**PRSD Building Committee**

**Meeting date & place: 6:30 pm, April 11, 2019 High School Cafeteria**

**Building Committee Members Present:** Jonathan Seymour, Kim Jackson, Wayne Adams, Denise Dembkoski, Carol McLeod, Dena Trotta, Stephanie Seeley, Glenn Kemper, Mike Stevens, Justin Bartholomew, Joe Torrisi, Angus Jennings

**Owner’s Project Manager:**. Steve Theran, Vertex

**Designer:**  Brad Dore, Jason Boone, Maria Fernandez

**Public**: Approximately 6 members of the school committee and public were in attendance.

**Minutes**

Minutes from the 3.12.19 building committee meeting were unanimously approved by the building committee members present.

**New Business**

**MSBA Board Meeting Results**

Jonathan Seymour and Justin Bartholomew updated the board on the results of the MSBA Board meeting from April 10th. The MSBA unanimously approved the Project Scope and Budget for the Pentucket Regional project. The reimbursement percentage for eligible costs is 57.63% which results in a $52.7 million dollar minimum reimbursement.

**Amended Contract Dore & Whittier**

Steve Theran updated the committee on the need for some additional survey work on the south side of the site, as well as some additional geotechnical work needed to further plan for the foundation design. Steve recommended an amount not to exceed $20,205 to be transferred from the OPM contract and added to the Designer contract. The committee unanimously approved the contract amendment.

**Design Update**

Updated and new video was shown which for the first time provided animated renderings of some interior spaces, as well as a look at how the site would progress and change throughout the construction process.

**Next Steps**

The last 6 weeks have been full of community meetings large and small as we work to educate the public about the project. Between now and the April 29th town meetings there are several more meetings planned including: April 16th with the Groveland Selectman, April 24th Town Forum in Merrimac, April 25th Town Forum in Groveland and finally Town Meetings in all 3 communities on April 29th. Ballot votes in all three communities follow on May 6th.

**Adjournment**

The meeting adjourned at approximately 7:15pm.