

Lincoln Public Schools Renovation Projects

Lincoln, RI

LINCOLN PHYSICAL EDUCATION CENTER BUILDING COMMITTEE

MEETING DATE: 3.16.22
MEETING NUMBER: 2
TIME: 5:30 pm
LOCATION: Zoom Meeting call
CONDUCTED BY: Lincoln School Building Committee

Name	Present	Company	Abbrev.
Keith Macksoud	X	Lincoln PEC Building Committee	KM
Armand Milazzo	X	Lincoln PEC Building Committee	AM
Phil Gould	X	Lincoln PEC Building Committee	PG
Kevin McNamara	X	Lincoln PEC Building Committee	KM
Rob Mezzanotte	X	Lincoln PEC Building Committee	RM
Mike Babbitt	X	Lincoln PEC Building Committee	MB
John Ward		Lincoln PEC Building Committee	JW
Steven Carvalho		Lincoln PEC Building Committee	SC
John Sharkey	X	Lincoln PEC Building Committee	JS
Bob Turner	X	Lincoln PEC Building Committee	BT
Michael Gagnon	X	Lincoln PEC Building Committee	MG
Jim Jahnz	X	Lincoln PEC Building Committee	JJ
Bruce O.	X	Lincoln PEC Building Committee	BO
Jimmy Frost	X	Lincoln PEC Building Committee	JF
Greg O'Conner	X	Lincoln PEC Building Committee	GO
Deidra Carreno	X	Lincoln PEC Building Committee	DC
Tiffany McCloskey	X	Lincoln PEC Building Committee	TM
John Picozzi	X	Lincoln PEC Building Committee	JP

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Al Ranaldi	X	Lincoln PEC Building Committee	AR
Joe Desanti	X	Downes Construction Company, LLC	JD
Tony DeMelo	X	Downes Construction Company, LLC	TD

Items Discussed:
(responsibility)

BIC = "Ball in court"

<u>Item</u>		<u>Status</u>	<u>BIC</u>
1.1	<p>Coordination with Stakeholders DCC outline "Next steps" with the committee. Reviewed the following:</p> <ul style="list-style-type: none"> • Review project goals • Documentation; obtain files from LPS • Develop schedule • Verify budget • Schedule meeting with PEC, LPS & RIDE • Construction delivery • RFP/RFQ for design, construction and commissioning <p>RGB has developed a preliminary design for the LPS</p>	Closed	DCC
1.2	<p>Scope Committee provided project needs. Possible expectations as follows:</p> <ul style="list-style-type: none"> • Gym shall have a minimum of 2 courts • Accommodate 60-100 kids • Multi-purpose floor/space • Walking track • Restrooms/lockers • Connectivity to the existing building/gym • Storage • Building structure options; steel, concrete, masonry etc • No Varsity sports • Other considerations <ul style="list-style-type: none"> ▪ Training room ▪ Bleachers ▪ Office ▪ Potential 3rd court ▪ Strength & Conditioning ▪ Turf 	Closed	DCC
1.3	<p>RFP Discussed construction option deliverables:</p> <ul style="list-style-type: none"> • Design-Bid-Build • A/E procurement with CM at Risk procurement • Design – Build 	Open	DCC

	<p>DCC shall provide “Pro’s & Con’s of each deliverable; based on the project schedule with a substantial completion, Design – Build may be the preferred method.</p> <p>1.3.1 – DCC presented Pros/Cons to the Construction delivery methods, Design/Bid/Build, CM at Risk, CMa, and Design/Build</p> <ul style="list-style-type: none"> • PECBC voted for Design/Build delivery method - DCC to prepare D/B RFP - DCC to prepare Commissioning agent RFP 		<p>DCC DCC</p>
1.4	<p>Budget/Funding Project budget is currently 8.3 million dollars. Fundraising was discussed to potential add to the budget.</p> <p>1.4.1 – PECBC to determine how donations are to be handled</p> <ul style="list-style-type: none"> - Encouraged that a subcommittee be organized for fundraising and consultant brought on board to participate 	Open	Lincoln
1.5	<p>Schedule DCC to provide master schedule for review</p> <p>1.5.1 – DCC issued and reviewed master schedule indicating 6/30/23 substantial completion date and project milestones</p>	Open	DCC
1.6	<p>Site Visit Site visit to review the project and logistics is scheduled for Friday, 3/11/22. DCC and SBC members to attend</p>	Closed	DCC/Lincoln
1.7	<p>Selection Committee PECBC to develop a selection committee for the selection of the Design/Build Team</p>	Open	Lincoln
1.8	<p>Vote A motion to concluded the meeting.</p>	Closed	
1.9	<p>Questions Members of the Committee asked about RIDE review time.</p>	Closed	

**Next meeting(s); Wednesday, April 6, 2022 @ 7:00pm
Thursday, April28, 2022 @ 7:00pm**

Prepared By: *Tony DeMelo, Project Executive*
Owner’s Project Manager

Copy To: All Attendees
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