



Meeting Notes

Project: Freeport High School
Date: June 3, 2015
Attendees: Kathy Cogan, PDT
 Building Committee
Purpose: Building Committee Meeting 07

Topic	Agenda/Notes	
Update on Budget	1. PDT updated the committee on the estimates and reviewed summary sheet (attached)	
Update on Track & Turf Fundraising Efforts	2. 3-4 committees including a steering committee 3. 4 applications in for funding <ul style="list-style-type: none"> - LL Bean - New Balance - National Guard - funding resource out of Oregon 4. Discussed National Guard involvement <ul style="list-style-type: none"> - Lyndon expressed concern with National Guard doing field work and having it be accepted by the installation company installing the field and track - John expressed concerns regarding permitting and timeline with NG involved 5. Lyndon suggested getting an updated turf / track estimate [PDT will organize this] 6. Kim relayed information about a cork and coconut field in the Bronx – she has researched this in light of concerns about crumb rubber	
Update on Regulatory Approvals	7. DEP application is still on track to be received this month 8. We will submit a package to the Project Review Board for their July meeting; DEP approvals are anticipated in advance of the July meeting	
Update on ROW / Easement Issue	9. RSU attorney has drawn up draft deed amendment language for the transfer of land that includes stipulations requested by the Town thus far. 10. Design team has a meeting scheduled with the Town Manager, Town Engineer, and Town Planner to review language and determine next steps 11. Next steps will likely include having the Town's attorneys review the language.	
Update on Bidding Process	12. PDT met with RSU attorney to review the bidding process for a locally funded project. 13. The state statues allow us to pre-qualify contractors by asking discerning questions that will establish their ability to complete a project of this scale, scope, schedule, and phased / occupied construction.	



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	14. Process will include the posting of an advertisement inviting contractors to submit qualifications; PDT will review applications and make recommendations to the committee	
Furniture Contract and Next Steps	15. PDT has been approved to do the furniture selection and bid package 16. PDT will look for representatives from the school to help make some decisions, but the building committee will be very involved as well	
Art for the Project	17. Catherine gave a brief update on next steps for art for the school. - Thomas Edwards has a sculpture to consider - Catherine will reach out to Mark Wethli, Bowdoin artist in residence (he worked with students on art installations at the Harriet Beecher Stowe school - Discussed need for fundraising	
Next Meeting	18. <u>July 8, 2015 at 8AM</u> <i>Please note time change.</i>	