



# Mt. Greylock Regional School District

## School Committee: Phase 1 Subcommittee Minutes - As Amended 9/19/19

**Date:** Thursday, August 8th, 2019  
**Start:** 4:50pm  
**Adjourn:** 5:30pm

**Location:**  
 MGRS Meeting Room A109  
 1781 Cold Spring Road Williamstown, MA 01267

### In Attendance:

<b>Committee Members:</b>	<b>Also Present:</b>
Dan Caplinger, Chair Regina Dilego, Member Christina Conry, Secretary <b>Absent:</b>	Kim Grady, Superintendent Andrea Wadsworth, Assistant to Superintendent for Business and Finance  <b>3 Community Members including Elayne Murphy &amp; Hilary Greene.</b>

Item	Comments	Motion	Second	Vote
I. Call to order	Called to order by Dan			
II. Approval of Minutes A. April 25, 2019 B. April 30, 2019 C. May 29, 2019 D. June 3, 2019 E. June 10, 2019  <b>Vote</b>	<i>Motion to approve minutes by Dan.</i>  Dan requested for future minutes to record vote as 0-0-0, (# for, # opposed, # abstain).	Regina	Christina	3-0-0
III. Review of status on outside property search	Dan reported: This committee (and prior committee members), has done an extensive review of outside properties. The hope was to find an existing property that might meet the needs of district housing for a fraction of the cost of a new build. It was discovered that none were suitable at a dollar amount that made sense. The existing properties fell into two categories:			



# Mt. Greylock Regional School District

	<p>Type 1: Properties with already inherent flaws that would cost substantial money in renovation alone</p> <p>Type 2: Seemingly Promising Properties that required little to no renovation, but in further exploration would require extensive and costly work to bring the property up to even the minimum of code requirements for an educational facility. The conclusion is no existing structure would suitably meet the needs of the Phase 1 project in a cost effective manner.</p>			
<p>IV. Review of revised construction plans and associated bidding process</p>	<p>Phase 1 was provided with a first proposal for the “Multi-Purpose Building”. Dan explained how we got to this place with a new proposal: As you may recall we went out to bid for another catch all multi-purpose building. Due to the nature of the items we tried to include and the shape of the building, it came in way over what we felt responsible to spend. Because there is still a tremendous need to build a District Office and Necessary Temperature Sensitive Attic Storage space, we’ve created an alternate design option for a straight building with an add alternate to include the bathroom facilities desired for the athletic fields (the plumbing would be roughed into this build).</p> <p>Over time the space required to house our temp. Sensitive attack stock will dwindle (this is surplus from the building project). As the space need dwindles, it will allow for bulk orders of supplied needed region wide. In addition, it would allow for easy expansion if district</p>			



# Mt. Greylock Regional School District

	<p>office space requirements change in the future.</p> <p>Of note: Currently our attic stock is being house in a location free of charge. We will lose this space by the end of February and will need to house it in a climate controlled space. Kim’s team will look into cost and space of nearby self storage units to hold stock until the District Office building is completed.</p> <p>Kim explained where we would house the Outdoor Equipment Storage and the Nordic teams ski wax facilities: The structure would be 30 feet from the District Admin building. It would be a hanger type structure with the storage space in front and the nordic space in back. It would have all the needed electricity, venting, fire shields, etc. necessary for nordic at a fraction of the cost - as it’s pre-built and place on a slab.</p> <p>Christina asked if this proposal was for stick based building or prefab? The understanding being that during some seasons stick build would be cheaper and in others prefab might be cheaper. The difficulty with prefab is you might minimize your bids and it’s less flexible to our needed customization.</p> <p>After discussion, it was generally understood that at this time of year it might be best to go the route of a stick built structure.</p>			
<p>V. Recommendation to full committee on future action plan</p>	<p>Our recommendation is to go forward with the plans for the straight rectangular multi-purpose</p>			



# Mt. Greylock Regional School District

	<p>building and remanded back to the full committee the modular building for outdoor storage and the nordic ski team. We authorized Kim and Andrea to forward with process. The vote with the full school committee would be in September. The modular building may not have to go out to bid. It will be based on the footprint in size of that building.</p>			
	<p>A community member asked if the modular building would be ready in time for this years nordic ski season, so they could plan for alternate space this year as needed.</p> <p>Andrea indicated that a building of this type could be erected very quickly, the question arose about power/water getting to the structure. Kim inquired with the on hand electrician if power could be pulled for the modular structure prior to the district office. He indicated this would not be possible. However, power is one of the first things pulled for a building project, so the timing might just work out.</p> <p>We cannot 100% guarantee the nordic ski waxing space will be ready prior to ski season.</p>			
<p><b>Vote</b></p>	<p>Dan's Motion: To recommend to the full School Committee that it move forward with the revised plans as presented by Perkins Eastman, encompassing one building with district office and attic storage facilities and a second building for grounds equipment storage and ski team waxing facilities; and to authorize the Superintendent's team to work</p>	<p>Regina</p>	<p>Christina</p>	<p>3-0-0</p>



# Mt. Greylock Regional School District

	with Perkins Eastman to finalize formal bid documents with the intent of having the full School Committee vote to approve them at the regular September meeting or sooner.			
VI. Other business not anticipated by the Chair within 48 hours of meeting	Dan gave a brief report on the Phase 2 meeting. It was a positive meeting with community member participation. He said it was a highly productive meeting.			
VII. Adjourn	Motion to Adjourn at 5:30pm	Christina	Regina	3-0-0

Respectfully Submitted,

Christina Conry

Mount Greylock School Committee Member  
Phase I Sub Committee, Secretary