

MINUTES

November 5, 2012

Minuteman School Building Committee

Posted meeting held at: Paul Revere Room, Minuteman School, 758 Marrett Road, Lexington, MA

Attending Committee Members: Bill Blake (Minuteman); Ed Bouquillon (Minuteman Superintendent); Franklin Cannon (Concord); Steve Correia (Wayland); Alice DeLuca (Stowe); John Doherty (Tewksbury – Alumni); David Frizsell (Belmont - Alumni); Donald Grose (Framingham – Alumni); Dana Ham (Lexington); Ernie Houle (Minuteman Principal); Dore Hunter (Acton); Kris Luoto, (Minuteman Interim Business Manager); Anthony Lionetta (Arlington); Don Lowe (Bolton); Dour Orr (Lexington); Carmin Reiss (Concord); Ford Spalding, Chair (Dover); Peter Sugar (Lincoln); and Jerry Wasserman (Needham).

Meeting called to order Ford Spalding at 5:00 PM.

The Minutes of July 23, 2012 were voted on and approved unanimously as written.

The following motion was made and seconded:

That the Minuteman School Building Committee appoint by majority vote an Owners Project Manager from among the finalists in order of rank, with Skanska being the top selection, subject to reference checks, successful fee negotiations, and approval of MSBA:

Skanska
Collaborative Partners
Tishman
Daedalus.

After discussion, the motion was approved by all present with one abstention based on previous employment with Skanska. The motion will be brought to the Minuteman School Committee for their consideration at their meeting on November 13, 2012. It will also be sent with the appropriate documentation to MSBA for their consideration at their December 3, 2012 OPM Selection Committee hearing.

The next meeting is scheduled for December 17, 2012 @ 5 PM.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Ford Spalding
Building Committee Chair