

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: May 22, 2024
PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: Mario Carreno, S. Carvalho, Sandra Ackerman, Philip Gould, Lindsay Sullivan, Ken Pichette, Nathan Kocon, Leslie Quish, Tony Feola. Others present: Tracey Donnelly, Phil Conte – Studio Jaed; Downes – Steve Smith and Paul DeMelo.

Call to Order - Meeting Commenced at 7:32AM

- I. Approve Meeting Minutes from 5/17/24
 - a. Approved.

II. GYM-STEM-Café Drawing Review

SJ presented plans reflecting Gymnasium footprints at 5,500 SF & 6,150SF
Central MS

Motion accepted to proceed with layout of the gymnasium in the following manner.
Design Central footprint at 5,520 SF / MS sized court.
Potential minor design modifications requested (relo classroom & corridor doors)

Lonsdale MS

Motion accepted to proceed with layout of the gymnasium in the following manner.
Design Central footprint at 6,150 SF / HS sized court.
Relocate the basketball area up north of building at existing playground
New playground slated to left of new gymnasium
Potential minor design modifications requested (square off STEM Rm, move double doors in corridor), self-locking doors requested.

Northern MS

Motion accepted to proceed with layout of the gymnasium in the following manner.
Design Central footprint at 5,520 SF / MS sized court.
Playground impacted slightly.
Utilize rubber mulch
Engage a traffic consultant to investigate traffic flow impacts

Saylesville MS

Motion accepted to proceed with layout of the gymnasium in the following manner.
Design Central footprint at 6,150 SF / HS sized court.

III. LHS Athletic Field Bathroom Architectural Bid Review / Letter of Recommendation

Invitation to bid sent via RFP (MPA 494A) to four eligible MPA Architectural vendors.

Studio Jaed, RGB, Tecton and Torrado.

Received two bids (Studio Jaed & RGB)

Motion accepted to proceed with Studio Jaed (low bid) on the Architectural design portion of project.

To include bleachers

IV. Action Items

Provide updated drawing set to Ahlborg Construction to review and price out.

Traffic Engineer - Engage a traffic engineer at Northern ES to assess traffic flow.

V. Next Steps – Critical Items

Establish LBC Sub-Committee (6 or less members)

VI. Comments/Questions

Next meeting is Friday, 6/7 at 7:30AM

X. Adjourn

Motion to adjourn by M. Carreno. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:24 a.m.

MARIO CARRENO, CHAIR

DATE