**PRSD Building Committee**

**Meeting date & place: 6:30 pm, July 9, 2019 High School Cafeteria**

**Building Committee Members Present:** Jonathan Seymour, Kim Jackson, Wayne Adams, Denise Dembkoski, Greg Towson, Greg Hadden, Greg Labrecque, Bill O’Neil, Bill Daley, Justin Bartholomew

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

**Designer:**  Brad Dore, Giovanna Chaisson, Maria Fernandez-Donovan Dore & Whittier

**Minutes**

Minutes from the 7.9.19 building committee meeting were unanimously approved by the building committee members present.

**New Business**

Dr. Bartholomew gave an update from a recent trip to the State Department of Revenue where the district asked to qualify for the Commonwealth’s 2A bond rating. The DoR was impressed with our work so far and voted unanimously to let us qualify for the 2A rating.

**Design Updates**

The designer is making progress toward the October submission of Design Development, scheduled for October 22nd. This will include another 2 party cost estimate and reconciliation process. Currently working on site work plan and understanding the path of catch basins located along Farm Lane. Denise Dembkoski asked if they are working under the new MS4 storm water regulations enacted July 1st and the answer was yes. Bill Daley asked if the catch basin issue from Farm Lane was really an issue for West Newbury. Brad answered that it could be a combination but they are working on a plan to address it.

The designer also gave an update on the stadium design, dinning commons, library and exterior finishes. In the dinning commons the updated seating count is 360 students, and includes 4 distinct areas for seating both upstairs and down. A design feature for the auditorium wall in the dinning commons was showed and encountered mixed reviews. This is a work in progress and will be brought back at a later date. The designer showed a variety of exterior materials including brick, curtain wall, and metal panel. These materials met with positive feedback from the committee.

OPM Steve Theran explained the details in the 3011 budget worksheet and answered questions from the committee. The 3011 shows the amounts allocated for various parts of the project from Feasibility study, OPM, architect and engineering, CMR Pre-construction, construction budget, FFE/technology as well as contingency. The total is 146.332.

**Adjournment**

The meeting adjourned at approximately 8:15pm.