

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING
November 18, 2009

PRESENT: Bill Ryan, Fran Archambault, Janice Chamberlain, Tim Nolan, Ralph Pemberton
Cherie Trahan, Herb Arico, Bob Kremer, Mike Sibiga, Steve Robichaud and
Bruce Silva

ABSENT: None

Mr. Ryan called the meeting to order at 4:00 p.m.

The committee approved the Building Committee Minutes for August 19, 2009

George Kraus provided the committee with a handout that included information on different types of design and construction techniques. Bruce noted that Vince McDermott (Malone & McBroom Architects) recommended that the Building Committee consider a "Design-Build" project. Mr. Kraus helped facilitate discussion on the pros and cons of different project delivery models and answered questions.

Mr. Pemberton reported on his conversations with Mr. Stone and the construction cost estimates that were prepared by Mr. Stone's company.

The discussion turned to the scope of the project. A number of recommendations were made to eliminate various components in the previous project (field lights, concession stand etc.) and to just focus on the essential facilities needed for students and athletes need ('surfaces for kids'). It was agreed that some of the items removed might be included as "alternates" in the bidding process.

The committee went on to discuss the idea of saving money by incorporating "green" items in the project like "waterless toilets."

It was agreed that Mr. Pemberton would follow-up with Mr. Stone and get cost estimates for a smaller project.

The Building Committee agreed to meet again on Wednesday, December 16, 2009 @ 4:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'BWSQ' with a stylized flourish above the letters.

Bruce W. Silva
Superintendent