

Concord Middle School Building Committee
Design Subcommittee
Meeting Minutes
September 12, 2019

PRESENT: Court Booth, Frank Cannon, Mike Carroll (Hill Int'l), Dawn Guarriello, Tim Hult, Laurie Hunter, Julie Leduc (Hill Int'l), Charlie Parker, Chris Popov, Matt Root, Jared Stanton, Andy Vo (Hill Int'l)

Call to Order

Ms. Guarriello called the meeting to order at 7:35 AM.

Discuss Designer RFS

Mr. Carroll shared the updated RFS, noting that the items were added from the sustainability discussion the day before. He also noted that the updated RFS included all comments received, as well as a potential score sheet. Mr. Carroll reviewed the comments received and the subcommittee discussed and agreed upon modifications, as necessary. Mr. Hult noted that they shouldn't do anything in the language of the document that goes farther in terms of specific commitment. Ms. Guarriello recommended changing the language around the EUI requirements to under 30 instead of 20-25. Mr. Hult questioned the EUI of the high school and Mr. Parker stated that it was 55. Mr. Root stated that he was comfortable with changing the language in the EUI to under 30, but recommended making the language around the Passive House stronger. Mr. Carroll recommended listing the EUI at 20-30. The subcommittee discussed LEED certification and agreed to leave the language loose. Mr. Carroll stated that they've looked into Passive House certification and noted that the definition talks about qualifications in living areas. Mr. Root stated that he knows certification is available for a building of this type. The subcommittee agreed on loose language around Passive House certification. The subcommittee and Mr. Carroll discussed additional items on the RFS, making changes where necessary.

Mr. Hult stated that he's asked a lot if part of the cost is related to a new vision of education that has increased the square footage and the way buildings are designed. He also questioned if they are building to a philosophy now that will endure 50 years. Dr. Hunter noted that the Peabody building that was built in an era of open classrooms, stating that they need to build a flexible, balanced environment. Ms. Guarriello stated that this will be flushed out in the visioning process.

Mr. Carroll and the subcommittee discussed the scorecard and schedule he provided.

Adjournment

A motion was made by Dr. Hunter, seconded by Ms. Guarriello to adjourn the meeting. The motion was approved and the meeting adjourned at 9:00 AM.

Respectfully Submitted,

Erin Higgins
Recording Secretary

Approved 10.25.19

Abbreviations:

CMS	Concord Middle School
EUI	Energy Use Intensity
LEED	Leadership in Energy and Environmental Design
MSBA	Massachusetts School Building Authority

RFS

Request for Services