

Nauset Regional High School  
Building Committee Meeting Minutes  
Friday, August 5, 2022 Virtual Meeting 1:00 PM

**I Call to Order/Agenda Changes/Recording Notification**

Chair Greg Levasseur called the meeting to order at 1:06 pm and read the recording notification.

In attendance: Pat Clark, Chris Easley, Tom Faris, Tony Nannini, Jody Craven, Jim Nowack, Giovanna Venditti, Ron Collins, Peter Wade, Kathleen Tringale, Tom Fitzgibbons, Brooke Clenchy, Jorge Cruz, Amanda Sawyer, Alyssa Chatani, Daniel Diazgranados

**II Citizens Speak**

None

**III Priority Business**

**A. Report and Update from Flansburgh and Daedalus/CHA on bid protest hearing and outcome with recommendation for SBC action**

Jorge Cruz reviewed that the hearing with the Attorney General's (AG) Office involved a lot of discussion about the prequalification committee in terms of references, financial issues, and WBMBE issues around the CTA protest. Following the hearing, we received an email from Debra Anderson at the AG's office determining the prequalification committee did not have the right to reduce the quantity amount in the financial portion of the RFQ. The committee had waived that right and used total scores to rank, which resulted in CTA not being qualified from the project; that was an incorrect judgement on the part of the prequalification committee. Because of the AG's email, we would only have one contractor that would be qualified. (Fontaine Brothers) and we cannot move forward with the bid without two qualified general contractors. Flansburgh shared a revised schedule with the committee, asked CHA to add to the conversation and opened up the discussion to questions from the committee.

**B. SBC discussion on bid process**

The AG will take several weeks for a formal ruling, pushing out our general contract bids further; our filed sub bids are good for only thirty days, and August 22, 2022 is the 30-day deadline. Based on the CTA Hearing and the delays that will incur, Flansburgh is recommending rebidding the entire file sub and general contractor's package. The committee discussed the bid process. Citizen John Kelly voiced concerns about the project and the timeline with the MSBA.

**C. SBC VOTE to reject ALL filed sub bids and issue new invitation to bid with potential language modifications**

Greg Levasseur motions to reject all filed sub bids and issue new invitations to bid with potential language modifications. Tom Fitzgibbons seconds the motion. By roll call, the committee votes unanimously.

**D. SBC discussion and vote to reissue RFQ for General Contractors pursuant to MGL c.149 SS 44D ½ with potential language changes**

After a committee discussion, Greg Levasseur motions to vote to reissue RFQ for general contractors pursuant to MGL c. 149 SS 44D ½ with potential language changes with region counsel involved. Chris Easley seconds the motion. By roll call, the committee votes unanimously.

E. Any other business not anticipated by the Chair

Time was allotted for discussion.

**IV Adjournment**

Greg Levasseur motions to adjourn the meeting. Tom Fitzgibbons seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 1:24pm.

Minutes submitted by Wendy Spampinato

Gregory Levasseur

Print name

CHAIR

Title

Wendy Spampinato

Signature

9/16/22

Date