

Minutes School Building Committee Meeting

2.23.15 5:00 pm Paul Revere Room Minuteman High School

In attendance: Ford Spalding, Ed Bouquillon, Kevin Mahoney, Jack Dillon, Bill Blake, Steve Sharek, Alice DeLuca, Kemon Taschioglou, Don Lowe, David Frizzell, Jerome Lerman, Franklin Cannon, Paul Lynch, Carmin Reiss, Peter Sugar, Mary Ann Cooley, David Horton, Nancy Banks, Jack Weis, Mary Ann Williams, Larry Trim

1. Call to Order: Open Session

The meeting was called to order at 5:00 pm.

2. Approval of Past Minutes (1.5.15)

Approved.

3. Approval of Skanska Invoices (#25 and 26) and KBA Invoices

The Skanska invoices were approved; there were no KBA Invoices to approve.

4. Non-MSBA Building Plan Subcommittee Report and Vote to Accept

Ford Spalding and Mary Ann Williams offered general comments about the report. Carmin Reiss asked if the costs should include 20% soft costs. Ed responded that the costs go back to the Daedalus report, whereas the soft costs are estimates. For communication purposes, the 20% soft costs may be included.

Moved (DeLuca) and seconded (Lowe)

To accept the report

Unanimous

5. Design Team Report – 3 Options

Larry Trim reviewed the cost of the 3 options and how these costs were developed.

6. Communications

Ford presented a draft of data gathering materials that the Communications Subcommittee had developed. He explained that the Communications Subcommittee will be asking for a point person in each town, and a presentation will be made, customized to show the costs for each town as a separate slide, and emphasizing that there is a no cost option. The Subcommittee will be presenting the facts, without making a sales pitch, and asking for feedback regarding the preferred schematic design. Feedback will be gathered and brought back to the School Building Committee for consideration regarding preferred schematic design. Input will be documented for MSBA. Editorial suggestions were made, as was the suggestion that additional slides be included to emphasize career, academics, and education plan detail.

Ed talked about the short video related to the building project currently being developed, and he explained that he expects it to be available within 2-3 weeks. He noted that community members need to set up meetings with their towns. Jack Weis explained that he would like to add more detail on the non-MSBA option that focuses on the necessary repairs only. Also, he suggested a slide that talks about

the benefits and shortcomings of each option be included. Mary Ann Cooley suggested adding more pictures on the existing conditions of the building to demonstrate the need.

7. Next Meeting

The schedule for future meetings was reviewed, with meetings scheduled for 5:00 pm on:

03/09/2015

03/23/2015

04/06/2015

04/20/2015

05/04/2015

8. Adjournment

The meeting was adjourned at 6:30 pm.

Kevin Mahoney, Recorder