

Minutes

School Building Committee Meeting

Friday 12.15.17 12:30 PM Superintendent's Conference Room, Minuteman High School

**Voting Members Present:** Ed Bouquillon, Ford Spalding, Don Lowe, David Frizzell, Jack Dillon, Kevin Mahoney, Frank Cannon, Mike Majors, Nawwaf Kaba, Bill Blake

**Others Present:** None

**Absent:** Alice DeLuca, Dana Ham, Marianne Cooley, Orlando Pacheco, and Alice Kaufman

**1. Call to Order: Open Session**

Chair Ford Spalding called the meeting to order at 12:30 PM.

**2. Approval of Draft Minutes 12.4.17**

The vote to approve the minutes was taken as follows:

Moved (Cannon) and seconded (Majors)

To approve draft minutes of 12.4.17, as presented

**VOTE:** Unanimous

**3. Approval of Team Invoices**

Ford presented the invoices for approval. The vote to approve Invoices was taken as follows:

Moved (DeLuca) and seconded (Mahoney)

To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented:

Category	Firm	Invoice Number	Dated	Invoice Amount Due
a. OPM	Skanska	#48	12.14.17	\$ 106,120.00
b. Architect	KBA	#13	11.30.17	\$ 678,345.36
c. CM	Gilbane Construction	# 5	12.14.17	\$ 2,609,397.91
d. Misc. Project Costs	Eversource	#87300	11.07.17	\$ 5,852.00
e. Misc. Project Costs	Briggs Engineering & Testing	#4	12.14.17	\$ 8,572.00

**VOTE:** Unanimous

#### **4. Next Meeting Date**

Ford confirmed that the next meeting is scheduled for January 16, 2018 at 6:00 PM in the Paul Revere Room. He explained that at 6:30 PM, the meeting will continue as part of the Minuteman School Committee Meeting. There will be introductions of the School Building Committee, and Kaestle Boos, Skanska, and Gilbane will make progress report presentations.

#### **5. Adjournment**

There being no further business, the following vote was taken:

Moved (Lowe) and seconded (Majors)

To adjourn the meeting at 12:40 PM

**VOTE:** Unanimous

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Ford Spalding, Recorder