



MANAGEMENT PARTNERS, LLC

MGRSBC MEETING MINUTES

DATE OF MEETING: July 09, 2015 @ 5:30 P.M. in the Lanesborough Elementary School Cafeteria

PROJECT: Mount Greylock Regional School
Dore & Whittier Project #MP

SUBJECT: School Building Committee Meeting (D&W#11) JOINT Meeting with the Mount Greylock School Committee

ATTENDING:	Mark Schiek,	SBC Chair, Lanesborough
	Paula Consolini	SBC Co-Chair, Williamstown
	Douglas Dias	Superintendent of Schools
	Nancy Rauscher	Business Manager, MGRSD
	Hugh Daley	Williamstown Selectman
	Carolyn J. Greene	MGR School Committee Chair
	Jesse Wirtes	MG Facilities Supervisor
	Thomas Bartels	Williamstown
	Bob Ericson	Lanesborough Selectman
	Rich Cohen	MG School Committee
	Lee Dore	D&W OPM
	Rachel Milaschewski	D&W OPM
	Bob Bell	Design Partnership
	Dan Colli	Design Partnership

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1. **Call to Order at 5:39 PM by M. Schiek with 10 voting members in attendance. Call to Order of School Committee meeting by C. Greene.**

M. Schiek thanked the committee members for holding the meeting in Lanesborough, and welcomed Douglas Dias, new Superintendent of Schools, and Nancy Rauscher, new Business Manager, as the newest members of the SBC.

2. **Approval of Minutes:**
 - a. A short overview of the June 25, 2015 Meeting Minutes was provided by the Chair.

Motion to approve the June 25, 2015 SBC Meeting Minutes by P. Consolini, 2nd by R. Cohen. VOTE: 7 approve, 0 against, 3 abstain (D. Dias, N. Rauscher, T. Bartels).

Discussion: None.

3. **Invoices Submitted for Approval**
 - a. **DWMP Invoice #6 in the amount of \$12,000.00 for OPM Services**

PROJECT MANAGERS ARCHITECTS

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Motion to approve DWMP Invoice #6 in the amount of \$12,000.00 for OPM Services by P. Consolini, 2nd by B. Ericson. VOTE: 10 approve, 0 against. Unanimous to approve.

- b. DPC Invoice #10993 in the amount of \$94,213.01 for design services for the feasibility phase.

Motion to approve DPC Invoice #10993 in the amount of \$94,213.01 for design services for the feasibility phase by C. Greene, 2nd by P. Consolini. VOTE: 10 approve, 0 against. Unanimous to approve.

- c. MGRSD WilliNet invoice in the amount of \$200.00 for video coverage of the May 14, 2015 and May 21, 2015 SBC Meetings.

Motion to approve WilliNet invoice in the amount of \$200.00 for video coverage of the May 14, 2015 and May 21, 2015 SBC Meetings by B. Ericson, 2nd by R. Cohen. VOTE: 10 approve, 0 against. Unanimous to approve.

- d. MGRSD Dupere Law Offices Invoice for project law services from July 1, 2014 to June 30, 2015 in the amount of \$800.00.

Motion to approve Dupere Law Offices Invoice for project law services from July 1, 2014 to June 30, 2015 in the amount of \$800.00 by R. Cohen, 2nd by P. Consolini. VOTE: 10 approve, 0 against. Unanimous to approve.

4. Working Group Member Update

Community Outreach: P. Consolini pointed out that a story on the project had been published in both the Greylock Independent and the Berkshire Eagle. She also shared that a copy of the Preliminary Design Program (PDP) is available in the town libraries, and an info-session on the project has been booked for anybody who is interested to attend. Information on upcoming public gatherings will continue to be posted to the website and project Facebook page.

Finance: H. Daley stated that the group has met with the treasurer and are arranging a meeting with the bond agent next week to begin simulating different debt scenarios and options to address debt. He pointed out that both Williamstown and Lanesborough have the same bond agent, and he plans to assess the financial impact on each town. The working group plans to report out on their findings at the next SBC meeting.

Sustainable Buildings: Wendy Penner passed around a draft promotional advertisement for the 2 Green Charettes they have scheduled to hold. She noted that the first meeting, on July 22, 2015 will be held from 3:30 to 8PM in the Mount Greylock Meeting Room to discuss "Idea Generation", while the second meeting will be held on July 23, 2015 from 1PM to 5:30PM at the same location to prioritize the ideas generated in the first Charette. Wendy stated that

7. Revisit Project Goals and Design Option Evolution

M. Schiek indicated that the project goals generated by the SBC are included for the committee and the public to keep in mind as the design options continue to evolve. Mark and DWMP plan to provide the committee with a scoring sheet for each option, prior to selecting a design, which will give members an opportunity to rank which option best meets these goals.

B. Bell of DPC added that it is important to keep these goals in mind, however, there are a lot of features that are not yet visible at this point in the design, but DPC will do their best at pointing out areas that may end up needing compromise while they are still in the planning phases.

DPC then proceeded to present the on-going design evolutions (See handout attached). While they believe that evolutions of R1c, R1c.3 and N3b are heading in the right direction, they pointed out that R7 is not meeting up to the energy standards that they had initially hoped, and the overall layout is not ideal.

The committee then discussed each of the options, expressing concern towards R7. A member asked if removing an option from the table was a possibility, which DPC indicated was expected throughout evolution, and would give them the opportunity to explore the remaining options more thoroughly.

Upon discussion, the committee agreed to remove R7 from the existing options.

Motion to remove R7 from further design exploration by B. Ericson, 2nd by P. Consolini. VOTE: 10 approve, 0 against. Unanimous to approve.

Lastly, DPC pointed out that they will review the continuing design evolution and ask for feedback once more before the voting to select an option on July 30, 2015.

8. Other Business not anticipated 48 hours prior to Meeting: *None.*

9. Next SBC Meeting(s) and times

- a. Thursday, July 23, 2015 at 5:30 PM in Williamstown
- b. Thursday, July 30, 2015 at 5:30 PM in Williamstown: *SBC Vote for Preferred Option*

10. Adjourn

Motion to adjourn by P. Consolini, 2nd by C. Greene. VOTE: unanimous to approve. Meeting adjourned at 8:00 PM

Motion to adjourn School Committee Meeting by W. Penner, 2nd by H. Daly. VOTE: Unanimous to approve. Meeting adjourned at 8:00 PM

DORE AND WHITTIER MANAGEMENT PARTNERS, LLC