

Building Committee Minutes – February 10, 2020

The meeting of the Building Committee was held at 7:00 P.M. on Monday, February 10, 2020 at the Central Middle School with the following members present: Marie Christie, David Bois, Lisa Gallagher, Sharon Iovanni, Nicole Nial, Albert Talarico, Josephine Thomson, Jeanne Craigie, Douglas Gove, Stephen O'Neill, Raymie Parker and Cory Mashburn. Also present were John Macero, Dennis Sheehan, Bryan Lombardi, Lauren Celi, Brian McNeil and Kevin Yianacopolus. Absent from the meeting were David Pignone and Paul Ryder.

Chair M. Christie opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES OF JANUARY 27, 2019

ACTION: A motion was made by Jeanne Craigie to approve the minutes of January 27, 2020. Raymie Parker seconded the motion and it was approved with Lisa Gallagher and Cory Mashburn abstaining.

SUBCOMMITTEE UPDATES

Sharon Iovanni thanked all those who participated in the Championship Youth Basketball Day by presenting the status and process of the School Building Committee to those citizens who were in attendance.

CERTIFICATION VOTE AUTHORIZING DESIGNER SELECTION COMMITTEE TO ISSUE RFS AND OPM SELECTION

ACTION: A motion was made by Raymie Parker to authorize the OPM designer selection subcommittee to develop an RFS and make a recommendation to the full Building Committee for the OPM selection. The motion was seconded by Lisa Gallagher and approved unanimously.

OPM SELECTION

David Bois explained the process of the OPM interviews that included how the criteria was set, how references were checked and how different recommendations stood out.

Dennis Sheehan informed the committee that all candidates were given the questions prior to the interview and had 30 minutes to present their presentation with 15 minutes added for questions by the committee. In conclusion, after all points were tallied by subcommittee members, it was recommended to the full Building Committee that SMMA be approved as the OPM for the High School project.

ACTION: A motion was made in subcommittee by Jeanne Craigie to approve SMMA as the OPM for the High School project. The motion was seconded by Josephine Forman. It was approved unanimously by the full Building Committee.

ACTION: A motion was made by Jeanne Craigie to authorize Dennis Sheehan and John Macero to negotiate a salary with SMMA not to exceed the appropriated amounts allocated in the feasibility study. The motion was seconded by Raymie Parker and approved unanimously.

OTHER BUSINESS

Marie Christie recognized Brian McNeil, Director of Facilities, as the new member of the School Building Committee.

ADJOURN

ACTION: A motion was made by Raymie Parker to adjourn the meeting at 7:25 P.M. The motion was seconded by Cory Mashburn and approved unanimously.