

School Building Committee Meeting Minutes 4.8.13

In attendance: Ford Spalding, Mary Ann Williams, Peter Sugar, Jack Weis, Don Lowe, Frank Cannon, Tony Lionetta, David Frizzell, Carmen Reiss, Simon Bunyard, Mary Ann Cooley, Kris Luoto, Ed Bouquillon, Kevin Mahoney, Michael McKeon & Greg Joint from Kastle Boos

1. The meeting was called to order at 5:00 pm.
 2. The minutes of the 2.25.13 meeting were approved unanimously.
 3. Skanska Invoices #3 and #4 were reviewed and approved unanimously. Ford noted that the website's functionality is being reviewed to be sure everyone receives updates. The OPM reports will be added to the website.
 4. Design Firm Presentation and Vote
Ford explained why the 1st ranked architect did not come to terms with Lamaroux and Pagano. Mary Ann Williams explained the voting was very close. It was noted that the contract is signed for \$446,500 with KBA and that there is excitement that KBA agreed to terms.

KBA made a presentation, and explained that they will look at costs of a new building and the cost of renovation. They stated the in between work is more difficult to do with precision, but knows that this will be a welcome challenge, given the expertise KBA provides. The phases were described as follows:
Phase 1: \$198,800
Phase 2: \$247,700
Total: \$446500
- Ford stated we will be looking at the two enrollment models and the educational programs offered under both models. The Superintendent stated by the end of Phase 1 two plans will be determined by enrollment and education program plans and which the district will pursue.
5. It was voted unanimously to accept KBA as the Designer.
 6. Ford reminded attendees that the next meeting on Monday April 22nd at 5:00 pm, and the meeting adjourned at 5:54 pm.

Kris Luoto, Recorder