

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: November 1, 2024
PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: J. McNamee, P. Gould, L. Sullivan, T. Feola, N. Kocon, L. Quish, K. Pichette, S. Carvalho, L. Fileppelli, S. Ackerman. Others present: T. Donnelly (Studio Jaed); P. DeMelo & S. Smith (Downes Construction), L. Matthews (Ahlborg Construction)

Call to Order - Meeting Commenced at 7:34AM

- I. Approve Meeting Minutes from 10/4/24
a. Motion Approved

II. Construction Project Updates

- Solar Panels @LHS & PEC
 - Authorization to interconnect attained on 10/24
 - Final Step : REF grant documentation - 2-3 months before funds are received.
 - Savings thus far : PEC = \$22k, LHS = \$7K
- New Canopy – Façade Painting @ Lincoln HS
 - Substantially Complete
 - New Overhead Sign – In fabrication. Due late November.
 - New roof drain installation on going.
 - Landscaping improvements at entry complete
- Northern Elementary HVAC (2025 Completion Date)
 - Phased work is ongoing (Sprinkler head & tile installation upper A level - Roughing out fire alarm in Area B).
- Cafeteria HVAC
 - Substantially Completed.
 - Saylesville ES – Substantially Completed. Training, Commissioning & Controls ongoing.
 - Central ES – Delayed due to change in RTU location (from roof to ground level).
 - Anticipated completion in three months.
 - Existing heat is operational.
 - New HVAC unit is in storage.
 - Lonsdale ES - Substantially Completed. Training @ Commissioning ongoing.
 - Northern ES – Substantially Completed. Training @ Commissioning ongoing.
- Bathroom Renovations @ Lonsdale, Central & Saylesville
 - Substantially completed
 - ACC currently addressing minor punch list items.

- Lincoln High School HVAC Repairs
 - Substantially Complete
 - Commissioning, Balancing & Controls ongoing

- Lincoln High School Masonry (Roof) Repairs
 - Install of metal roof panels commencing on 10/31

III. Pre-Construction Project Update

- Gym/STEM Additions & Cafeteria Renovations
 - Groundbreaking ceremony at Central ES held on 10/29.
 - Northern ES
 - Fire Marshal site review completed & construction plan developed
 - Excavation & Foundation work has commenced
 - Vehicular circulation improvements completed
 - Logistics Plan developed.
 - Lonsdale ES -
 - Fire Marshal site review completed & construction plan developed
 - Excavation & Foundation to follow after Northern & Central
 - Submittal review of electrical switch gear is ongoing
 - Saylesville ES -
 - Fire Marshal site review completed & construction plan developed
 - Excavation & Foundation to follow after Northern & Central
 - Submittal review of electrical switch gear is ongoing
 - Central ES
 - Fire Marshal site review completed & construction plan developed
 - Excavation & Foundation work has commenced
 - Logistics Plan developed.
 - Submittal review of electrical switch gear is ongoing
 - RIDE Submission - RIDE Foundation approval granted on 10/24/24

- Ferguson Athletic Field Bathroom Improvements
 - Schematic design presentation and revised estimate due in January 2025

- Athletic Fields
 - “Visioning” session to be scheduled in January 2025

IV. Studio Jaed Design Updates

- Reviewed Power Point Presentation of all Lincoln related projects

V. Change Orders

- NA

VI. Action Items

- NA.

VII. Review and Approve payment applications

- Motion Approved to approve all invoices.

VIII. Next Steps – Critical Items

- NA

IX. Comments / Questions

- Next LBC Meeting scheduled for 12/6/24 at 7:30am

X. Adjourn

Motion to adjourn by K. Pichette. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:04 a.m.

K. Pichette, CHAIR

DATE