

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Brian Miller, Peter Nobile, Diana Rigby, Louis Salemy, Richard Waterman, Chris Whelan, Elise Woodward

Also Present: Brian Dakin, KVA, Lisa Pecora-Ryan, Jeanne Roberts, OMR, Maureen Kirkpatrick, Jim Liddick, Turner Construction

Absent: Joseph Morahan, Charlie Sample, Sergio Siani, Bill Tice, Jerry Wedge

I. Call to Order

Karla Johnson called the meeting to order at 6:10 PM. She welcomed Richard Waterman back to the committee.

II. Reading of Minutes

A motion was made to approve the March 28, 2012 minutes by Chris Whelan and seconded by Brian Miller. The motion was unanimously approved.

II. Action Items:

- A motion was made to approve payment of invoices as indicated on the Invoice Log dated April 10, 2012 for period ending March 31, 2012 for \$37,090 and OMR Invoice for Design Development Services in the amount of \$405,955.36. So moved by Elise Woodward and seconded by John Flaherty. The motion was unanimously approved.
- A motion was made to approve OMR's Proposal Request #17 for Phase II site environmental assessment by CDW Consulting for a value of \$26,180. So moved by John Flaherty and seconded by Walter Birge. The motion was unanimously approved.
- A motion was made to approve OMR's Proposal Request #18 for CDW Consulting to conduct a supplemental hazardous materials survey for the existing buildings for a value of \$26,928. So moved by Peter Nobile and seconded by Dave Anderson. The motion was unanimously approved.
- A motion was made to approve OMR's Proposal Request #19 for professional services by GPI models to build a 1/64" scaled site model for a value of \$5,405.46. So moved by Diana Rigby and seconded by Peter Nobile. The motion was unanimously approved.
- A motion was made for the High School Building Committee to recommend to the Regional School Committee to enter into an Owner-Construction Manager Agreement with Turner Construction Company in the dollar amount of \$6,389,349 for Pre-construction Services, Contractor General Conditions, Contractor Fee, Contractor Insurance and Bonding, as presented tonight. So moved by Walter Birge and seconded by Dave Anderson. The motion was unanimously approved.

IV. KVA Update:

Brian Dakin stated that the next two items, Permitting and Project Logistics is folded in with OMR's update so Lisa will report on this.

V. OPM Update:

Lisa reported that this is the wrap-up for the Design Development work plan and gave us a project update. The accomplishments during the past two weeks were; Board of Appeals submission, cost estimating coordination meeting with Turner Construction and DG Jones, meeting with recreation department, CDW presented the latest supplemental soils testing results, design/assist curtain wall review, day lighting model work session.

VI. Turner Construction – Project Logistics OMR update:

Jeanne Roberts discussed what she will talk about at the Neighborhood Forum on April 12 and then turn it over to Maureen Kirkpatrick from Turner Construction who will discuss the logistics of the project. Maureen took us through Turner's presentation which will be presented at the Neighborhood Forum tomorrow night.

VII. New Business:

None

VIII. Public Comments:

None

IX. Adjourn:

A motion was made to adjourn by Richard Waterman and seconded by Michelle Ernst at 7:10 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio