

High School Building Committee Meeting Minutes

Meeting date & place: 6:30 pm, September 25, 2018 High School Cafeteria

Members Present: Mike Stevens, Kim Jackson, Dena Trotta, Bill O'Neil, Jonathan Seymour, Angus Jennings, Wayne Adams, Justin Bartholomew, Joe Torrisi, Emily Dwyer, Denise Dembkoski, Greg Hadden

Pentucket School Committee was also in attendance.

Owner's Project Manager: Steve Theran, Vertex.

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

Public: Approximately 20 members of the public were in attendance

New Business

New Information from MSBA

Mr. Seymour described the updated information provided by the MSBA which clarified the details of two items. First, we had reported an expected 40% reimbursement for the project. Since this has yet to be determined the MSBA wanted us to describe the reimbursement in less definitive terms. This was changed in the PSR submission to read as a nominative reimbursement amount. Second, we had reported that the MSBA would not reimburse a repair only project because it did not address the educational plan for the district. This was also updated in the PSR report. Since these were substantive changes to previous publicly reported information we felt it was important to report this to the committees and the public.

On Thursday, September 20th the committees and the public were sent an email with these updates. Further, there was a feedback survey included asking if the reimbursement for a Repair Only option should change the direction of the project, shifting away from 7-12 New Construction in favor of Repair Only. Survey results were shared with the committees. 840 people responded to the survey and 92% of them favored the 7-12 New Construction model. After sharing these results the committee welcomed questions from members or the public.

PSR Selection

Since the survey data aligned with the September 11th vote to submit the PSR with N3.3(f) 7-12 New Construction as the preferred option the committee did not need to re-vote on the submission. Instead both the School Committee and the Building Committee voted to reaffirm their previous decision. Both committees voted unanimously to reaffirm their previous vote.

Adjournment

The meeting adjourned at 7:20pm