

Central Berkshire Regional School District
School Building Project Committee Meeting
Thursday April 25, 2019

A regular meeting of the Central Berkshire Regional School District School Building Needs Committee, held at Wahconah Regional High School in Dalton, MA, on Thursday April 25, 2019 was called to order by Co-Chair Callahan at 4:30.

ROLL CALL

Present: Tom Callahan (Co-Chair), Wendy Brown, Gary Campbell Jr., Mike Case, Wayne Cronnell, Jason Dion, Bonny DiTomasso, Todd Emerson, Kerry Mason, John McComish (4:33), Bill Mulholland (4:38), Jan Paxton, Richard Peters, Aaron Robb, Chuck Sturtevant, Shawn Therrien, Richard Wagner, Melinda Walton (4:32), Assistant Superintendent Melissa Falkowski, Superintendent Laurie Casna (4:38)

Absent: Robert Archambault (Student Rep), John Bartels, Mike Daniels, Anna Duquette (Student Rep), Andrew Garcia, Mike Hagmaier, Mike Hinkley,

Also Present: Members of Skanska, Members of the Audience, Recording Secretary

2. Validation of Agenda

Co-Chair Callahan validated the agenda as required by the open meeting law.

3. Approval of minutes from February 28, 2019 meeting

MOVED BY MEMBER STURTEVANT SECONDED BY MEMBER WAGNER

To approve the minutes of the School Building Committee minutes of February 28, 2019 as printed.

Ayes: 20 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

4. Review Next Steps

5. Review Overall Project Schedule

Carl stated that the design so far has been schematic but now we need to advance it and get into the details. The immediate next step is from now until August 2 when the design development set of plans needs to be submitted to the MSBA, they will review it and give us their comments and then we will move into construction documents. That step will be broken into two parts. Construction will start less than a year from now. The construction documents will be submitted in two steps. Utilizing working groups helps make the decisions. The smaller working groups will meet more frequently (about every 2-3 weeks) vs the entire building committee meeting only once per month. With the submission being on Aug 2 we would want to get a SBC vote near the end of July. If the SBC entrusts the working group to make recommendations then the whole SBC can meet just to vote on those recommendations.

The next working group meetings would discuss:

Exterior decisions

Mechanical Electrical Plumbing Systems

Architectural exterior issues

Significant interior spaces

Color Choices

The information would be given to the cost estimators after that (end of June) to give them time before Aug 2 to reconcile costs

July 25 is the key meeting in presenting the entire package and cost estimates to make sure we are still on budget.

The working group would summarize their meetings at the School Building Committee Meeting.

Procurement of a construction manager

Selection upon completion for interview process- hopefully by June 20 or 21.

The committee is Aaron Robb, Rich Peters, Laurie Casna, Melissa Falkowski and Jason Dion

Once that's done get them on board and start the process

Committee member updates were discussed.

Superintendent Casna stated that student representatives Anna Duquette and Bob Archambault will be stepping down. Two new students will join the committee.

Andrew Garcia, Bonny DiTomasso, Shawn Armacost are all stepping down from the committee.

Brian Rabuse, Richard Lacatell and Dr Craft-Reiss will be joining the committee.

Rich Peters will be the co-chair with Tom Callahan

6. Adjournment

The meeting was adjourned at 5:05 pm