

SBRC

Meeting minutes

April 25, 2022

Members present:

John Tocci, John Heffernan, Phil Gonzalez, Steve Bilafer, Victor Hebert, Mayanne MacDonald Briggs, Kevin Coughlin

Members of School Administration present

Superintendent Welch, Assistant Superintendent Dr. Gotgart

There was 1 member of the public present but no public comment.

Meeting called to order at 7:03 PM

Minutes to review:

April 4, 2022, Motioned by John Heffernan, seconded by Victor Hebert, Kevin Coughlin Abstained, voted 6-0 for approval

March 14, 2022, Motioned by Kevin Coughlin, seconded by John Heffernan, voted unanimously as approved

February 15, 2022, Motion made by Victor Hebert, seconded by Kevin Coughlin, abstained by Phil Gonzalez and Mayanne MacDonald Briggs, voted 5-0 for approval.

RFS Update

Superintendent Welch updated the committee on the timeline for Owner's Project Manager Review Panel Meetings held by MSBA for 2022. We are currently targeting the July 11 meeting. Both The Invitation to bid and the RFS were reviewed by the committee. Once submittals from OPM firms come in they will need to be scored according to our criteria and we will interview the top 3-4 firms. Responses are due on May 25, 2022, at 1 PM. Interviews will take place the week of 6/6 and a final selection will be made on June 15.

Chair Tocci asked about pricing for total project and if we needed to have an actual bid number. Superintendent answered that without knowing what the end project will be; stand alone or a combination, there is no way to have an actual dollar value.

Vice chair Bilafer discussed that using previous dollar values for similar MSBA projects may help, but this is something that the OPM will be able to assist us with.

Discussion on options of CM at Risk vs. General Contractor, each with the risks followed.

At 7:42 PM Mayanne MacDonald Briggs made a motion to approve the acceptance of the Invitation to bid and the RFS for submission, seconded by Phil Gonzalez. A roll call vote was taken:

Victor H. yes, John H. yes, Phil G. yes, Kevin C. yes, Mayanne M. yes, Vice chair Bilafer yes, and Chair Tocci yes.

The Superintendent shared that the Select Board would be voting on the Statements of Interest for both Riverdale and Greenlodge on April 28. They would then be submitted to the MSBA on Friday April 29.

Upcoming meetings May 12, site walk through for OPM candidates and week of June 6 for OPM interviews. Agreed that unless overwhelming number of OPM applicants, entire SBRC shall collectively consider all candidates rather than subcommittee.

At 8:22 PM, Mr. Hebert motioned to adjourn the meeting, seconded by Mr. Heffernan voted unanimously.