



Cornwall Central School District

Board of Education

Facilities Committee Meeting Minutes

Date: October, 10 2023

Location: District Office

Time: 6:00 PM

MINUTES:

- The Facilities Committee meet with the Palombo Group (Construction Manager) & Tetra Tech (District Architect) to review all open work and future scheduled work.
- All work up to this point is complete to the point where punch lists were issued to the Prime Contractors.
- Deficiency Reports are due this week to the Prime Contractors.
- *Important to note that all costs incurred for after hours construction is NOT paid for by the District.*
- Lee Road Clarification - Case work 'cubbies' were manufactured in the wrong size. They were installed as to have 'cubbies' available for the beginning of school. The new, properly sized, 'cubbies' will be installed over Thanksgiving break at no additional cost to the District.
- Phase 2 - This includes various critical need projects across the District. This also includes the Multi-Purpose Stadion at the HS. Phase 2 work is tracking about 2 months behind due to SED review/approval and projected product lead times. This phase is slated to begin in early 2024.
- It was noted that enrolment increases should be taken into consideration by the Committee when considering potential futrue Capital Projects.

Next Meeting:

Tuesday, November 14, 2023

Time:

6:00 PM

Location:

District Office

Documents Distributed:

Project Phasing Document dated 11.10.22

Facilities Committee Planning document dated 12.21.21

Construction Update to the Facilities Committee dated 10.10.23 by Palombo



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SIGN IN

Members:

Louis Argenio - Chairperson

Jim Creagan - BOE Member

Carl Gilpatrick - BOE Member

Initial

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District:

Terry Dade - Superintendent

Harvy Sotland - Asst Sup. of Business

Walter Moran - Director of Facilities

Kathryn Wilhelm - Principal CCHS

[Handwritten initials]

Community:

Email

Larry Berger lberger@hvc-rr.com

[Handwritten initials]

Design Team:

Email

Lou Rodrigues

SEAN O'BRIAN - Tetra Tech

Scott Butler sbutler@thepalombogroup.com

LUIS RODRIGUEZ "ON FILE"

[Handwritten initials]

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