

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: February 2, 2024
PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: Mario Carreno, Chair; Sandra Ackerman, Steve Carvalho, Tony Feola, Larry Filippelli, Rosaliz Gaitan, Philip Gould, Nathan Kocon, Ken Pichette, Leslie Quish, Lindsay Sullivan

Others present: John McNamee, Tracey Donnelly – JAED; Downes - Joe DeSanti and Paul DeMelo, Field Turf – Chris Hulk and Andrew Dyjak

I. Construction Project Update

a. Cafeteria HVAC (4 ES)

Contract – Still pending final sign off.

Ahlborg Construction currently in shop/submittal process.

Several subcontractors on board including the Electrician.

Incorporate the Saylesville fire alarm system upgrades into project. Initiate initial conversations with respective Fire officials.

b. New Canopy/Facade LHS

Maron Construction has submitted all shops/submittal packages for review.

Studio Jaed currently reviewing submittals.

Work to commence when school breaks for summer and to be completed by early August.

II. Pre-Construction Project Update

a. Northern Elementary HVAC

MPA462 released for commissioning services. Bids due weekending 2/9. Award bid by 2/12.

RFP for GC due by 3/1.

SJ progressing with documentation. Structural nearly complete for CD drawing set.

b. Bathroom Renovations @ Lonsdale, Central & Saylesville

SJ continuing with design & documentation. Hallway “Entrance” flooring at Central will be carried in design doc’s.

RFP for GC due by 3/1.

c. Gym/STEM Additions & Cafeteria Renovations

Design Build RFP drafted and submitted to Board for review-comments.

Release to bid by mid-February pending Town comments-modifications.

Design Development progressing.

d. Athletic Field Bathroom Improvements

2025 Delivery – Create RFP during 4th qtr 2024.

e. PIT Soccer Field – Access & Parking
2025 Delivery – Create RFP during 4th qtr 2024.

f. Hood Drive & Hood Drive Throwing
2025 Delivery – Create RFP during 4th qtr 2024.

g. Solar Panels
Installation commences at LHS PEC on 2/12 & LHS on 2/19.
To be completed by end of April

III. Athletic Field

FieldTurf discussed background of company, products and service capabilities
Optional walkthrough of fields completed subsequent to the meeting.

IV. Action Items

- a. RFP's by 3/1 for Northern Elementary HVAC and Bathroom Renovations @ Lonsdale, Central & Saylesville
- b. Cash Flows
- c. Bid Schedule

V. Studio Jaed

- a. Discussed agenda items for Lincoln approval to submit to RIDE portal.
- b. Northern HVAC – Design Development Approval
- c. Lonsdale Restroom – Design Development Approval
- d. Central @ Saylesville Restrooms – Contract Documents Approval

VI. Review & Approve for Payment Applications

- a. None

VII. Next Steps – Critical Items

- a. RFP's – GYM/STEM/CAFÉ Renovations, Northern HVAC, Lonsdale, Central & Saylesville Bathrooms
- b. HS Leaks – Create MPA to acquire bids on repair work
- c. Field Turf – Create sketches & estimates for several field upgrades. (Hood Drive, PIT, Ferguson Field & Tennis Courts.

VIII. Review List of Potential Change Orders (PCO's)

- a. None

X. Adjourn

Motion to adjourn by Carvalho. Seconded by Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:25 a.m.

MARIO CARRENO, CHAIR

DATE