

TOWN OF LINCOLN
Lincoln Centralized Rescue/ Learning Center
100 Old River Road Lincoln, Rhode Island 02865
July 23, 2024 at 0900

Agenda

1. Roll call/Introductions
 - a. Building Committee
 - b. Owners Project Manager – Downes
 - c. Construction Design Team
2. Review and approve prior meeting minutes
3. Design Update
 - a. KBA Drawing Update
 - b. Civil/Site Drawing Status Update
 - c. HVAC Equipment/Systems Discussion
 - i. Discuss proposed HVAC system for feedback from users and department maintenance personal
 - d. Elevator Exemption
 - e. Moving of electric/telephone poles on site
 - i. Update from meeting with RI Energy on Site 07/19/24
4. CPF Grant
 - a. Update
 - i. 4th Allocation – Additional \$330,000 bringing total of CPF Grant to \$2,000,000
 - ii. Community Engagement
 1. Summer Concert Series
 - a. 162 Responses to survey as of 7/18/24
 - iii. CPF Reporting Update and deliverables review.
5. On Site Activity
 - a. Survey
 - i. Survey has been completed 07/10/24
 - ii. After initial review, KBA asked for additional points to be marked on 7/15/24 so they have the information needed to provide a proper design. An updated survey drawing was provided on 07/17/24
 - iii. During the survey what is believed to be an abandoned cesspool was found on the property. Downes is working to obtain more information on the installation of said cesspool.
 - b. DPW Continuing to clear land.
 - c. Removal of granite curbing.
6. Open discussion
7. Schedule Future Meetings
8. Public Discussion