

Nauset Regional High School Building Committee Meeting Minutes
Monday, September 30, 2019
NRHS Room N109, 5:30 pm

I CALL TO ORDER/ AGENDA CHANGES

Meeting called to order at 5:30 pm. In attendance: Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Chris Ellsasser, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade, Kent Kovacs, Richard Marks

II CITIZENS SPEAK

None

III PRIORITY BUSINESS

Citizens Forum

None

A Daedalus Update

Richard Marks updated us on the project. The key issue now is to determine what spaces will be eligible with the MSBA. The process will continue and will be officially determined at the MSBA board meeting in Boston on Feb 12, 2020. On October 9th Kent and Richard will meet and listen to the MSBA to help us get an accurate approval on space reimbursement. Nauset has a rich program but the MSBA is also concerned with fairness across the state.

B Flansburgh Update

MSBA sent response documents comments back to us, part A and B and were clear about what space is still considered eligible for space reimbursement and which are not, core academics space (classrooms and science labs) require further discussion.

The educational leadership team had a meeting last week and discussed strategy to reduce square footage. The reasoning is to take away square footage in many categories so as not to jeopardize any one program. Teacher planning spaces, the dark room, the art office, the music lab, the band room, practice rooms, and the control room would all be reduced. Every office would be 120 square feet (with the exception of the principal's office). The health office, yoga office, athletic trainer and locker areas also would have reduced square footage. For safety reasons, Greg Levasseur questioned space reduction in the metal and shop rooms, Tom Conrad agreed. Richard Marks suggested a lay out of the shop rooms to determine space needs more fully.

Total reduction of space gets us to about 3500 square feet removed from the project. Overall the building is about 220,250 square feet. Richard Marks and Kent Kovacs will discuss this compromised square footage at the Oct 9th meeting and show our willingness to work with the MSBA suggestions. These changes will affect our overall dollar amount we will owe.

The leadership team also met with the landscape architects to look at the site plan. Student parking, safety, an outdoor canopy, faculty and visitor spots, event parking, entrance on campus from a common point with a motorized gated entry, and emergency vehicle road access for security were all discussed. The idea is to keep as much natural existing vegetation that can be saved. As the schematic design goes on it will be refined.

The leadership team also met with the special education director for contributions about how to make better flexibility with learning experience spaces. Swapping the special education rooms with the culinary space was explored. Phasing was briefly discussed.

C Public Outreach Update

Tom Conrad reported on the public outreach update. All four towns have been contacted and we are continuing to meet with them. Both recent Orleans and Wellfleet presentation meetings were very positive. We are meeting with Brewster again and keeping the conversation going.

Chris Ellsasser and Kathleen Tringale have prepared a narrative and image presentation for parents, community and taxpayers. The presentation will be available to PTO's and parent groups, eight of these PTO meetings have been scheduled. The presentation is a power point that takes about 20 minutes to present. A TED Talk version of the presentation is being considered as well as the availability to view it on our local television station.

Tours of the high school are being encouraged and Chris Ellsasser will lead. The high school staff will also be touring the campus to become more familiar with the project needs and also be able to have well informed discussions with the community.

Informational posters were pinned in most town and community spaces, giving the community more access to information about the project. Building principals in the district are helping spread the information at open houses and back to school nights.

Tom Conrad met with Bob Sanborn; Superintendent of Cape Cod Tech. Bob will give feedback and advice to Tom Conrad about the political action committee that Bob formed for the Cape Cod Tech project. The web site is getting great reviews from all four towns and the consensus is it is very informative. Christina Opper is doing an excellent job of keeping it up to date. It was suggested for future scheduled meetings to be posted.

D General Project Questions and Clarifications

Richard Marks invited the committee on Oct 16 to "MSBA Story of A Building, Scituate Middle School". The event runs from 8:30am-4pm and will include: Discussion of the educational programs, comments from the former and the new superintendent about the development of the project, the town funding process, sustainability, design of the building and how it is being used, and student led tours of school and spaces. Daedalus was the OPM for this school. Interested committee members that are able to attend should contact Wendy Spampinato.

Time was allotted for questions and clarifications about the project.

By the end of the month the bonding for the project will need to be decided for either twenty or thirty year bonding.

E Future Meetings and Topics to be Addressed

CMR (Construction Manager at Risk) vs Design Bid Build will be addressed at a future meeting. There is still much debate. CM at Risk has higher levels of staffing. Also the CM at Risk is signatory to the unions and can only bid to union signatory sub-contractors. Based on the complexity of a renovation of this type many have gone CM at Risk vs Design bid Build. Greg LeVasseur will ask for opinions at near future town meetings. The bonding for the project will need to be decided for either twenty or thirty year bonding. A date for the next meeting has yet to be determined.

F Payment of Bills

Jim Nowack motioned to pay two invoices: invoice #31802 for \$59,375 to Flansburgh for one month of service. Chris Easley seconds the motion, the committee votes unanimously. Invoice #121942 for \$2078.85 to Thompsons Printing for building committee informational flyers, John O'Reilly seconds the motion, the committee votes unanimously.

IV APPROVAL OF MINUTES

Chris Easley motioned to approve the minutes of September 30, 2019. John O'Reilly seconds the motion. The committee votes unanimously.

V ADJOURNMENT

John O'Reilly motioned to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously. Meeting adjourned at 7:00 pm.

Minutes submitted by Wendy Spampinato

<u>GREGORY LEVASSOR</u>	<u>CHAIR</u>
Print Name	Title
<u>[Signature]</u>	<u>10/31/19</u>
Signature	Date