

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Brian Miller, Diana Rigby, Benjamin Rizkin, Louis Salemy, Charlie Sample, Sergio Siani, Bill Tice, Jerry Wedge, Chris Whelan, Elise Woodward

Also Present: David Saindon, KVA, Lisa Pecora-Ryan, Leland Koehler/Rice, Jeanne Roberts, Michael Rosenfeld, OMR, Pam Gannon, Maureen Spada, Louis Salemy, Peter Fischelis, Jerry Wedge, CCSC

Absent: Joseph Morahan, Peter Nobile

I. **Call to Order**

Karla Johnson called the meeting to order at 6:05 PM.

II. **Reading of Minutes**

A motion was made to approve the February 8, 2012 minutes by Walter Birge and seconded by Sergio Siani. The motion was unanimously approved.

III. **KVA Update:**

David reported that the Selection Committee recently convened, determined and scored the final ranking of the CM firms for the High School Building Project. This evaluation process was performed pursuant to Chapter 149A and the procedures outlined in the CM RFQ and REP. Upon completion of the scoring the highest ranked firm was Turner Construction with Shawmut Design and Construction ranked as second.

Motion: I, John Flaherty, make the following motion to the High School Building Committee to accept the Selection Committee's recommendation of Turner Construction as the highest ranked CM firm for the High School Building Project with Shawmut Design and Construction as ranked second. Seconded by Chris Whelan. The motion was unanimously approved.

Motion: The High School Building Committee moves to recommend to the Regional School Committee to accept Turner Construction Company as the highest ranked CM firm for the High School Building Project and Shawmut Design and Construction as ranked second, and in addition recommend John Flaherty and David Saindon to commence contract negotiations with Turner Construction. If negotiations fail with Turner Construction as determined by the recommended individuals, contract negotiations will commence with Shawmut Design and Construction. So moved by Dave Anderson and seconded by John Flaherty. The motion was unanimously approved.

The Regional School Committee is here tonight to vote on the High School Building Committee's recommendation on the selection of the CM Firm.

Motion: I, Jerry Wedge, make the following motion to accept the recommendation of the Selection Committee and the High School Building Committee in regards to Turner Construction as the highest ranked CM firm for the High School Building Project and Shawmut Design and Construction as ranked second. In addition, I authorize John Flaherty and David Saindon to commence contract negotiations with Turner Construction. If negotiations fail with Turner Construction as determined by the authorized individuals, contract negotiations will commence with Shawmut Design and Construction. Seconded by Pam Gannon. The motion was unanimously approved.

IV. **Action Items:**

- A motion was made to approve payment of invoices as indicated on the Invoice Log dated February 15, 2012 for \$349,285.38. So moved by Walter Birge and seconded by Sergio Siani. The motion was unanimously approved.

V. **OMR Update:**

Lisa reported that we are 50% through the Design Development Phase. She went over the work plan outlining the progress made and discussed the various meetings that took place since the last meeting. Looking ahead OMR will be issuing 50% Design Development Drawings to the CM and will schedule a kick-off meeting with the CM. Michael Rosenfeld took us through the latest design development site plan revisions, the athletic building options and 3D views. After looking at the athletic building options the Committee would like to request MSBA's approval to approve Athletic Building Option C which would make a slight revision to the approved MSBA plan.

Motion: A motion was made by Walter Birge requesting the CCHS Building Committee to go to the MSBA suggesting they consider Athletic Building Option C. Seconded by Peter Badalament. The motion was unanimously approved.

VI. **New Business**

VII. **Public Comments**

VIII. **Adjourn:**

A motion was made to adjourn by and seconded by Dave Anderson at 7:15 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio

Approved: 3/14/12