

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, January 23, 2019

NRHS Room N109, 5:30 pm

**I CALL TO ORDER/AGENDA CHANGES**

Meeting called to order at 5:30 pm. In attendance: Jackie Beebe, Ron Collins, Tom Conrad, Jody Craven, Christina Opper, Chris Easley, Chris Ellsasser, Tom Faris, Kent Kovacs, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Harry Terkanian, Kathleen Tringale, Peter Wade.

No Agenda Changes

**II CITIZENS SPEAK**

None

**III PRIORITY BUSINESS**

A. Update from Flansburgh

Kent Kovacs reviewed the Education Plan thus far. On Jan. 23rd a technology meeting on campus discussed the existing systems, the existing conditions summary, future programs and the infrastructure that will be required. Minutes from the meeting will be available at the end of the week.

The Educational Leadership Team is focusing on our programming and looking at the existing spaces we have on campus. We need to customize the generic high school MSBA space template with our proposed school plan. Variations and a customized template are expected by the MSBA. Any variations that deviate from the template that the MSBA does not accept must be paid by us. Kent reviewed the tracking of our space, program needs, and requests. Adjacencies sketches from the teacher workshop on 1/2/19 were shared. Different levels of renovations vs additions were discussed.

Landscape architect Eddie Marshall from Stimson added to the presentation with Kent Kovacs. General gathering areas, natural plants, drop off accessibility and security aspects were discussed. Slides showing options of building plans and how the landscape architect designs will complement the project were also the focus. Different degrees of options were looked at.

Security Consulting Team will be on campus on February 4<sup>th</sup> to observe and comment and later work with Eddie Marshall. DVS from New York is our security consultant. Vanderweil is part of our security team and will oversee our infrastructure (intrusion detection, key cards access, cameras.)

B. Updates from Daedalus

Christina Opper discussed Design Bid Build versus Construction Manager at Risk and explained the pros and cons of each. A quick milestone update for the timeline and MSBA filings were reviewed. Christina will send Greg Levasseur an itinerary draft for other possible school tours.

C. Public Forums

The committee discussed the first public forum in Orleans. The committee agreed less presentation from the building committee would give the community more opportunity for

dialogue and workshop collaborating. We will add greeters before the forums start, and distribute handouts that will include how to access the building committee website and other project information.

D. Project Website and Links to Other Websites

Our website Nausetbuildingproject.com includes basic photos, documents, videos, FAQ's, the overall general project schedule and information collected on the project so far. The website has links to the MSBA website, notes from the education visioning workshops, and copies of minutes. We will eventually include email newsletters, and community surveys. The site gets updated monthly and also added will be a space to sign up for the project newsletter, strategic outreach and other ways to engage in the project. We will be linking to all town websites and all the schools and community groups.

E. NHS Campus Tours

NRHS tours will be on Fridays and will be discussed further.

F. Building Committee Field Trips to Other Schools

Christina will send Greg Levasseur an itinerary draft for other possible school tours. Rockland HS, Winchester HS, Sutton HS, Norfolk Agricultural School, and Dearborn STEM Academy were mentioned as schools to tour

G. Payment of Bills

Jim Nowack motioned to pay an invoice to Daedalus Projects for \$14,500.00 and Flansburgh Associates for \$56,250.00 for services for the month of December 2018. Chris Easley seconds the motion, the committee approves unanimously.

H. Other Financial Items

None

I. Questions and Answers about the Project

Time was allotted for questions and answers about the project. Greg Levasseur passed out a resignation letter from building committee member Mike Embury.

J. Date of Next Meeting

Next meeting scheduled for February 6, 2019 at 5:30 pm

**IV APPROVAL OF MINUTES**

Peter Wade motioned to approve the minutes from January 9, 2019. Ron Collins seconds the motion. The committee approves unanimously.

**V ADJOURNMENT**

Chris Easley motioned to adjourn the meeting. Jody Craven seconds the motion.

The committee approves unanimously. Meeting adjourned at 7:25 pm.

Minutes submitted by Wendy Spampinato

