

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: July 11, 2025
Location: Central ES
1081 Great Rd
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: M. Carreno, T. Feola, J. McNamee, S. Carvalho, L. Sullivan, L. Quish, R. Gaitan, N. Kocon, K. McNamara, K. Pichette, S. Monaco, Others present: T. Donnelly, (Studio Jaed); P. DeMelo, J. DeSanti (Downes Construction), L. Matthews (Ahlborg Construction)

Call to Order - Meeting Commenced at 7:30AM

I. Approve Meeting Minutes from 6/6/25

- a. Motion Approved

II. Financial Update

- Financial Meeting Discussion
 - Five Year Plan – Project Wish List Priorities
 - Handout provided. Studio Jaed to continue with initial designs and procure estimates
 - Housing Aid Form Submission
 - CPA J. McNamee to work with Studio Jaed & Downes Co, to create and submit the necessary Housing Aid Forms for completed Lincoln projects. Reimbursement amounts will be confirmed in September.

III. Construction Project Updates

- **Northern ES HVAC Upgrades**
 - Walked site w/ LBC Sub-Committee members.
 - Perimeter Vent Units / Bookcases - Due to the removal/demo of existing perimeter vent units, a small % of existing casework within the classrooms will be damaged and not salvageable. We are proposing to purchase new mobile book cases that would slide into those open areas.
 - Based on sub-committee member feedback, we will add 32' linear ft of new mobile casework to address existing metal casework on the basement level.
 - The cost to procure, deliver & install the mobile book cases is \$94,686.00 and can be funded under the existing Downes Co, OPM contingency.
- **GYM/STEM Additions & Cafeteria Upgrades**
 - Central ES – Site walk through conducted with LBC.
 - Northern ES – Current paint color selection has been changed. Concern over too many colors and want to go down to a more simpler paint scheme.
 - Lonsdale ES – Current paint color selection has been changed. Concern over too many colors and want to go down to a more simpler paint scheme.
 - Saylesville ES – Site walk through conducted with LBC – Sub Committee

- **RI Energy – Transformer Status / Discussion**

- RI Energy Transformers required for Northern, Central and Saylesville Elementary schools were released for order and have arrived at RI Energy.
- They have been assigned to the area RI Energy rep for complex meter wiring

IV. Action Items / Approvals

- NA

V. Review and approve payment applications

- June Invoices – Motion approved

VI. Next Steps – Critical Items

- NA

VII. Comments / Questions

- NA

VIII. Next Meeting

- 8/1/15 at 7:30am at Northern ES – Media Center. RIDE representative(s) to be in attendance.

IX. Adjourn

Motion to adjourn by M. Carreno. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 9:02 a.m.

M Carreno, CHAIR

DATE