

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, John Flaherty, Karla Johnson, John Lindner, Diana Rigby, Benjamin Rizkin, Sergio Siani, Bill Tice, Jerry Wedge, Chris Whelan, Elise Woodward

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

Absent: Michelle Ernst, Tim Hult, Brian Miller, Joseph Morahan, Peter Nobile, Louis Salemy, Charlie Sample

I. Call to Order

Karla Johnson called the meeting to order at 6:10 PM.

II. Reading of Minutes

A motion was made to approve the December 7, 2011 minutes by Chris Whelan and seconded by Bill Tice. The motion was unanimously approved.

III. Action Items:

- A motion was made to vote Sergio Siani to the CM Selection Committee replacing Stan Durlacher. So moved by Elise Woodward and seconded by Chris Whelan. The motion was unanimously approved.
- A request was made by the architects office, OMR, for Ron Steffek to participate in the CM Selection Committee. So moved by Diana Rigby and seconded by John Flaherty. The motion was unanimously approved.

The members of the Selection Committee are: Charlie Sample, Sergio Siani, Lisa Pecora-Ryan, John Flaherty, David Saindon, Dave Anderson and Ron Steffek

IV. CM at Risk Update - KVA

David reported that we are tracking on schedule. The Pre-qualification Committee has convened and has deemed the following firms as qualified to submit proposals for construction manager at risk services. The firms are: Agostini/Bacon Construction Co., Inc., Consigli Construction Co., Inc., CTA/KBE Construction Company (JV); Dimeo Construction Company, Gilbane Construction Company, Morganti/TLT (JV), Shawmut Design and Construction, Skanska USA Building, Inc., Suffolk Construction, Turner Construction Company, Walsh Brothers.

The RFP is planned on being issued next Wednesday, December 28th

The first pass of interviews will take place on January 19 & 20. We should have a short list interview to the Committee as a whole on February 8th and then we'll have a joint meeting with the building committee & school committee on February 15th to make a recommendation.

V. Work Plan - OMR

Lisa went over the CCHS Design Development Work Plan Draft and what is expected for future meetings. Lisa discussed the review process with town officials and permitting. There will be an Integrated Design Team Meeting (IDT) on January 31st.

Michael Rosenfeld went over the design progress and floor plan review.

VI. New Business:

Diana noted that the Department of Elementary & Secondary Education needs to sign off on the design for the special education spaces before the PFA is signed. This should be concluded by the first week of January. Our next meeting will be January 11, 2012.

VII. Adjourn:

A motion was made to adjourn by John Flaherty and seconded by Diana Rigby at 7:02 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio