**PRSD Building Committee**

**Meeting date & place: 6:30 pm, May 14, 2019 High School Cafeteria**

**Building Committee Members Present:** Jonathan Seymour, Kim Jackson, Wayne Adams, Denise Dembkoski, Carol McLeod, Dena Trotta, Stephanie Seeley, Mike Stevens, Joe Torrisi, Angus Jennings, Emily Dwyer, Bill Daley, Greg Towson, Joanna Blanchard, Bill O’Neil, Lisa O’Connor

**Owner’s Project Manager:**. Steve Theran, Jon Lemieux, Vertex

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

**Minutes**

Minutes from the 4.11.19 building committee meeting were unanimously approved by the building committee members present.

**New Business**

**Thank you**

This is the first meeting since we learned that the vote was a success in all 3 communities. Congratulations and thank you to the committee for all of their work to get this approved. Also we would like to thank the MSBA, leadership in all 3 communities and We Are Pentucket.

**Committee Membership**

Annual Pentucket School Committee re-alignment has resulted in a new Chairperson, who will be joining the Building Committee. Please welcome Lisa O’Connor as the new School Committee chair and new building committee member. Thank you to Wayne Adams for his leadership as the school committee chair, Wayne will remain on the building committee.

**Next Steps**

Now that the project is approved what happens next? This is a question on everyone’s mind, so how do we get from here to a quality built, long lasting project that is within our budget. Some have suggested that we need a community group to oversee quality control. Jon Lemieux presented about the process that is in place to ensure quality control. There are a series of document and design submissions required by the MSBA, just as in the Feasibility Study. Between now and the fall we will be working through Design Development, which will be followed by several submissions of Construction Documents, at 60%, 90% and finally 100% completion. The designer uses about a dozen consultants who are experts in a particular field to advise on the design process, for example structural engineers, acoustician, mechanical (heating/cooling), theatre, kitchen, lighting, etc. The MSBA will review the submissions and ask questions and request more information, etc. The OPM reviews and comments on the work of the designer. The MSBA also uses commissioning agents to provide quality control and oversight. These experts are hired by the MSBA to work with the designer and builder to review plans, ask questions and ensure that things are designed, built and function properly. The working group will continue to meet weekly and will bring updates and decisions that need to me made to the committee monthly, or more frequently if necessary.

Rick Parker asked if geothermal had been considered. Brad explained that we are targeting LEED silver and are receiving additional reimbursement points for that process, but at this point we are not spending the additional monies for a geothermal system.

**Adjournment**

The meeting adjourned at approximately 7:30pm.