

Minutes

School Building Committee Meeting: 2.25.13 Paul Revere Room, Minuteman High School

Attendees: Peter Sugar, Dana Ham, Alice Deluca, Don Lowe, Don Grose, Doug Orr, Ernie Houle, Frank Cannon, Bill Blake, Tony Lionetta, Kevin Mahoney, Mary Ann Williams, Ford Spalding, Ed Bouquillon, Jack Weis, Carmen Reiss, David Frizzell

1. Minutes of 2.11.12 were approved unanimously.
2. The Skanska Invoice #2 was approved.
3. Dr. Bouquillon explained the Designer Selection process conducted on 2/19. He stated that the 3 finalists the DARS Subcommittee selected were also chosen by MSBA. The MSBA made a motion to interview the 3 Finalists. Dr. Bouquillon named the 3 finalists: Lamoureux Pagano Associates, Kaestle Boos Architects, and Drummey Roseann Anderson.
4. Ford stated that the Designer Contract Subcommittee would consist of: Ed Bouquillon, Kevin Mahoney, Don Lowe, and Dana Ham.
5. Dr. Bouquillon stated the Regional Agreement Amendment Subcommittee (RAAS) will be meeting tonight for the first time, and that Jack McCarthy will be coming in March for a tour of Minuteman in March.
6. The next meeting is scheduled for Monday March 11th.
7. The meeting adjourned at 5:15 pm.

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Kris Luoto, Recorder