

Diman Regional Vocational Technical High School
School Building Committee Minutes
Auditorium, 251 Stonehaven Road, Fall River, MA
September 17, 2020

In attendance:

Tina Bell	Kate Jessup, KBA	Debbie Pacheco
Glenn Benevides	Greg Joynt, KBA	Phil Palumbo, Colliers
Emanuel Botelho	Thomas Librera	Andrew Rebello
Myles Brilhante	Decio Matos	Carl Sawejko
Donald DiBiasio, Chair	Rajiv Nehra, Vice-chair	Maria Torres
Elvio Ferreira	Joan Menard	Katie Warren
Deb Kenney	Craig Olsen, KBA	
Steven Kitchin		

Absent:

Paul Beaudoin	Michaela Hetzler	Steven Moniz
Amy Bosse	Ed Hill	Paul Nogueira
Steven Cloutier	Raymond Machado	John Pimentel
Lisa Desrosiers	Michael McCann	Tracy Priestner
Michael Dion	Holly McNamara	

Mr. DiBiasio called the meeting to order at 4:10 p.m. The sign in sheet will serve as the roll call.

It was moved by Mrs. Kenney, seconded by Mrs. Menard, and voted unanimously to dispense with the reading of the August 20, 2020 minutes and approve them, as recorded.

Mr. Palumbo, Project Manager, provided a report on the Preliminary Design (PDP) Submission, which is due to the MSBA in September. Mr. Palumbo also discussed the process for the next several months including December submission and February meeting with MSBA.

Mr. Craig Olsen, provided an update on the design. KBA is required to analyze multiple sites. Mr. Olsen reviewed the Preliminary Design Proposal, which is to be submitted on September 23, 2020. The presentation included cost and design analysis for a base repair, renovation/addition, and new construction. A motion was made by Mrs. Kenney, seconded by Mrs. Torres to approve the Preliminary Design Program Submission as presented by Kaestle Boos. Discussion was presented by Mr. Kitchin. Mr. Kitchin requested the district re-send the link and report to members of the committee. The motion was voted unanimously.

Mr. Olsen presented next steps, which includes the creation of a Community Outreach group. This group will begin develop a project website, community forums, and social media posts to be shared with community stakeholders.

Mr. Kitchin asked if all communities had to pay the same rate and schedule when a project is selected. Mr. Olsen is reviewing the question and reporting back to the group in October.

After discussion, a motion to concentrate the project on a new construction with an enrollment of 1645 students was made by Ms. Bell and seconded by Mrs. Torres. The motion had no discussion and was voted on unanimously.

A motion was made to move the meeting time from 4 pm to 5 pm by Mrs. Menard, seconded by Mr. Kitchin, and voted on unanimously.

The next School Building Committee meeting is scheduled for October 15, 2020.

It was moved by Mrs. Menard, seconded by Mrs. Torres, and voted unanimously to adjourn at 5:20 p.m.