

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: June 7, 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, Tony Feola. Others present: Tracey Donnelly : Studio Jaed; Steve Smith and Paul DeMelo : Downes Construction, Glenn Ahlborg and Lee Matthews : Ahlborg Construction.

Call to Order - Meeting Commenced at 7:31AM

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

II. Sub Committee Appointments

L Quish, S Carvalho, S Ackerman, L Sullivan & P Gould have been selected as the Sub - Committee. Motion approved.

III. GYM-STEM-Café Update – Studio Jaed

SJ presented updates on the GYM-STEM-Café Upgrades Projects for all four elementary schools.

Central ES (Design footprint at 5,520 SF / Smaller sized court)

Reviewed updated Central ES Drawings – 3D Drawing of cafeteria presented
Discussed Ahlborg Co. provided - Site Utilization Plans (Logistics)
Mag Hold Doors suggested by A. Feola
\$75k approved for dishwashers

Lonsdale ES (Design footprint at 6,150 SF / HS sized court)

Reviewed updated Lonsdale ES Drawings - 3D Drawing of cafeteria presented
Basketball Court located north of building
New playground area to left of new gymnasium
Discussed Ahlborg Co. provided - Site Utilization Plans (Logistics)
Lonsdale ES – Temp fencing and potential impact to field access. Another path available. Ahlborg to investigate further
Mag Hold Doors suggested by A. Feola
\$75k approved for dishwashers

Northern ES (Design footprint at 5,520 SF / Smaller sized court)

Reviewed updated Northern ES Drawings - 3D Drawing of cafeteria presented

Mag Hold Doors suggested by A. Feola

Discussed Ahlborg Co. provided - Site Utilization Plans (Logistics)

\$75k approved for dishwashers

Traffic Study – Reviewed preliminary traffic plans. Traffic Study scheduled for 6/11/24

Saylesville ES (Design footprint at 6,1500 SF / HS sized court)

Reviewed updated Saylesville ES Drawings - 3D Drawing of cafeteria presented

Mag Hold Doors suggested by A. Feola

Discussed Ahlborg Co. provided - Site Utilization Plans (Logistics)

Bathrooms accessible to Public? Yes but path would be tight. Possibly create another path?

Camp programs will not be impacted until August.

\$75k approved for dishwashers

IV. Ahlborg Construction Project Costs - Update

\$25 Mil construction budget remains intact. Some initial savings from two of the gymnasiums being reduced in size were observed but other costs such as fire alarm replacement, additional drainage, playground-batting cage relocations results in the current \$25 mil construction budget being maintained.

Switchgear – Expected delivery is favorable. Opportunity to expedite delivery for additional cost. Ahlborg to procure quote for review.

IV. RFP's

PIT Field ADA Access, Football & Baseball Field Turf Replacement

RFP/MPA released on 6/10/24

Bids Due 6/19/24

Middle School Inter-Comm System

RFP/MPA released on 6/7/24

Bids due 6/18/24

V. Review List of Potential Change Orders

Lincoln HS HVAC Upgrade Maron Co. COP – To be a CO to the existing Canopy/Façade Project. Motion Approved.

Roof Leak (Masonry) Repairs - To be a CO to the existing Canopy/Façade Project. Motion Approved.

VI. Comments/Questions

Tiberii Field – Irrigation to be funded as \$90K from Revolving fund and \$50k from Town. Not to exceed \$140k

Revolving Fund Committee recommends that all bids go to the Town Council directly when received.

VII. Adjourn

Motion to adjourn by M. Carreno. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:30 a.m.

MARIO CARRENO, CHAIR

DATE