

MGRSBC & SC MEETING MINUTES

DATE OF MEETING: October 29, 2015 @ 7:00 P.M. at the Mount Greylock Regional Middle High School in Williamstown, MA

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

SUBJECT: School Building Committee Meeting (D&W#18) JOINT with School Committee

ATTENDING:	Mark Schiek,	SBC Chair, Lanesborough
	Paula Consolini	SBC Co-Chair, Williamstown
	Douglas Dias	Superintendent, MGRSD
	Nancy Rauscher	Bus. Manager MGRSD
	Hugh Daley	Williamstown Selectman
	Carolyn J. Greene	MGR School Committee Chair
	Jesse Wirtes	MG facilities supervisor
	Mary MacDonald	Principal, MGRHS
	Lyndon Moors	MGRHS Faculty
	Chris Galib	Lanes. Finance Committee
	Bob Ericson	Lanesborough Selectman
	Rich Cohen	School Committee
	Wendy Penner	School Committee
	Sheila Hebert	School Committee
	Trip Elmore	D&W OPM
	Rachel Milaschewski	D&W OPM
	Dan Colli	Design Partnership

1. **Call to Order of SBC Meeting at 7:34 PM by M. Schiek with 11 voting Members in attendance. At 7:40 there were 12 voting members in attendance.**

Call to Order of SC Meeting at 7:35 by C. Greene with 4 voting members in attendance.

2. **Approval of Minutes:**
a. A short SBC review of the October 22, 2015 Meeting Minutes was provided by the Chair.

SBC Motion to approve the October 22, 2015 SBC Meeting Minutes by P. Consolini, 2nd by D. Dias.

Discussion: Request to add an additional scope reduction item to # 11, insert an additional line item as follows; "Remove the amphitheater and out-side classroom site improvements from the base scope of work."

VOTE: 10 approve, 0 against, 1 abstain (H Daley).

PROJECT MANAGERS
ARCHITECTS

Newburyport, MA 01950
260 Merrimac Street Bldg 7
978.499.2999 ph
978.499.2944 fax

www.doreandwhittier.com

3. **Invoices Submitted for Approval: No invoices submitted for approval.**

4. **CM at Risk Process Update**

D. Dias pointed out that after the CM Firm Interview Presentations, which were held from 3-6 PM prior to the SBC meeting, the CM Selection committee met to discuss which firm is best fit for the project. He mentioned that all three presentations were extremely compelling, and he felt like they couldn't lose regardless of which firm gets selected.

D. Dias went on to say that the Selection Committee has chosen Turner Construction Company as their first choice, and Gilbane Building Company as their second choice, in the case that the contract negotiations are not successful with Turner.

M. Schiek added that it was very difficult to make a decision, and he thanked all three firms for their work and effort put into their proposals.

5. **School Building Committee Vote to forward the CM Selection Committee's recommendation to the MGRSD School Committee to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission**

SBC motion to forward the CM Selection Committee's recommendation of Turner Construction Company as their first choice, and Gilbane Building Company as their second choice if contract negotiations are not successful with Turner, to the MGRSD School Committee to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission by D. Dias, 2nd by P. Consolini.

M. Schiek pointed out that any of the 3 firms could work really well with the project, and the selection committee discussed all topics such as current jobs, phasing plans, and overall cost. He added that after a lot of back and forth, the final decision came down to the various elements in their proposals and presentations, on site management teams, and how they fit into the area.

D. Dias added although there weren't any dislikes, the committee discussed concerns they had for each firm, and nothing particularly stuck out for the winner; the final decision was based on a combination of everything.

T. Elmore also added that Gilbane's proposal scored really well, but the local Turner team had felt like a better choice for this project. The decision was ultimately unanimous in favor of Turner 1st and Gilbane 2nd.

M. Schiek concluded, saying it was a good process, and the final decision took some debate.

C. Greene and P. Consolini thanked the Selection Committee for their work put forth towards the decision making process.

VOTE: 12 approve, 0 against, 0 abstain.

6. **School Committee Vote to accept the SBC's recommendation to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission and negotiate contract terms next spring if the project receives approval to go forward.**

SC motion to approve the SBC's recommendation of Turner Construction Company as their first choice, and Gilbane Building Company as their second choice if contract negotiations are not successful with Turner, and issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission by R. Cohen, 2nd by W. Penner. VOTE: 4 approve, 0 against, 0 abstain.

7. **Other Business not anticipated 48 hours prior to Meeting:**

C. Green pointed out that she has received a "reportable condition" of the underground storage tank located near the hangar after the completion of the Phase 2 environmental testing, which they not have to notify the Department of Environmental Protection of. The School Committee will be responsible for the authorization to remove this tank.

8. **Public Comment: None**

9. **Next SBC Meeting(s) and times**

- a. Next SBC Meeting: Thursday, November 19th, 2015 – at 5:30 PM at MGRHS
- b. Next SC Meeting: Tuesday, November 10th, 2015
- c. NO MEETING on Nov 23rd.
- d. Monday, November 30th, 2015 – Joint Meeting with MG School Committee at 5:30 PM at MGRHS for Vote to Approve Schematic Design Submission to the MSBA

10. **Adjourn**

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

SC Motion to adjourn by S. Hebert, 2nd by W. Penner. VOTE: unanimous to approve.
Meeting adjourned at 8:00 PM

DORE AND WHITTIER MANAGEMENT PARTNERS, LLC

Rachel Milaschewski

Dore & Whittier Management Partners, Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes. After the minutes have been voted to approve, we will accept these minutes as an accurate summary of our discussion and enter them into the permanent record of the project.



School Building Committee
SBC ROLL CALL VOTE TO APPROVE CM SELECTION COMMITTEE RECOMMENDATION
Mount Greylock Regional School Project
Voted Upon in the 10/29/2015 SBC and SC Joint Meeting



SBC MEMBERS	IN MEETING	REMOTE	NOT PRESENT	FOR	AGAINST	ABSTAIN
1 Paula Consolini - Co-Chair	✓			✓		
2 Douglas Dias	✓			✓		
3 Nancy Rauscher	✓			✓		
4 Rich Cohen	✓			✓		
5 Hugh Daley	✓			✓		
6 Carolyn J. Greene	✓			✓		
7 Jesse Wirtes	✓			✓		
8 Mary MacDonald	✓			✓		
9 Lyndon Moors	✓			✓		
10 Chris Galib	✓			✓		
11 Thomas H. Bartels, AIA			✓			
12 Bob Ericson	✓			✓		
13 Mark Schiek - Chair	✓			✓		

Totals 12 0 0

1. Doug Dias make a motion to forward the CM Selection Committee's recommendation to the MGRSD School Committee to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission with Gilbane as the back-up.

1. Paula Consolini, second the motion.

VOTE:
FOR: 12 AGAINST: 0 ABSTAIN: 0

Motion Pass (Pass/Fail)

Certification of Recommended Vote: Mark Schiek 10/29/15 Date
Mark Schiek, SBC Chair
Douglas Dias 10/29/15 Date
Douglas Dias, Superintendent of Schools



School Committee
SC ROLL CALL VOTE TO APPROVE SBC RECOMMENDATION
Mount Greylock Regional School Project
Vote Upon in 10/29/2015 SBC and SC Joint Meeting



SBC MEMBERS	IN MEETING	REMOTE	NOT PRESENT	FOR	AGAINST	ABSTAIN
1 Carrie Greene - Chair	✓			✓		
2 Sheila Hebert	✓			✓		
3 Gary Fuls			✓			
4 Chris Dodig			✓			
5 Steven Miller			✓			
6 Wendy Penner	✓			✓		
7 Rich Cohen	✓			✓		

Totals

4		
---	--	--

A. Richard Cohen make a motion to accept the SBC's CM Firm recommendation to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission and negotiate contract terms next spring if the project receives approval to go forward.

I, Wendy Penner second the motion.

VOTE:
FOR: 4 AGAINST: 0 ABSTAIN: 0

B. I, _____ make a motion to reject the SBC's CM Firm recommendation to issue a Purchase Order to provide CM Services for the MSBA Schematic Design Submission and negotiate contract terms next spring if the project receives approval to go forward.

I, _____ second the motion.

VOTE:
FOR: _____ AGAINST: _____ ABSTAIN: _____

AUTHORIZATION - IF MOTION IS APPROVED

Douglas Dias 10/29/15

Douglas Dias, Superintendent of Schools Date

AUTHORIZATION - IF MOTION IS REJECTED

Carolyn J. Greene 10/29/15

Carolyn J. Greene, SC Chair Date



Mount Greylock Regional School District
JOINT School Building Committee Meeting & School Committee



Attendee Sign-In Sheet

Date: 10/29/15

Attendees name	Town/Affiliation	email contact	Signature
**Mark Schiek	SBC Chair, Lanes.	mschiek@outlook.com	<i>Mark Schiek</i>
* Paula Consolini	SBC Co-Chair Williams.	paula.m.consolini@williams.edu	<i>Paula Consolini</i>
Douglas Dias	Superintendent of Schools	ddias@mgrsd.com	<i>Douglas Dias</i>
Nancy Rauscher	Bus. Mgr, MGRSD	nrauscher@williamstownelementary.org	<i>Nancy Rauscher</i>
Hugh Daley	Williamstown Selectman	hmd1618033@gmail.com	<i>Hugh Daley</i>
Carolyn J. Greene	School Committee Chair	Carrie.greene@williams.edu	<i>Carolyn J. Greene</i>
Jesse Wirtes	MG Facilities Supervisor	jwirtes@mgrhs.org	<i>Jesse Wirtes</i>
Mary MacDonald	Principal, MGRHS	mmacdonald@mgrhs.org	<i>Mary MacDonald</i>
Lyndon Moors	Faculty, MGRHS	lyndon213@verizon.net	<i>Lyndon Moors</i>
Chris Galib	Lanes. Fin. Committee	church1333@verizon.net	<i>Chris Galib</i>
Thomas H. Bartels, AIA	Williamstown	thomas@bartelsdesign.com	<i>Thomas H. Bartels</i>
Bob Ericson	Lanesborough	robertericson@earthlink.net	<i>Bob Ericson</i>
Rich Cohen	Lanesborough	xtrarich@gmail.com	<i>Rich Cohen</i>
Trip Elmore	D&W OPM	telmore@doreandwhittier.com	<i>Trip Elmore</i>
Rachel Milaschewski	D&W OPM	rmilaschewski@doreandwhittier.com	<i>Rachel Milaschewski</i>
Lee Dore	D&W OPM	ldore@doreandwhittier.com	
Steve Brown	D&W OPM	sbrown@doreandwhittier.com	
Bob Bell	Design Partnership, Designer	rbell@design-partnership.com	
Joe Drown	Design Partnership, Designer	jdrown@design-partnership.com	
Dan Colli	Design Partnership, Designer	dcolli@design-partnership.com	<i>Dan Colli</i>
Kris Bradner	Birchwood Design Group	kbradner@birchwooddesigngroup.com	
FOR JOINT MEETINGS WITH SCHOOL COMMITTEE:			
Sheila Hebert	School Committee	sheilahebert@hotmail.com	<i>Sheila Hebert</i>
Gary Fuls	School Committee	gfuls1@gmail.com	
Chris Dodig	School Committee	cdodig@docatty.com	
Wendy Penner	School Committee	wendypenner@hotmail.com	<i>Wendy Penner</i>
Steven Miller	School Committee	sjm1@williams.edu	

** Building Committee Chair

* Building Committee Vice-Chair