

School Building Committee (SBC) Meeting

May 1, 2014 3:30 PM

Sessions Conference Room

Attendees: SBC members Roy Litchfield, Denton Butler, Bill Baxter, Kate Rieger; Architects, Jennifer Mangiagli, Brian Solywoda, Chuck Boos of KBA, Superintendent Philip O'Reilly, Principal Amanda Shaw. Absent: Ken Krohner.

Public attendees: Bob Moore

Butler called the meeting to order at 3:30 PM.

Butler read an email of awareness sent to Josh Adams (BOE) and Ben Witte (BOF) creating an awareness of the bid responses coming in above budget, with an acknowledgement that the SBC will be examining options on a go forward basis, with a recommendation to the BOE, BOF, BOS for further action.

Boos briefly described the elements of the bid that eclipsed budgeted costs in the areas of hazmats, general contracting, door and window materials and security components.

Following a detailed discussion Rieger motioned, Baxter seconded a resolution as follows:

The SBC endorses a request for additional funding through the Town Meeting process in the amount of \$120,000 required to meet the provisions of the apparent low bid for school security projects.

The motion passed unanimously.

The SBC requested that the Architects convey the action plan adopted by the SBC be conveyed to Millennium, (apparent low bidder).

This plan consists of the following:

1. Notification to Millennium
2. Superintendent contact with the State to determine eligibility for additional funds
3. Awareness memorandum and request to BOE, BOF and BOS to support the SBC adopted resolution. (Awareness memo attached.)

Rieger motioned and Baxter seconded a motion to adjourn the meeting at 2:17 PM. Passed with abstention by Litchfield.

Respectfully submitted,
Denton Butler, Co-Chairman
May 2, 2014