

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: May 3, 2024
PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: Mario Carreno, Steven Carvalho, John McNamee, Sandra Ackerman, Rosaliz Gaitan, Philip Gould, Lindsay Sullivan, Ken Pichette, Nathan Kocon, Tony Feola. Others present: Tracey Donnelly – Studio Jaed; Downes – Steve Smith, Drew Serdakowski and Paul DeMelo.

Call to Order - Meeting Commenced at 7:33AM

I. Construction Project Update

a. Cafeteria HVAC (4 ES)

Installed concrete pad at Saylesville the week of 4/15.

Demo'd portion of small roof section, installed temp roof @ drilled penetration holes at Northern ES.

Shop - submittal process ongoing.

Permitting process on going across all four ES's.

b. New Canopy/Facade LHS

Demo of existing canopy completed during April school recess (4/15 - 4/19)

Construction commences in June – Once school lets out.

c. Solar Panels

PEC Bldg. – Back half (facing football field) is substantially complete.

Work continues with installation of clamps and rails at front half of building

High School is substantially completed.

Inverter tie in and getting system on line is outstanding.

Project substantial completion is mid-June.

II. Pre-Construction Project Update

a. Northern Elementary HVAC

Award Recommendation letter released 4/2 (Ahlborg Construction)

Pending School Committee approval. – Follow Up meeting on 5/7

Shop - submittal process on going.

Schedule – (Summer 24 start and Summer 25 completion)

b. Bathroom Renovations @ Lonsdale, Central & Saylesville

Award Recommendation letter released 4/2 (Ahlborg Construction)

Approved by School Committee on 4/30. – Pending Award Letter from Town.

Shop - submittal process on going. Finish Board presented on 4/25.

c. Gym/STEM Additions & Cafeteria Renovations

Award Recommendation letter released 4/3 (Ahlborg Construction)

Approved by School Committee on 4/30. – Pending Award Letter from Town.

Shop - submittal process on going.

Saylesville/Lonsdale - reduction in size of gyms. Down to 5,500 SF. Courts will be MS size but can be striped for HS size if desired.

- Saylesville ES road improvements and parking lot discussed. More discussion required on exact needs and possible solutions.

d. Athletic Field Bathroom Improvements

Released Architectural RFP/MPA on 4/29.

Pre-Bid Held on 5/2 (Studio Jaed/RGB)

Bids due 5/13.

Award bid before 6/30 to receive State Aid.

2025 delivery

e. LHS Masonry Repairs

Reviewed w/Maron Construction. They have provided an estimate (\$92,864).

Will be a CO under the Canopy/Façade Repairs project.

Committee reviewed proposal and approved motion to acquire proper sign off.

f. LHS HVAC Repairs

Address HVAC repairs in class rooms on 1st floor.

Met w/ Ahlborg/Maron on 5/2 to review scope. Pending estimates.

Address as CO's for their respective projects.

III. RFP's – Bid Updates

Athletic Field RFP/MPA - Released

PIT Field ADA Access – RFP/MPA Due. Possibly include Turner Field turf upgrade, and Inter-comm system repairs.

IV. Studio Jaed Updates

Reviewed reduced footprint Gymnasium designs at all four elementary schools.

- Studio Jaed reviewed revised drawings with smaller foot print and same court size at all four gym locations. Committee would like to see other options utilizing the available perimeter space (less pullout stands) to allow for HS size courts.
- Meeting to meet sooner to discuss gymnasium drawing revisions suggested and agreed. Meeting scheduled for 5/17 @ 7:30am.

V. Action Items

School Committee approval of Recommendation-Award letter for Northern HVAC (Ahlborg Construction)

Award letter for Bathroom Renovations - (Ahlborg Construction)

Award Letter for GYM-STEM Additions & Cafeteria Renovations - (Ahlborg Construction)

Review & Approve Maron Bid for LHS Masonry repairs.

VI. Review and approve for payment applications

Review / Approve Invoices – Motion passed to approve and forward along to J.Cimino

VIII. Next Steps – Critical Items

X. Comments/Questions

Next meeting is Friday, 5/17 at 7:30AM

X. Adjourn

Motion to adjourn by M. Carreno. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:45 a.m.

MARIO CARRENO, CHAIR

DATE