

High School Building Committee Meeting Minutes

Meeting date & place: 6:30 pm, May 8, 2018 Pentucket High School Cafeteria

Members Present: Glenn Kemper, Dena Trotta, Carol McLeod, Kim Jackson, Emily Dwyer, Stephanie Seeley, Denise Dembkoski, Greg Labrecque, Wayne Adams, Michael Stevens, Bill Daley, Jonathan Seymour

Owner's Project Manager: Jon Lemieux, Vertex.

Designer: Brad Dore, Jason Boone Dore & Whittier.

Public present: Ashley Davis, Tom Flaherty

Minutes

Draft minutes of the School Building Committee's April 10th, 2018 meeting were approved unanimously.

New Business

Working Group Update

Jon Lemieux presented copies of the CM at Risk Request For Qualifications. He explained the process and asked committee members to review the documents and bring any comments or questions to the next meeting.

PDP Feedback from MSBA

MSBA recently provided feedback on PDP submission, overall they felt it was an excellent submission. Some comments and additional requests included a revisit of a few HS only options in the PSR phase such as, Repair only, Renovation only, Add/Reno, New Construction. They also made a request for additional info on space summary requests and request for acknowledgements of special education, Historical, recovering pro-rated portion of MS upgrades (re-purposing the boilers at MS). Finally they requested certified minutes pertaining to site selection and grade re-configuration. A few committee members wondered why the MSBA was asking for more HS options when it appeared they were asking us to explore 7-12 solutions, and now they are asking us to include a HS only option for consideration.

Schedule Update

MSBA request to consider other options means that additional time will be required for this work and the schedule will be pushed out meaning that PSR submission will move from June to September, Schematic Design submission moves from October to January, MSBA Board approval moves from December to February with votes in the towns in April of 2019. For the PSR submission in September the decision about the preferred option would be made by the end of the summer.

Conservation Commission

WN Conservation Commission rejected our request for determination of applicability. Next steps are to appeal this decision to the state, within 10 business days. In a MS/HS option we can work around the retention area. In a HS only option it is harder to work around the retention area. The

state has 90 days to respond to the request. As we refine our options the determination, our Design Team will assume that the retention area will stay.

Cost of Wetlands RDA

Committee voted unanimously to approve an additional \$6600 for the RDA. Monies will come out of the Feasibility study contingency funds.

Geotechnical Update

Borings indicated some mixed soils in portions of the site that will be require improvements and this may cost more to prepare the footings.

Design Update

Changes continue to be made to the space summary to make the project smaller and fit within the MSBA guidelines. The committee reviewed these changes and voted unanimously to approve the amended space summary. In addition Jason and Brad showed some design options for a 7-12 and a HS only. The beginning of an options evaluation list for HS only and MS/HS was presented.

Meeting adjourned at 8:10