

# East Bridgewater High School Building Committee



## Meeting No. 22

Date & Time: 7:00 pm Monday 28 March 2011  
Location: East Bridgewater High School Library

### Attended (✓) Name, Affiliation

#### East Bridgewater High School Building Committee

✓ David Floeck, Co-Chair	Thomas Hamilton
Ryon Pratt, Co-Chair	Elizabeth Hayes
✓ Patricia Coppola-Lugo	✓ George McCabe
✓ Susan T. Cote	✓ Theresa McNulty
✓ Domenic DeAngelo	Cheryl Pooler
✓ John Haines	✓ Paul Vieira

#### RFWalsh Collaborative Partners:

✓ Joe Naughton  
Paul Kalous  
✓ Simon Tempest  
✓ Allyson Toner  
Inger Hamre-Foley

#### Ai3:

✓ Scott Dunlap  
Jim Jordan  
Troy Randall

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1. The meeting was called to order by co-chair David Floeck at 7:08PM.

#### Meeting Minutes Approval

2. The committee voted to approve the minutes from Meeting #21 on March 14<sup>th</sup>, 2011.
  - a. Motion – John Haines
  - b. Second – Susan Cote
  - c. Abstentions – Domenic DeAngelo

#### Project Task List

3. HSBC Stationary has been reviewed by Susan Cote and is completed.
4. Simon Tempest reported that the Site-Plan Sub-Committee met at 6PM and discussed the possibility of using Church Street fields during construction of the new school. John Haines indicated there is currently an irrigation system at the Church Street fields that was installed in the late 90's but additional well drilling will be required to restore the well which has failed. A meeting with the site sub-committee will be held on Friday April 1 @ 2:30PM to walk around the site. All attendees should meet in the Superintendent's office first. The Sub-committee will report to the full committee on April 4<sup>th</sup>, 2011 @ 7PM.
5. The Local Hire language will be posted on the web-site once it is approved by the committee. Committee will hold approval of language until next weeks meeting. Scott Dunlap indicated that sub-contractors can still be hired locally. Only those who are in the filed sub-bid category will need to be prequalified. It would be helpful for East Bridgewater to put a list together of all local sub-contractors interested in bidding on the project so the GC

is aware of the companies when they come on board. Theresa McNulty will make an announcement at the Selectman's meetings to inform the community of local hiring efforts.

6. RFWCP handed out the requested additional quotes and hourly rates for legal services. RFWCP re-stated that their recommendation to appoint Garrity as project legal counsel is based on the firm's experience and demonstrated success in the field, coincidentally Garrity's rate is the lowest. John Haines indicated he has spoke with other communities who have worked with Garrity and they were very pleased with the firm. If the HSBC should be unhappy with the firm throughout the project, the contract can be terminated at any time. The HSBC voted to approve Garrity's fee of \$200 per hour in accordance with the letter dated March 23, 2011.
  - a. Motion – George McCabe
  - b. Second – Domenic DeAngelo
  - c. Vote – unanimous
7. The HSBC should begin thinking about signage on the exterior of the building soon so it can be worked into the design of the building. Scott Dunlap said that the decision of what the building will be called should be made ASAP since this will literally be "cast in stone" on the exterior of the building.

#### Meeting Schedule

8. RFWCP will develop a meeting schedule for HSBC members and the community.

#### Other Business

9. Susan Cote asked who becomes the eligible applicant if Theresa McNulty does not win the election. The MSBA does not require the eligible applicant to be a member of the committee but Scott Dunlap indicated that it would be more practical that the person responsible for signing, also be involved in the process. Mrs. McNulty can still sit on the committee even if she is no longer the eligible applicant. The HSBC will need to decide if they want to add additional members to the committee due to recent resignations. The town counsel should advise the HSBC on electing new members to the committee and who should be responsible for making the final decision.
10. The meeting was adjourned at 8:30PM.

- a. Motion – Domenic DeAngelo
- b. Second – George McCabe
- c. Vote – Unanimous

#### Future Meetings/Events:

Date	Time	Group	Location
30 Mar 11	3:30 PM	Norwood Walkthrough	New Norwood High School
1 Apr 11	2:30 PM	Site Plan Sub-Committee	Superintendent's Office
4 Apr 11	7:00 PM	EBHSBC	EBHS Library
6 Apr 11	7:00 PM	ZBA	Town Hall
11 Apr 11	7:00 PM	EBHSBC	EBHS Library

*These notes will become part of the project record as written, unless corrections or additions are received in writing within 6 days of distribution.*