping to get it done before Thanksgiving. The solar guys are putting panels on the front addition and it should be all done by Thanksgiving.
   e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)
   *Punchlists and reviewing the completion is currently being done. ReArch staffing support will continue until the project completion.
   f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)
   *Last push as we get to the end, and then there will be punchlists items being completed by
Thanksgiving week. There are some final inspections coming up. The schedule from now to completion is having another concrete contractor coming this week to finish the curb in the back and walkways. We have finished prepping the bike rack area, which is waiting for the concrete contractor to finish. As of November 28, 2022, the school will be available to use the front entrance.

6. **Next Meeting:**
   a. November 30, 2022 @ 5:15 PM

7. **Adjourn:** 5:59 pm