

High School Building Committee Meeting Minutes

Meeting date & place: 6:30 pm, June 12, 2018 Pentucket High School Cafeteria

Members Present: Mike Stevens, Kim Jackson, Emily Dwyer, Greg Labrecque, Greg Hadden, Carol MacLeod, Denise Dembkoski, Dena Trotta, Mark Tocci, Bill O'Neil, Jonathan Seymour

Owner's Project Manager: Steve Theran, Vertex.

Designer: Brad Dore, Jason Boone and Maria Fernandez-Donovan, Dore & Whittier.

Public present: Ashley Davis, Julie Torrisi, Madison Newton

Minutes

Draft minutes of the School Building Committee's May 8th, 2018 meeting were approved unanimously.

New Business

Working Group Update

Introduction of a new member of the Dore and Whittier team, Maria Fernandez-Donovan. The schedule for hiring CM at Risk- Advertise by June 27th goal to hire by August 29th

Draft presentation for July meeting

Jason and Brad presented revisions to the eight options under consideration- 4 options for high school only, 4 for middle school- high school options. There was extensive discussion regarding what information would be presented with each option. Additionally, consideration was given as to how to best present that information. The emphasis will be to ensure that people will be aware of the value associated with each choice. This would include the costs and the final project resulting from each option, as well as the costs associated with not addressing some issues, notably the Middle School. Costs were also broken down for each option, for the average household in each town.

Update on District Office progress: Discussion revolved around the idea of constructing a pre-engineered building to house central office space combined with some associated facilities for athletics.

Upcoming Meetings: July 10th Building Committee, July 24th Public presentation/feedback, August 7th Joint School Committee-Building Committee vote on preferred option.

Conservation Commission update: Brad announced that the retention pond issue has been assigned to the state DEP, no other decision anticipated before 90 days.

Filling Open Building Committee Seats Jon will be contacting the School Committee, the Town of West Newbury, and the Town of Merrimac regarding vacancies. When these are filled, the MSBA will be notified of the new membership.

Adjournment

8:30