

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, Michelle Ernst, John Flaherty, Karla Johnson, John Lindner, Diana Rigby, Benjamin Rizkin, Jerry Wedge, Elise Woodward

Also Present: David Saindon, KVA, Lisa Pecora-Ryan, OMR

Absent: Tim Hult, Brian Miller, Joseph Morahan, Peter Nobile, Louis Salemy, Charlie Sample, Sergio Siani, Bill Tice, Chris Whelan

I. Call to Order

Jerry Wedge called the meeting to order at 6:07 PM.

II. Reading of Minutes

A motion was made to approve the December 21, 2011 minutes by John Flaherty and seconded by Michelle Ernst. The motion was unanimously approved.

III. Action Items:

- A motion was made to approve MSBA Reimbursement Package Invoice Summary #10 for period ending December 31, 2011 for \$27,212.88. So moved by Diana Rigby and seconded by Benjamin Rizkin. The motion was unanimously approved.
- A motion was made to approve Proposal Request #13 for MACHPS registration fees totaling \$990. So moved by Elise Woodward and seconded by Walter Birge. The motion was unanimously approved.
- A motion was made to approve Proposal Request #14 for Wiss, Janney, Elstner Associates, Inc. in the amount of \$3,300 for initial design oversight for envelope consulting services. So moved by Diana Rigby and seconded by Dave Anderson. The motion was unanimously approved.

IV. CM Procurement Update - KVA

David reported that the CM Procurement is on schedule. There was a walk through on January 4th with eleven firms there. We are on schedule for the first phase interviews on January 19 & 20, taking place at the Ripley Building in Conference Room one. The window of times will be 2:10 to 5:05 PM on the 19th and 1:15 to 4:20 PM on the 20th. The following week the Selection Committee will have a working session and end up with a short list and bring back the short list to the Building Committee on February 8th. On February 15 the Selection Committee will make a recommendation to the School Committee there will be a recommendation to the regional school committee at which time a vote will be taken. The CM should be on board almost immediately and have an executed contract to follow in a couple of weeks.

V. Work Plan – OMR

Lisa went over the updated work plan and what is expected for future meetings. At the January 25th meeting: Present building sections and daylighting strategies; present exterior elevations and finishes. At the January 31st IDT meeting: Commissioning Agency; National Grid; Building Envelope Consultant; MEP and Energy Model Engineers from GGD.

Lisa introduced Bill Brown, Landscape Architect, who presented the latest site plan. He showed the changes in the site plan in regard to the building being changed and modified. There was considerable discussion about the green space in front of the school. The committee would like the capability of putting in playing fields in the green space if needed in the future.

VI. New Business:

None

VII. Public Comments

None

VIII. Adjourn:

A motion was made to adjourn by Peter Badalament and seconded by Michelle Ernst at 7:40 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio