

## **Concord Middle School Building Committee**

### **Meeting Minutes November 7, 2019**

**PRESENT:** Susan Bates, Court Booth, Heather Bout, Frank Cannon, Stephen Crane, Dawn Guarriello, Jon Harris, Russ Hughes Timothy Hult, Laurie Hunter, Charlie Parker, Chris Popov, Matthew Root, Jared Stanton, Kate Hanley, Pat Nelson

#### **ABSENT**

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**PRESENT FROM HILL INTERNATIONAL:** Mike Carroll, Project Director; Julie Leduc, Assistant Project Manager

**Call to Order** Tim Hult called the meeting to order at 7:31 A.M. in Conference Room 4, Ripley Building.

**Discussion on Schedule** Tim Hult addressed some items on the schedule. He informed the board that the next Building Committee meeting will be on November 21, 2019 (Thursday). On December 19, 2019 (Thursday) meetings will be held once a month for the next two months for CMSBC. In the next two months, a couple things should happen. The designer selection should be completed, the designer team should be on board with a signed contract and OPM /designer should get a master schedule for the activities that will occur over the next (6) months so all are on the same page.

**Designer Selection Subcommittee Presentation of Designer Selection Results** Court Booth discussed the designer selection and design committee unanimous recommendation. The choices from 1-5 was SMMA (Chosen), Dore Whitter, Studio G, Finegold Alexander and Flansburg. One formal vote was taken during the selection on final recommendation. Dawn Guarriello spoke in detail about the designer selection. She discussed best of the best of the (5) finalist, how and why choice was made to SMMA. Laurie Hunter stated that the educational planning is top priority and SMMA was strong with sustainability as well. Matt Root stated that SMMA had a fuller package that could be delivered to tenant. He also stated that education planning was compelling with SMMA. Tim Hult discussed that SMMA had the best balance and educational planning is essential. Charlie Parker explained that the (2) top teams, Dore Whitter and SMMA was the superior teams. SMMA exhibited actual capabilities to deal with some of the real hard pieces. He voiced that SMMA has done things before in

which impressed him. Mike Carroll informed the board that having (14) proposal of designer teams, narrowing down to (5) then deciding on the best one with very minor gaps is major.

**Public Comments** Public comments were made by Brian Holtz who said that the selecting committee was very good and thorough. In the end it was a good selection. He hopes that SMMA will be pushed to live up to the expectation. Rebecca Woodward from Mothers Up Front thanked the board for their hard work and she was very happy to hear that sustainability is considered so thoughtfully. She also stated that climate emergency needs to be recognized as it is climate urgency. Becky Roadshell also had (2) concerns. She stated that education vs sustainability (cost) is a concern as well as setting strategic goals for the district to have inclusivity. She urges that the committee get an expert who can handle disability and inclusivity concerns.

**Motion** Tim Hult requested a motion to accept the rankings of the (5) finalist for the designer selection. Frank Cannon made the motion. Pat Nelson seconded the motion. The motion carried unanimously. Hill International will contact the designers to inform them of who was selected. The contract negotiation will be done on November 21, 2019 meeting. The selected firm will not be broadcast until contract is signed.

**Project Charter** Julie Leduc discussed in detail about the project charter information. Since it is a live document, changes will be evolving. The goal is to narrow down the charter spreadsheet collectively in order to incorporate the most important information. The committee will consolidate and send bullet points back to Julie.

**Public Comment** Courtney Whalen discussed getting adequate hard wired internet as well as providing low EMF classrooms.

**Correspondence** No **Adjournment** Tim Hult requested a motion to Adjourn. Frank Cannon made the motion, Susan Bates seconded the motion. The motion carried unanimously.

For additional details and information on this meeting, please refer to the link below. <https://www.youtube.com/watch?v=vp1bPh33ygg>