

Minutes School Building Committee Meeting

11.17.14 5:00 pm Paul Revere Room Minuteman High School

In attendance: Ford Spalding, Dana Ham, Ed Bouquillon, Kevin Mahoney, Alice DeLuca, Don Lowe, Paul Dominov, Brian Solywoda, Maryanne Williams, Larry Trim, Franklin Cannon, Carmin Reiss, Maryanne Cooley, Jerry Lerman, Peter Sugar, William Blake, Jack Weis, Tony Lionetta, Simon Bunyard

- Call to order: 5:04
- Motion to approve the minutes:
 - APPROVED, unanimous
- Motion to approve Skanska invoices:
 - APPROVED: unanimous
- Motion to approve ANRAD amendment:
 - APPROVED: unanimous
- Superintendent's report
 - Educational Program plan was submitted to the Department of Education and reviewed this past week with the chair of the MetroWest Regional Employment Board
- Non-MSBA Plan Report
 - Creating an executive summary of the changes necessary to repair the building including costs and phasing
- Communications Committee Report
 - Identified the need for a consultant and are looking at other options outside the state bid list and trying to define exactly what we are looking for.
 - Created a calendar of when we need to reach out to member communities and who needs to be spoken to.
- Design Options
 - Design team has met with the Lincoln planning board and is planning to meet with the Lexington planning board to discuss permitting, utilities, etc.
 - Towns have expressed an interest in working together on permitting issues.
 - Design team has come up with imagery to depict what might the building look like
 - There is about a 20 ft height elevation in the area where the new building would go so further investigation is necessary
 - Consensus seems to be that we would prefer as much utilization of solar panels as possible.
 - MSBA does not reimburse for solar panels.
 - With approval of the current direction, the Design Team can begin to develop narratives, cost estimates, and what construction scheduling would look like.
 - The Design Team can provide a range of estimates to compare operating costs between the building options
 - The spaces will allow for flexibility but the building still needs to be designed with specific programs in mind due to the specific nature of some shop spaces.
 - There is not much space to expand in the instance of increased enrollment
 - MOTION to endorse the design concepts as presented by the design team:
 - APPROVED unanimously
- Next meeting December 15th 5 pm