

Building Committee

April 21, 2009

Members present: Bill Currin, Bob Monthei, John Biddiscombe, Betsy Gara
Also present: Ron Melnik, Ted Lombardo, Paul Haberern, Steve Meader, Joe Oshterski

Bill called the meeting to order at 6:08pm.

On a motion by John, second Bob, the Committee unanimously approved to move into Executive Session to conduct interviews for Architect/Engineers for the Athletic Facilities at the Coginchaug High School Campus.

The Committee moved out of Executive Session.

On a motion by John, second Bob, the Committee unanimously approved to amend section 3.2.1.1.3 of the Request for Qualifications and Request for Proposals Information Packet for Architectural/Engineering Services to read... the committee will develop a shortlist of six (6) most qualified proposers.

On a motion by John, second Betsy, the Committee unanimously approved to amend section 4.1 for the Request for Qualifications and Request for Proposals Information Packet for Architectural Services to read... the committee will chose a shortlist of six proposers based on the criteria below.

Ron shared the roofing plans with the committee. These are the plans and the same pricing that was presented to the public.

On a motion by John, second Bob, the Committee unanimously approved the cost estimates dated April 18, 2009 and the final plans dated March 11, 2009 for the John Lyman School and Memorial Middle School roofs.

Reference checks will be completed on all of the competing firms during the next week.

The Building Committee will meet again next Tuesday, April 28th at 6pm to complete the interviews and to hopefully select a firm to bring before the Board of Education at their meeting on Wednesday, April 29, 2009.

Respectfully submitted,

Sue Gaudreau