

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, John Flaherty, Karla Johnson, John Lindner, Brian Miller, Diana Rigby, Benjamin Rizkin, Louis Salemy, Bill Tice, Jerry Wedge, Chris Whelan

Also Present: David Saindon, KVA, Lisa Pecora-Ryan, Jeanne Roberts, Leland Koehler/Rice, Michael Rosenfeld, OMR

Absent: Michelle Ernst, Tim Hult, Joseph Morahan, Peter Nobile, Charlie Sample, Sergio Siani, Elise Woodward

I. Call to Order

Karla Johnson called the meeting to order at 6:03 PM.

II. Reading of Minutes

A motion was made to approve the January 11, 2012 minutes by Walter Birge and seconded by John Flaherty. The motion was unanimously approved.

III. Action Items:

- A motion was made to approve MSBA Reimbursement Package Invoice Summary #11 for period ending January 31, 2012 for \$443,749.97. So moved by John Flaherty and seconded by Walter Birge. The motion was unanimously approved.

IV. A/E Budget Summary - KVA

David went over the budget tracking. In the budget there are line items that are budgeted but not yet committed. Right now we are tracking at \$75,000 under budget.

V. CM at Risk Update - KVA

David reported that five firms were interviewed last Friday. The process is ongoing with the second round of interviews scheduled for February 8 in the CCHS Library with the building committee. On February 15 there will be a joint meeting with the school committee. At that meeting the selection committee will recommend approval of the CM to the building committee and the building committee will recommend approval to the regional school committee at which time a vote will be taken.

VI. Work Plan – Project Update – OMR New Business:

Lisa reported that we are 1/3 of the way through Design Development Phase. The design team will be submitting 50% design development drawings on February 13 at about the time the CM comes onboard. At that time the drawings will be handed over to the CM so they can start pricing the project. Lisa went over the work plan and described what has been done and where we're heading. The project has been registered with MA CHPS. The DESE has approved the proposed SPED plan and are now waiting for the project funding agreement to come in from the MSBA.

Lisa went over the plans and showed diagrams of where the steel bracings are located to date. Michael took us through the plans and showed us how the building starts to express itself. He explained the building sections, daylighting strategies and exterior elevations and finishes.

VII. New Business

Jerry reported that we had a Five Million Dollar BAN sale this week with an interest rate of .26%

VIII. Adjourn:

A motion was made to adjourn at 7:35 PM and was unanimously approved.

Respectfully submitted,
Leona Palmaccio