

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Lucas Murray
Chair
Kate Macinanti
Vice-Chair
Vacant
Secretary



Vacant
Member
Chip McGair
Member
David Palazzetti
Member

Brian Mahoney
Member
James Manni
Member

Mark Prince
Member

View Livestream Recording of the Meeting Here:
<https://www.southkingstownri.com/972/School-Building-Committee>

EVENT DETAILS

TOPIC: School Building Committee - Regular Meeting

DATE/ TIME: June 22, 2023 @ 5:00 PM

LOCATION: Town Council Chambers, Town Hall, 2nd Floor, 180 High Street, Wakefield, RI 02879

LIVESTREAM RECORDING: All regular SBC Meetings are live streamed and recorded. Click on the following link for the recording:
https://www.youtube.com/channel/UCtDnRMRKjPkPP_GEG9NIC2Q

AGENDA LINK: The agenda for this meeting can be found on the Rhode Island Secretary of State website here:
<https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=3348&MeetingID=1029995>

MEETING NOTES

Item	Topic			
1.	Call to Order/ Roll Call			
	Called the meeting to order at 5:01pm and took roll call as follows-			
	Member	Present	Absent	Notes/ Comments
	Mark Prince (MP)		X	
	Kate Macinanti (KM)	X		
	Brian Mahoney (BM)	X		
	James Manni (JM)	X		
	Chip McGair (CM)	X		
	David Palazzetti (DP)	X		
	Lucas Murray (LM)	X		
	Vacant			
	Vacant			
Totals				
Quorum Present (Y/N)		Yes		

2.	<p>Approval of Meeting Minutes all previous meeting minutes are listed and shown as DRAFT on RI SOS website: * Motion: Brian Mahoney; 2nd: Chip McGair - Approved 7-0-1 w/Brian Silvia abstaining</p>
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New Business Items:	
3.	Review, discussion, and/ or action regarding public correspondence. a. None
4.	Chairperson's Report/general correspondence and ongoing activities report: a. Discussion regarding creating a Form and Repository for Feedback vs Email to SBC. Will take up as a discussion topic with OPM, LeftField b. RI Legislation approved Bond language for the \$125mil School Facilities Project. Will now be submitted to SK Town Council to approve a Referendum for November 7, 2023. c. Owner's Project Management (OPM) selected: LeftField out of Providence, RI d. General discussion regarding the High School Facilities & Athletic Complex float in the 300th Anniversary Parade: was received well, and the structure will be utilized going forward at various events
5.	Discussion of School Building Project Financing a. Brian Silvia, Town of South Kingstown Finance Director, presented an overview of general obligations bond scenarios and summarized as follows: a. An estimated overall debt limit was discussed and impact of enabling legislation on the debt limit b. Bond scenarios and potential impact on tax rate and levy were presented with a base reimbursement rate of 52.5% and 4.25% interest rate with a 20 year term b. DP requested an additional scenario be prepared and KM also requested scenario with longer terms c. JM pointed out that other scenarios can and will be prepared d. LM discussed that scenarios and options will continue based on specific project cost e. MP talked about scope of projects to achieve the cost and the presentation of educational scenarios along with the financial scenarios f. DP agreed with MP and discussed cost/benefit analysis g. Public comments were made on this agenda item
6.	Presentation from Studio JAED a. Phil Conte presented Project Summary and Prioritization; Feasibility Study; Schematic Design; Design & Construction Cost Projection done by PM & C Estimators... b. After discussion below in Item 6 - Motion to Approve submission made by Kate Macinanti; 2nd: David Palazzetti - Unanimously Approved
7.	Presentation by Studio JAED regarding the preliminary estimate of project cost OPM will verify cost estimation that came in between \$126mil - \$131mil a. Will need to identify Capital Campaign thru Stage III b. Question for Rec Commission: What will the bathroom facilities situation need to be in the base plan: Portable or using the Current Admin Bldg?
9.	General Public Comment a. None
10.	Scheduling of Next Meeting a. Aug 3, 2023 @ 5:00pm in Town Hall Chambers
11.	Adjournment a. Motion made by Chip McGair; seconded by Kate Macinanti: Unanimous pass