

Minutes

East Bridgewater High School Building Committee

July 28, 2010 Meeting

Members in attendance: Dom DeAngelo, David Floeck, Peter Spagone, Beth Hayes, Tom Hamilton, Susan Cote, Patricia Lugo, John Haines, George McCabe, Ryon Pratt, Theresa McNulty, Martin Crowley

Approval of minutes from

6/16 majority approved with 1 abstention

6/30 majority approved with 3 abstentions

7/12 majority approved with 1 abstention

Old Business:

Minutes need to go to town clerk after approval

Discussion of prior vote for model school vs. renovation

- East Bridgewater has been approved as a model school project for new construction

New Business:

- 13 out of 20 who requested the RFS have responded to date
- MSBA called on 7/27 and agreed to new proposed date for town meeting and ballot vote for the entire project
- Timeline for OPM and Designer selection:
 - 7/30 Letters sent to three model school designers
 - 8/12 Designer site visit 10:00/OPM interviews 2:00, 3:00, 4:00, 5:00, 6:00/Building Committee meeting 8:00 for OPM selection
 - 8/17 negotiate with OPM
 - 8/20 Designer proposal deadline
 - 8/25 Designer presentations 10:00/H.S.B.C. meeting for designer selection 7:00
 - 8/30 contract awarded to designer

Discussion of need for a negotiating team to negotiate with OPM and Designer

Beth Hayes motion to appoint John Haines, Tom Hamilton, Theresa McNulty, Ryon Pratt

Tom Hamilton second

Unanimous

Dates for Hudson and Ashland visits

- Hudson 8/10
- Ashland is still being worked out

The last set of MSBA documents sent to Theresa are being reviewed by counsel and will go back to MSBA through Theresa this week.

Discussion of the need to begin planning for subgroup input

- Communication subcommittee and Educational subcommittee will work together on this as we move forward.
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Motion to adjourn Tom

2nd Beth

Unanimous 9:20

