

HOLLAND HILL SCHOOL BUILDING COMMITTEE MEETING

FINAL MINUTES

DATE: 4-21-2016

TIME: 1:30 PM

**PLACE: 2ND FLOOR CONFERENCE ROOM
SULLIVAN HALL-TOWN HALL**

Members present: Harry Ackley, Tom Quinn, Joe Michelangelo, Nick Aysseh

Members absent: Tom Dubrosky, Jason Li

Others present: James P. Giuliano (CSG), Phil Ryan, Corinne Dyer, Architects Ken Boroson, George Katinger and Brian Stone; Sal Morabito, Tom Cullen, Judy Ewing, Laura Cretella, Gerald Foley

AGENDA

Call to order

Chairman Tom Quinn called the meeting to order at 1:40 PM.

1) PLEDGE OF ALLEGIANCE

2) APPROVE MINUTES FROM 3-31-2016 MEETING & 4-7-2016 MEETING

Hearing no objections or changes, the minutes were unanimously approved as written.

3) VOTE SHORTLIST OF 4 -CONSTRUCTION MANAGER

Completed matrices scored as follows.

4th place: Newfield, 69 points

3rd: Shawmut, 105 points

2nd: O&G , 138 points

1st: Gilbane, 164 points

4) REVIEW NEXT STEPS IN CM SELECTION PROCESS

The above candidates will appear before the Committee at the 5/5/2016 meeting to be held at Riverfield School. Tour 5pm, meeting 6pm.

This meeting will follow the same format as architect selection: Each candidate will make a presentation, followed by a period of questions and answers. As with architect selection, the committee decided that fees will figure at 20%.

5) NEW BUSINESS

Architect Ken Boroson introduced the project team of himself, Brian Stone and George Katinger. Mr. Katinger will be present at the next meeting for the tour of Riverfield School.

Matrices for Owners Rep will be available by May 5th. At this time the committee will shortlist candidates. The Owners Rep will be selected at the 5/9 special meeting.

Phil Ryan introduced Town's new purchasing Director Gerald Foley.

6) PUBLIC COMMENT / STATEMENTS ONLY

No public comment

7) ADJOURNMENT

Joe Michelangelo made a motion to adjourn. Harry Ackley seconded the motion which passed unanimously. Meeting Adjourned at 1:51 PM.

Respectfully Submitted,
Nancy Gardiner,
Recording Secretary