

Facilities Committee Meeting
Thursday, December 19, 2019
7:00 p.m.

Present:

Louis Schwartz	BOE Member
Shannon Johnson	BOE Member
Rita Kennedy	BOE Member
Tracy Baron	BOE Member
Jean Lucasey	BOE Member
Shannon Stringer	BOE Member
Dominic Calgi	Calgi Construction
Tom Farlow	Tetra Tech
Garret Hamlin	Tetra Tech
Dave Robertin	Director - Facilities
Ron Clamser	Assistant Superintendent
Lisa Brady	Superintendent

1. Capital Project Planning

- Update from Tetra Tech & Calgi Construction on design development.
- The Committee and BOE members, along with the architects and construction manager, reviewed the current project designs for each area of the Capital Project.
- There have been a number of “User Groups” for each area of the project who have been meeting with the administration, architects and construction manager to provide input into the design of each area. User Groups are made up of school staff, community representatives and other professionals who use the spaces so as to consider their input as part of the design process.
- There are many considerations that are being reviewed for each area of the project and budget/costs are being assessed continually so as to ensure that the project stays within the costs approved by the voters in October.
- The PowerPoint which details all of the designs to date will be available as part of the notes and will also be posted to the website with other information about the project.

The next meeting is scheduled for Tuesday, January 28, 2020.