GREATER LOWELL TECHNICAL HIGH SCHOOL

BUILDING EXPANSION COMMITTEE MEETING

Minutes of November 3, 2022 Meeting

CALL TO ORDER

Meeting called to order at 4:07 p.m.

ROLL CALL

Members Present: Jill Davis, Superintendent-Director

Michael Barton, Assistant Superintendent/Principal Michael Knight, School Business Administrator

Erik Gitschier, Director of Plant Services Fred Bahou, School Committee Chairperson Lee Gitschier, School Committee Vice-Chair Kempton Giggey, School Committeeman George Tatseos, School Committeeman

Members Absent: None

School Business Administrator Michael Knight began by providing the members with an update regarding communications with CMS and their discussions surrounding the revision of the previously proposed fee proposal for OPM services. Mr. Joyce from CMS agreed to alter his previous proposal by decreasing the amount of 'Extended Duration for Construction Phase Services' from \$35,000/mo. to \$25,000/mo. Mr. Knight provided the members with the revised Fee Proposal submitted and recommended moving forward to accept. Questions regarding the electrical and when the project is slated to begin were discussed. Currently, the electrical is not seen as an issue and renting a transformer is an option, if needed, and the project can begin as soon as the design is completed.

With no further questions, Mr. Knight asked for their approval to accept the CMS fee proposal.

MOTION: by Mr. Lee Gitscher, seconded by Mr. Tatseos to accept the revised OPM Fee Proposal

with CMS.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Giggey, seconded by Mr. Tatseos to adjourn at 4:20 p.m.

ROLL CALL VOTE: 8 Yes