

Minutes

East Bridgewater High School Building Committee & OPM Subcommittee
August 12, 2010 Meeting

Members present: Dave Floeck, Martin Crowley, Trish Lugo, George McCabe, Peter Spagone, Paul Vieira, Ryon Pratt, Theresa McNulty, Dom DeAngelo, John Haines, and Beth Hayes.

At 8:17PM, Ryon re-convened the OPM subcommittee to discuss the August 10 minutes. Unanimously approved with two abstentions.

At 8:18PM, the subcommittee adjourned and the HSBC convened.

Secretary's report was reviewed and accepted with corrections.

MSBA report was given.

- Tours of Ashland and Hudson high schools were discussed.
 - Suggestion made that once the OPM is finalized, committee members might benefit from returning to model schools to review the designs.
 - After "extensive and intensive" review process by subcommittee, the 3 firms recommended in order of priority:
 1. RF Walsh Collaborative (involvement with Norwood, Natick and Whitman-Hanson high schools, all model schools)
 2. PMA (Hanover High, not a model school)
 3. Heerey
- After further discussion about first two firms, a motion was made (Peter/George) to accept the recommendation of the subcommittee.
Unanimously approved.
- Motion (Peter/Dom) was made not to exceed \$350,000 with an additional \$100,000 for geotechnical in negotiations with RF Walsh, and to approach PMA if negotiations with Walsh are unsuccessful.
10 in favor, 1 opposed.
- Committee scheduled an additional HSBC meeting on August 18 at 7PM in the Town Hall.
- Reminder of upcoming meetings:
 - August 25: Designer interviews scheduled for 10AM, 1PM & 3PM.
 - August 25: HSBC meeting at 7PM in Town Hall to select designer.
 - August 30: HSBC meeting at 7PM in Town Hall to vote on OPM contract.
- Motion to adjourn (Peter/George) at 10:05PM
Unanimously approved.