

MINUTES: RHS Building Committee Meeting
5/6/2020 3:30pm

VIA: Zoom

Agenda:

Update on current status of the project

Officially into feasibility now	20-24 months
Design Development/Construction Documents/Bidding Phase	10-12 Months
Construction Phase	24-36 Months

The committee discussed the timeline going forward in the school building process

Vote to establish the OPM selection team

MSBA Guidance: ~5 Include school and city people; must have someone MCPPO Certified.

Mayor's suggestion: Mayor Arrigo, Rich Viscay, Carl Svendsen, Dianne Kelly, John Perella

With Michael Piccardi, MCPPO to guide the process

Mr. Ferrante

MOVED That we approve the Mayor's suggested OPM Selection team with Mr. Piccardi guiding.

Second: Mr. Michael Piccardi

Rollcall:	Mrs. Brondson-Rizzo:	Yes
	Mr. DeCristoforo	Absent
	Mr. Ciaramella:	Yes
	Mr. Dakin:	Absent
	Mr. Ferrante:	Yes
	Ms. Gravellese:	Yes
	Ms. Jennifer Hayes	Absent
	Mr. Keefe	Absent
	Dr. Kelly:	Yes
	Dr. Perella:	Yes
	Mr. Piccardi:	Yes
	Mr. Svendsen:	Yes
	Mr. Viscay	Yes
	Mr. Visconti	Absent
	Mayor Arrigo:	Yes

VOTED

Feasibility timeline

See Page 3 of the Module 2 Document

We think aim for the September RPM date – thoughts?

Work on Request for Services: Dianne Kelly, Carl Svendsen, Michael Piccardi

Postings: Michael Piccardi

Define Selection Criteria: Rich Viscay, John Perella

The Committee agreed to attempt to complete the application process for the September MSBA Board meeting

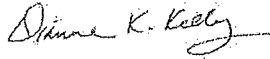
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CITY CLERK

Any questions?

Next meeting – to review RFS

Dr. Kelly shared that the next meeting would include a sharing of the RFS itself, the selection criteria devised by Mr. Viscay and Dr. Perella for the committee's feedback.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dianne K. Kelly". The signature is written in black ink and is positioned above the typed name.

Dianne K. Kelly, Superintendent

School Building Committee Minutes

July 15, 2020, 3:30pm

Sharing of the OPM Request for Services:

The committee briefly discussed the companies applying for the OPM position.

The next meeting will include the OPM selection.

Comments:

There are no comments at this time.

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School Building Committee Minutes

August 24, 2020, 2:12pm

Attendees: Michael Ferrante, Brian Arrigo, Michael Piccardi, Dianne Kelley, Susan Gravellese, Carl Svendsen, John Perella, Richard Viscay, Stacey Rizzo, Don Ciaramella, Amber Dakin

Opening:

Decristoforo left the committee and the City, he will need to be replaced.

OPM selections for the new High School, we had 9 submissions, short listed 5 submissions. The Panel of 5: Dianne Kelley, Richard Viscay, Brian Arrigo, John Perella, Carl Svendsen interviewed and evaluated the 5 companies. Leftfield LLC was chosen, the panel sent a letter to Leftfield LLC, we also sent one to the MSBA about the decision, and it was due by September 5, 2020. MSBA will make an approval or denial decision by September 19, 2020. Michael Piccardi did receive reference checks for Leftfield LLC, from Carl Svendsen, this included notes with names and phone numbers. He is still waiting for John Perella and Richard Viscay's notes.

The committee needs to vote on the RFS for an OPM. Susan Gravellese approved, Michael Piccardi Second.

Roll Call: Michael Ferrante-Yes, John Perella-Yes, Carl Svendsen-Yes, Don Ciaramella-Yes, Brian Arrigo-Yes, Michael Piccardi-Yes, Richard Viscay-Yes, Stacey Rizzo-Yes, Susan Gravellese-Yes

The panel is working on the contract for the OPM, they will have it ready by the next meeting on October 1, 2020, time TBD.

On 8/26/2020 there is an envisioning team meeting, the suggestions by the board are to try to add pandemic response options into the new building; looking for input on how to do this:

Perella- Concerned about the location and design of the building

Svendsen-Furniture in the new building should be a priority, perhaps furniture that separate somehow or can be reconfigured

Ferrante-technology concern, might possibly be the most important, we might have to stick to remote learning in the future

Kelley-We are working on Web Cam's and creating an area or areas for teaching without students in the building

Svendsen-Being able to see students, via zoom, possibly with use of the white board or something interactive for teachers to make sure students are there and participating, smart board or TV in every classroom

Kelley-Should create more opportunity for teaching outside of the classroom

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Perella-Outdoor classrooms possibly upgrading our WI-FI capacity

Kelly-Outdoor classrooms would lead to upgrading Building Security, perhaps designing a secure campus structure would be suitable.

Svendsen-The current RHS building was designed as a secure campus, they had security at the entrances of the driveways and at the building

Ciaramella-Drain line concern with the new building on the same site. There is a 72 inch drain line currently running through the driveway that leads to a granite block at the RMA, this line is limited to the driveway, perhaps working into the budget of the new building if built onsite to either replace this pipe or install a pump station, we need the pump station for flooding reasons

Kelly-perhaps we can defer to the Mayor Arrigo for this project

Arrigo-Wait for the new High School location to make decision

Svendsen-Drainage-The culvert is connected to the Hill School?

Ciaramella-There are obstructions hitting the pipes currently there that is hitting the pipe linked to the High School. The High School pipe is 2 feet higher than the box culvert

Svendsen-The city should go forward with the pumping station regardless of where the new school goes

Ciaramella-72" drain is large enough but not in line with the old box culvert;

Svendsen-New drain is part of the new High School project if built on current site; we will still need the pump box for the Hill School.

Next meeting is October 1, 2020 after the MSBA has accepted the agreement with Leftfield LLC.