

High School Building Committee Meeting Minutes

Meeting date & place: 6:30 pm, July 10, 2018 Pentucket High Library

Members Present: Mike Stevens, Kim Jackson, Greg Labrecque, Carol MacLeod, Denise Dembkoski, Dena Trotta, Mark Tocci, Bill O'Neil, Jonathan Seymour, Glen Kemper, Angus Jennings, Greg Towson, Joanna Blanchard, Wayne Adams

Owner's Project Manager: Steve Theran, Vertex.

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

Public present: Ashley Davis, Julie Torrissi, Madison Newton, Tom Flaherty

Minutes

Draft minutes of the School Building Committee's June 12th, 2018 meeting were approved unanimously.

New Business

Introduction of New Members

Joanna Blanchard/Merrimac School Committee, Greg Towson/Merrimac Community, Angus Jennings/WN Finance were introduced to the committee as new members replacing members who resigned or took on new roles.

Working Group Update

CM @ risk application will be posted July 25th with selection in September. The group also had meetings to discuss the potential mechanical systems to be used in the project.

Draft presentation for July meeting

The presentation for July 24th was reviewed by the committee. There was a lot of discussion about the information presented focusing on the level of detail. Some members of the committee wondered about how much detail is too much information and potentially overwhelming to the audience. The presentation contains updated cost estimates based on system narratives from consultants and geotechnical reports. The cost estimates also assume artificial turf and pre-engineered district offices. Using data from the MSBA website on current/past projects and costs, these cost estimates are right in the middle. One member asked if we know what projects in other towns have impacted the taxpayers – for instance Rowley's project? Brad answered that when you look at price/square foot we are very comparative. The feedback on the presentation will be used to make further edits and the working group will keep refining the presentation. The meeting adjourned at 8:30.