

Building Committee Meeting Minutes: December 17, 2012

Attendees: Dana Ham, Ed Bouquillon, Peter Sugar, Bill Blake, Ernie Houle, Simon Bunyard, Dore Hunter, Carmen Reis, Jack Weis, Frank Cannon, Donald Grose, John Doherty, Tony Lionetta, Mary Ann Williams (Skanska), Dale Caldwell (Skanska), Kris Luoto, Kevin Mahoney

Ford asked Mary Ann to give an overview of Skanska and the process.

Mary Ann handed out the MSBA and MMRSD project timeline. It was stated Module I was completed. Mary Ann stated the District is currently at the designer selection process right before Module 3.

Mary Ann discussed the designer selection timeline. Mr. Weis asked once the designer is hired what role does Skanska play? Mary Ann explained they will be looking at options of building new, renovation or addition, whatever the project may be.

There was discussion in regarding either advertising the fee for the designer or negotiating within the budget. It was recommended by Skanska to negotiate the fee within the budget. Skanska believes we have sufficient funds to get a designer on board.

Ford mentioned that in terms of community outreach, the committee and administration is working on creating a website. Information would be posted and people who sign-in will be notified of a new document posted to the website. Ford stated the website would hopefully be available in January.

Motion to approve minutes – motion passed (1 abstained)

Ford made a motion to appoint Designer Application Review Sub-Committee

- Dana Ham
- Peter Sugar
- Simon Bunyard
- Don Lowe
- Ed Bouquillon

Motion was unanimously approved.

The next meeting was scheduled for January 14th, 2013.