

NARRAGANSETT SCHOOL COMMITTEE MINUTES OF A SPECIAL MEETING HELD June 24, 2013

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A special meeting of the Narragansett School Committee was held on Wednesday, June 24, 2013, at the Narragansett Town Hall, School Administrative Offices, 3rd floor, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. Tammy McNeiece, Chairperson; Dr. Diane Nobles, Vice Chairperson Mr. Frank White, Clerk; Mr. Guy DeWardener; and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Mr. Gary Minett, Director of Facilities and Maintenance; and Mr. David Correira, Director of Transportation.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 4:03PM and the Pledge of Allegiance was observed.

SCHOOL COMMITTEE BUSINESS:

Bid Award-Narragansett High School Gym Renovations

MOTION: to accept the recommendation of the Superintendent, the Director of Finance and Administration, and the Director of Facilities and Maintenance to approve the Bid Award for the Narragansett High School Gym Renovations to Martone Service Company, Inc., for the base bid amount of \$449,177

MOTION: to accept the recommendation of the Superintendent, the Director of Finance and Administration, and the Director of Facilities and Maintenance to approve the Bid Award for the Narragansett High School Gym Renovations to Martone Service Company, Inc., for the installation a wood floor for the base bid amount of \$449,177, and alternatives 1A, 1B and 1C in an amount not to exceed \$166,000.

D. Nobles/G. DeWardener (5/0)

Mr. Gary Minett explained that the base bid includes all of the equipment, installation of a roll-up ticket door and the bleachers. Mr. Torrado showed the Committee a layout for the renovation including the locations of the doors. He indicated that this bid includes the relocation of ceiling equipment, bleachers and synthetic floor. There is no additional cost for materials for hardwood floor. The alternate 1A includes cost of additional work for hardwood floor. The alternates would be one or the other, not a combination of the three. There was no plan submitted that included ramping versus digging up the slab.

Ms. McNeiece confirmed the process which would include the first step of stripping the floor; the second step would be to determine whether the mercury has seeped into the concrete; the third step would be to select the type of flooring to be installed with the wood – the slab has to come up either way.

Mr. Torrado indicated that the test results should be completed before the next meeting, within 3 weeks. The hard wood floor option would take an additional 8 weeks due to the acclimation of the wood to the environment. Mr. Torrado said he would guess the project would not be completed until at least November. This is based on

Ms. Nobles asked whether we could vote on the bid and then determine what option or direction to go. Our next meeting is on July 17, 2013.

Capital Plan had \$308,000 budgeted for this plan. We have to submit a new 5 year Capital Plan to RIDE. The balance

Ms. Sipala informed the Committee that according to RIDE, School Districts are required to submit a plan even though the expenditures do necessitate RIDE approval based on the dollar amount of the project. RIDE wants all projects to be approved, whether the District will be requesting partial reimbursement or not. There may be some sort of new reimbursement formula moving forward. Districts would be required to hire experts on these projects.

Ms. McNeiece thanked Todd Meleney and the Vespias for their deligence and determination throughout this project. .

ADJOURNMENT

MOTION: To adjourn the meeting at go into Executive Session at 5:05 PM.

D. Nobles/K.Ranaldi (5-0)

Respectfully submitted,

Frank White
Clerk