

School Building Committee Minutes February 11, 2013 5:00 pm Paul Revere Room

Attendees: Alice Deluca, Dana Ham, Peter Sugar, Ed Bouquillon, Ford Spalding, Mary Ann Williams (Skanska), Kevin Mahoney, Kris Luoto, Dore Hunter, Frank Cannon, Don Lowe

Minutes of 1.14.13 were approved unanimously.

Skanska's OPM Invoice for Services was reviewed and approved.

Mary Ann Williams discussed the designer selection process. She stated that the meeting with MSBA is scheduled for 2.19.13 and all are welcome to attend. She explained that the Designer Application Review Subcommittee (DARS) reviewed all the proposals received. She showed the review checklist item by item and she reviewed the matrix with the group. She stated that the group also called for references (minimum of 3). Dr. Bouquillon added that they reviewed all 5 firms, and he spoke about the proposals they received, as well as references for each firm.

Ford informed the committee that Jerry Wasserman (Needham) is resigning and the Needham Board of Selectman is recommending Mary Ann Cooley.

The meeting adjourned at 5:18 pm.

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Kris Luoto, Recorder