

## **High School Building Committee Meeting Minutes**

**Meeting date & place:** 6:30 pm, September 11, 2018 High School Cafeteria

**Members Present:** Mike Stevens, Kim Jackson, Greg Labrecque, Dena Trotta, Mark Tocci, Bill O'Neil, Jonathan Seymour, Glen Kemper, Angus Jennings, Greg Towson, Wayne Adams, Justin Bartholomew, Joe Torrisi, Emily Dwyer, Stephanie Seeley, Carol MacLeod  
Pentucket School Committee was also in attendance.

**Owner's Project Manager:** Jon Lemieux, Vertex.

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

### **Minutes**

The committee unanimously approved meeting minutes from July 10, July 24, and August 7<sup>th</sup>.

### **New Business**

#### **Preferred Schematic Report**

Jason Boone reviewed the contents of the PSR and fielded questions from both committees. Both the building committee and the school committee unanimously voted to authorize Vertex to submit the PSR to the MSBA.

### **Working Group Update**

The working group has been working on the report submission paperwork and preparing for the exterior design ideas portion the meeting tonight.

### **CM @ Risk Update**

Jon Lemieux updated the committee that the 5 companies who responded all qualify to advance to the next round. The request for proposals will go out Monday and after 3 weeks we will begin the next round of selection process.

### **Initial Exterior Design Ideas**

Dore and Whittier walked the committee through an exercise to begin gathering information from the committee about their preferences toward exterior designs. This took the bulk of the meeting time and allowed for the committee to share lots of ideas with the designer.

### **Adjournment**

The meeting adjourned at 8:30pm