

**TOWN OF LINCOLN
CAPITAL IMPROVEMENT REVOLVING FUND COMMITTEE
January 5, 2024 at 7:30 a.m.
Town Hall**

AGENDA

1. Call to Order

7:30 a.m. meeting called to order on January 5, 2024 at Town Hall, 100 Old River Road, Lincoln, Rhode Island, by Mario Carreno, Chair.

This meeting will be held as a hybrid meeting, with the committee meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.gov, and emailing comments to www.lincolnri.org.

2. Approval of previous meeting minutes

3. Construction Project Update

- Cafeteria HVAC @ (4) Elementary Schools
- New Canopy Lincoln HS

4. StudioJAED Update

5. Pre-Construction Project Update

- Northern Elementary HVAC
- Bathroom Renovations @ Lonsdale, Central & Saylesville
- Gym/STEM Additions & Cafeteria Renovations
- Athletic Field Bathroom Improvements
- PIT Soccer Field – Access & Parking
- Hood Drive & Hood Drive Throwing
- Solar Panels

6. Project Delivery for Pre-Construction Projects Discussion

7. Review and Approve Payment Applications

8. Next Steps

- RFP Commissioning
- Field Turf Presentation

9. Public Comment

10. Adjourn