

Present: Jeff Adams, Dave Anderson, Peter Badalament, Stan Durlacher, Michelle Ernst, Tim Hult, Karla Johnson, John Lindner, Joseph Morahan, Peter Nobile, Diana Rigby, Charlie Sample, Sergio Siani, Bill Tice, Richard Waterman, Jerry Wedge

Also Present: David Saindon, Frank Vanzler, KVA, Leland Koehler/Rice, Karla Johnson, Lisa Pecora-Ryan, Michael Rosenfeld, OMR, Tom Piper

Absent: Walter Birge, Peter Fischelis, John Flaherty, Brian Miller, Jeanne Roberts, Louis Salemy, Margaret Waterman, Chris Whelan, Elise Woodward

I. Call to Order

Jerry Wedge called the meeting to order at 6:00 PM.

II. Reading of Minutes

A motion was made to approve the July 20, 2011 minutes by Bill Tice and seconded by Richard Waterman. The motion was unanimously approved. A motion to approve the July 27, 2011 minutes by Richard Waterman and seconded by Sergio Siani. The motion was unanimously approved.

III. Review Schematic Design – Michael Rosenfeld/David Saindon

Michael Rosenfeld gave an update and stated that a rendering has to be submitted to MSBA. The rendering shows the parking lot, art suites, guidance, SPED suites, the lower building, the administrative suite, the humanities floor and the STEM floor. It gives a sense of how things will feel. There are a few changes they have been reflected in the pricing. The team rooms will now be on the main level which means a slightly bigger footprint. Two parking lots have been removed and parking moved to take advantage of the road and to make it much more efficient. The high standard superior envelope has been maintained. The site is in tact and Michael stated that we are in a very good place with the design. The square footage had to be reconciled with the cost estimators, with the MSBA formulas, and that was done.

David presented the draft budget that will be presented to the MSBA. He stated the budget was tight but workable. Working diligently to maintain the \$92,577,315.

A motion was made to approve OMR and KVA to submit the schematic design and budget as presented on August 17, 2011 to MSBA on August 19, 2011 so moved by Stan Durlacher and seconded by Dave Anderson. The motion was unanimously approved.

IV. Action Items:

- A motion was made to approve invoices as presented for the period ending July 31, 2011 for a value of 127,756.20; so moved by Diana Rigby seconded by Dave Anderson. The motion was unanimously approved.

V. New Business:

Stan Durlacher stated that he and Louis Salemy are very encouraged and impressed with the process that OMR and KVA went through reconciling the budget numbers. Stan would like to recognize Lisa Pecora-Ryan and Leland Koehler/Rice for the work they did on the weekend to get the data pulled together and the designs brought up to speed. Karla Johnson would also like to recognize Diana Rigby and John Flaherty for all their hard work.

VI. New Business:

- None

VII. Public Comments:

VIII. Adjourn:

A motion was made to adjourn by Diana Rigby and seconded by David Anderson at 6:45 PM. The motion was unanimously approved.

Respectfully submitted,
Sally W. Ferguson

Approved: 9/21/11