

Mt. Greylock Regional School District

Finance Sub Committee

Date: Thursday, January 2, 2020

Location: MGRS Room A109

Start: 3:01 PM

1781 Cold Spring Road

Williamstown, MA 01267

Adjourn: 3:57M

In Attendance :

Committee Members:

Jamie Art, Regina DiLego, Dan Caplinger

Others: Supt Kim Grady, Asst Supt/Bus Mgr Andrea Wadsworth, Eileen Belistock, Tim Sears, Rob Wnuk

- I. Call meeting to order at 3:01 pm
- II. Reorganization of subcommittee: Chair Art requests nominations for vice chair. DiLego nominates Caplinger. Art seconds. All in favor Caplinger nominates DiLego for secretary. Art seconds. All in favor
- III. Public comment – none
- IV. Approval of minutes: Caplinger moves and DiLego seconds approval of minutes from Nov 1, 2019 and December 20, 2019. All in favor. Caplinger moves, Art seconds approval of minutes for December 10, 2019. Art and Caplinger in favor. DiLego abstains as she was not present for that meeting.
- V. Review and discuss RFQ for OPM with a selection process:  
Subcommittee members and administration have completed a previously agreed upon ranking form with critical requirements identified, ranking each of the four candidates on these elements. Reviewing the candidates alphabetically, Art asks for input from the group on each. Grady notes that accessibility is absolutely critical as it is an ongoing issue with the current building project.

ACG: overall comments reflect a general sense that accessibility is not ideal with this group. Communication is also a concern. They have done a local project and could handle this project, but this accessibility concern is a deal breaker for the group

DAS: overall comments reflect a sense that this group is good over all; good accessibility as they currently have a local presence in the area; admin feels they have been clear and transparent in project costs in prior projects from their packet; the scale of the project is in line with what they do – all would be comfortable with them as OPM

School House: overall comments express concern with their knowledge of MA building code etc since their projects in the packet have all been in New York as is their company-

Wadsworth is familiar with one of their principal contractors and he lives locally and is very familiar with MA regulations- this allays this concern; there was a great deal of detail in their packet that was almost overwhelming – but all would be comfortable with them as OPM

Skanska: overall comments express concern with the large number of projects they will be starting in 2020 already as well as the fact that their large Pittsfield project (Taconic HS) still is not closed out and their proposed on site person is the lead on that project as well; most projects in their report are large projects – this project is very small in comparison – obviously a project they could handle but concern it is so small it might get overlooked somewhat – but all would be comfortable with them as OPM

It is agreed by all the ACG ranks last, and that the remaining three would all be capable of doing the job. Wadsworth requests that the subcommittee members give their rankings for the remaining three.

	DAS	SCHOOL HOUSE	SKANSKA
Caplinger	2	3	1
DiLego	1	2	3
Art	1	2	3

DAS ranks highest overall. School House and Skanska tie.

Discussion on next steps ensues. Agreement is made that Wadsworth will move forward with reference checks for DAS and forward the results to the subcommittee members. If those are acceptable to the committee, then Art, Wadsworth and Grady will move forward with negotiating a contract. If DAS is not retained, the subcommittee will meet again to discuss next steps.

Caplinger moves to authorize up to \$100,000 previously discussed by the school committee for OPM services. DiLego seconds. All in favor.

VI. Caplinger moves to adjourn at 3:57 pm. DiLego seconds. Caplinger aye, DiLego ye, Art aye.