

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE BUDGET
FACILITIES SUBCOMMITTEE MEETING
MINUTES**

Wednesday, April 13, 2022

A meeting of the Bristol Warren Regional School Budget & Facilities Subcommittee was held on Wednesday, April 13, 2022. Tara Thibaudeau called the meeting to order at approximately 6:05 p.m.

Present: **Subcommittee:** Tara Thibaudeau; Nicky Piper. **School Committee and Administration:** Marjorie McBride. Sarah Bullard; Ana C. Riley, Superintendent; Thomas Wood, Director of Facilities; Anthony Ferrucci, Chief Financial Officer; Diana Campbell, Recording Secretary

Absent: Subcommittee Chairperson Sheila Ellsworth

I. DISCUSSION AND/OR POSSIBLE ACTION

A. Approval of the Minutes of January 19, 2022 meeting

MOTION: Ms. Piper made a motion to approve the Minutes of January 19, 2022; seconded by Ms. Thibaudeau. The motion passed unanimously.

B. FY22 Financial Update

Mr. Ferrucci provided an update on the FY22 financial status of the District.

C. FY22 Capital/Facility Projects

Mr. Wood provided an update on Capital Projects, including the ongoing Security Project Upgrades, the Boys Locker Room, and the Kickemuit Middle School HVAC system. He reported that the High School HVAC system project was completed in March 2022.

D. Grants - ESSER III Expenditures to date

Superintendent Riley provided an update on the ESSER III expenditures to date. She introduced a preliminary budget for the 2022 Summer Learning Program.

E. FY21 Annual Audit Update

Mr. Ferrucci provided an update on the FY21 Annual Audit. He reported that the State and UCOA reports have been filed.

F. Standardized Monthly Financial Reports

Mr. Ferrucci provided an update on the monthly Financial Reports. There were no

questions from the subcommittee.

G. Bids/Proposals Review

- **Security Updates**

Superintendent Riley reviewed the three components and associated bids for the District's security project, totaling \$669,475.

MOTION: Ms. Piper made a motion to approve the recommendations of the administration, with a recommendation for the full School Committee, to award contracts to:

- > Ocean State Electronic Security Systems, Inc. for panic button systems for a total of \$27,540
- > ATG for security cameras, for a total of \$631,788, and
- > SAE Electric for security door alarms, for a total of \$10,147

The motion was seconded by Ms. Thibaudeau. The motion passed unanimously.

- **Roof Replacement - Guiteras Elementary School**

MOTION: Ms. Piper made a motion to approve the Administration's recommendation to award Commercial Roofing & Contracting the bid for Guiteras roof replacement for a total of \$715,000, which includes additional brick repointing, and to move it, with a recommendation for approval, to the full School Committee. Motion was seconded by Ms. Thibaudeau. The motion passed unanimously.

II. ADJOURNMENT

Motion to adjourn was made by Ms. Piper and seconded by Ms. Thibaudeau at 7:25 PM. The motion passed unanimously. Ms. Thibaudeau adjourned the meeting at 7:25 pm.

**Sheila Ellsworth, Chair
Budget/Facilities Subcommittee**

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