

**Present:** Dave Anderson, Peter Badalament, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Joseph Morahan, Peter Nobile, Diana Rigby, Louis Salemy, Bill Tice, Richard Waterman, Jerry Wedge, Chris Whelan, Elise Woodward

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

**Absent:** Jeff Adams, Brian Miller, Charlie Sample, Sergio Siani, Margaret Waterman

**I. Call to Order**

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

**II. Reading of Minutes**

Jerry asked if there were any recommended changes to the minutes of June 29, 2011. A motion was made to approve the June 29, 2011 minutes by Walter Birge and seconded by Michelle Ernst. The motion was unanimously approved.

**VI. Action Items:**

David Saindon went over a series of invoices: KVA \$22,023.75; OMR Architects for Feasibility Study, Amendment #1, Site Survey, Environment Site Assessment & Preliminary Hazmat Survey \$93,809.76 for a total of \$115,833.51.

- A **Motion** was made to approve invoices as presented for a period ending June 30, 2011 for a value of \$115,833.51; so moved by Bill Tice and seconded by John Flaherty. The motion was unanimously approved.
- A **Motion** to approve Proposal #7 from OMR for a site noise survey and analysis for \$5,500; so moved by Bill Tice and seconded by Dave Anderson. The motion was unanimously approved.
- A **Motion** to approve Proposal #8A for OMR to employ Building Envelope Consultant Wiss, Janney, Elstner Associates, Inc. for \$12,100. At the June 29<sup>th</sup> meeting the committee voted this proposal for \$12,000. Since that time OMR defined the scope further with Wiss, Janney that changed the total to \$12,100. The Motion was moved by Louis Salemy and seconded by Michelle Ernst. The motion was unanimously approved.
- A Proposal from Wiss, Janney to do transient heat and moisture models for \$4,125 for up to four modeling exercises. The committee decided to defer this to the next meeting after Sergio Siani's input.
- A **Motion** to approve Proposal #9 for a hydrant flow test, which is required by MSBA, for a total of \$1,650; so moved by Elise Woodward and seconded by John Flaherty. The motion was unanimously approved.

**III OPM Update – David Saindon, KVA**

David spoke about the facts and opinions of CM at Risk vs. Design-Bid-Build. Because of the size of this project (over \$5 Million Dollars) we have the ability to procure a construction manager in lieu of a general contractor. Typical time frame to procure a CM is 5 months; therefore the committee should decide before we negotiate the contracts moving forward from Schematic Design. The committee discussed CM at Risk vs. Lump Sum and it was decided that David would outline the work that needs to get done and the costs and present it at the next meeting.

**IV. OMR Update – Lisa Pecora-Ryan and Michael Rosenfeld**

Lisa went over the developments of the last few weeks; met with faculty on July 11, July 14 IDT meeting; met with all of the consultants. We will schedule the next building committee meeting for next Wednesday in order for the architects to have as much information as possible to get to the cost estimators on August 1<sup>st</sup>.

Lisa gave the committee an update on the July 14<sup>th</sup> IDT meeting. Some of the items talked about were the building mechanical systems, daylighting approaches, and building envelope. At the end of the meeting they summarized the direction that the sustainable subcommittee wanted. Stretch code and MACHPS provide for an excellent building; pursuing net zero any further nears the point of diminishing returns.

Michael Rosenfeld gave us an update on the programmatic changes to the schematic design. The building committee agreed that the design is headed in the right direction.

**V. Owner Update:**

- None

**VII. New Business:**

**VIII. Public Comments:**

IX. **Adjourn:**

A motion was made to adjourn by Peter Nobile and seconded by Richard Waterman at 8:17 PM. The motion was unanimously approved.

Respectfully submitted,  
Leona Palmaccio

Approved: 8/17/11