

**CAPITAL PROJECT COMMISSION
WALLEY SCHOOL REHABILITATION – SENIOR CENTER
MEETING NOTES
NOVEMBER 6, 2023
5:00 P.M.
REYNOLDS SCHOOL FIRST FLOOR CONFERENCE ROOM
235 HIGH STREET, BRISTOL**

Present were:

Capital Project Members:

Charles Coelho
Sara Hassell
Don Hemond
Chuck MacDonough
Myra Page, alternate
Matt White
Diane M. Williamson

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2024 JAN 26 PM 3:50

Others Present:

Stephen Greenleaf, Building Official
Warren Rensehausen, Director of Parks and Recreation
Christine Shea, Project Manager from Brewster Thornton Group

The Capital Project Commission convened the meeting at 5:00 p.m.

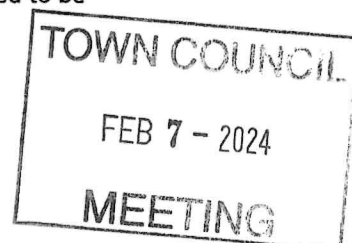
Pledge of Allegiance was conducted.

Christine Shea led the discussion about the status of the project and potential next steps. It was explained that the project had gone out to bid earlier this year but the bids came back significantly over budget. Brewster Thornton Group had been value engineering the project with the vendors however there was not a significant savings to be made. The Town would like to move forward with a phased approach using on-call contractors where possible for a cost savings.

Mr. Greenleaf explained that he had been tasked with looking at a modified design for the phased approach to help reduce the cost. Mr. Greenleaf explained that one change is the elevator with a straight access to the first floor. The Auxiliary Police office which was proposed on the second floor would be moved to the first floor where the kitchen is proposed. The kitchen fit out would be in Phase 2. Phase 1 would include all the structure issues.

Mr. Hemond questioned the restoration of the windows and Ms. Shea stated that would be a phase 2 item.

It was noted that the Town has not received the grant paperwork for the earmark grant. The Town's budget for this rehabilitation project is \$3,900,000. Mr. Greenleaf explained that the Town can use their on-call contractors at a considerable saving. There were some items that would need to be purchased/installed by vendors such as the elevator and the HVAC.



Members of the Commission expressed support for the phased approach using the Town's on-call contractors.

A motion was made by Charles MacDonough, seconded by Charles Coelho to move forward with the project and proceed as presented with the revised plan, phased approach, and using the Town's on-call contractors as applicable.

Voting in Favor: Charles Coelho, Sara Hassell, Don Hemond, Chuck MacDonough, Myra Page, Matt White
Diane M. Williamson

Voting Against: None

Motion passes

Being no further business on the agenda, a motion was made by Don Hemond and unanimously approved to adjourn the meeting.

Meeting adjourned at 5:30 p.m.

Meeting notes by Diane M. Williamson

approved 1/23/2024