

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING
May 12, 2010

PRESENT: Fran Archambault, Mike Sibiga, George Krauss, Bill Ryan, Cherie Trahan, Louis DeLoreto, Jim Mark, Ralph Pemberton, Bruce Silva and 'Vince McDermott and David Dickson' (telephonically)

ABSENT: Janice Chamberlain, Bob Kremer, Tim Nolan and Herb Arico

The meeting was called to order at 4:05 p.m.

The committee approved the Building Committee Minutes for April 14, 2010

Messrs. McDermott and Dickson joined the meeting via the phone and reported on the results from geotechnical testing done at the beginning of the month at E.O. Smith High School. Two companies, Advanced Engineering Technologies and Clarence Welti, PE, were hired to conduct the tests. Vince had not yet received written reports from either firm but was able to report some information on what type of soil/fill was found beneath the tennis courts, track and inner game field. The type of "fill" under the facilities will have a direct impact on the project. The information provided by the written reports will allow the committee to "fine tune" the project budget. Mr. McDermott expected to receive the written reports next week.

Mr. Silva presented the committee with a proposal from the firm of Milone and McBroom to provide pre-referendum services for the project. After a short the discussion, the committee voted to authorize Mr. Silva to execute the contract.

The committee briefly discussed the project timelines. If the project is approved by the voters on September 28, 2010, Mr. McDermott noted that it would be very advantageous if work on the project could begin in early spring which would necessitate finding another location for the tennis teams. Mr. Silva agreed to contact Attorney Gillette to make one change to the "Referendum Calendar."

Members of the committee spent additional time reviewing the proposed Malone & McBroom project budget and clarifying aspects of the budget as they pertained to Engineering, Surveys and Design. The exclusion of bleachers in the proposal was also discussed.

The Building Committee agreed to meet again on May 26, 2010 @ 4:00 p.m.

Respectfully submitted,



Bruce W. Silva
Superintendent

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