

Present: Jeff Adams, Peter Badalament, Dave Anderson, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Karla Johnson, John Lindner, Brian Miller, Joseph Morahan, Peter Nobile, Diana Rigby, Louis Salemy, Charlie Sample, Sergio Siani, Jerry Wedge, Chris Whelan

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

Absent: Tim Hult, Bill Tice, Margaret Waterman, Richard Waterman, Elise Woodward

I. Call to Order

The meeting was called to order by Jerry Wedge at 6:08 PM.

Jerry updated the committee on the discussion with MSBA the day after our last meeting. It was a positive meeting with MSBA approving three options to include in our PSR which will be submitted the end of this week. MSBA wants to see the addition, renovation scheme which is 6R along with 14B and 14C which we have been talking about the last couple of weeks. All of our consultants, architects and their consultants and OPMs have been working feverishly; therefore, tonight we will see the work in progress of the PSR. What is required tonight is to choose a preferred option so when we submit the three options to the state they will understand which option we are favoring. OMR will go through the presentation and at the conclusion we will vote on our preferred option.

II. Reading of Minutes

Jerry asked if there were any recommended changes to the minutes of June 8, 2011. A motion was made to approve the June 8, 2011 minutes by Walter Birge and seconded by John Flaherty. The motion was unanimously approved.

III OPM Update – David Saindon, KVA

David stated that he has invoices and an OMR Amendment to be voted on this evening.

IV. OMR Update – Jeanne Roberts and Leland Koehler/Rice

This is meeting eight. At the last meeting we talked about Options 13, 14A, 14B, and 14C. There was a lot of positive direction toward 14C. After talking with the MSBA they liked the idea of us moving forward with 14B and 14C but they also wanted us to continue studying 6R1 which we are now calling 6R2. In less than a week the team has continued to design 6R, 14B and 14C. Leland will now present 14C since that is the option that the committee was leaning toward. This is an all new building with a distinct alternate gym and athletic space with separate systems functioning on its own from the new building. After a review of all of the options the committee voted: The first vote is to approve KVA and OMR to submit the PSR with the preferred option identified as Option 14C **moved** by Walter Birge and seconded by Stan Durlacher. The committee also thought it would be helpful to identify for the minutes why they selected this option:

- Shorter construction period
- Less financial risk
- More logical layout
- Better site security for the school
- Less interruption to the academic year
- Better resulting site plan at the end

The motion was unanimously approved.

Jerry suggested that we also approve the Ed Spec. for 14C; the space summary total is 240,601 square feet. A motion to approve the Ed Spec for Option14C dated June 15, 2011 was moved by John Flaherty, seconded by Stan Durlacher. The motion was unanimously approved.

V. Owner Update:

- Michelle reported there is a Forum tonight at 7:30 PM.
- Peter Nobile will be doing an energy report study with John Flaherty sometime in July. Peter questioned what elements of sustainability needed to be included in the PSR. David reported that we need to include a MA CHPS scorecard with the PSR. MSBA doesn't pay for anything over MA CHPS so it would not matter if we add later.

VI Action Items:

Motion to approve Amendment #4 for OMR in the amount of \$6,600, so moved by Walter Birge and seconded by Sergio Siani. The motion was unanimously approved.

Motion to approve KVA invoice log dated June 13, 2011 for the value of \$111,142.80. So moved by Jeff Adams, seconded by Peter Nobile. The motion was unanimously approved.

VII. New Business:

Summer meeting schedule will be June 29, July 20, August 10/17.

VIII. Public Comments:

IX. Adjourn

A motion was made to adjourn by Stan Durlacher and seconded by Diana Rigby at 7:20 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio

Approved: 6/29/11