

Nauset Regional High School
Building Committee Meeting Minutes
Thursday, September 16, 2022 Virtual Meeting 4:00 PM

I Call to Order/Agenda Changes/Recording Notification

Chair Greg Levasseur called the meeting to order at 4:00 pm and read the recording notification.

MEMBER ATTENDANCE:

Chris Easley, Tom Faris, Harry Terkanian, Tony Nannini, Giovanna Venditti, Ron Collins, Lisa Orlandella, Peter Wade, Kathleen Tringale, Jim Nowack, Griffin Ryder, Jody Craven, Patrick CLark

NON MEMBER ATTENDANCE:

Jorge Cruz, Alyssa Chatani, Amanda Sawyer, Biran Hores, Daniel Diaz, Larry Gill

II Citizens Speak

None

III Priority Business

A. Report of GC prequalification working group

The established prequalification sub committee reviewed materials and the schedule. Attorney Peter Summners advised added appropriate language with our request for qualifications (RFQ). Criteria was revised for more accuracy and that criteria was included in the RFQ advertising. The group received the submissions by August 30th and a shared folder was set up by Project Dog so that the group could access all submissions. The group had an overall view of reference checks and met often with the sub committee to finalize scores as a team. Alyssa Chatani gave a detailed summary report of the steps achieved by the prequalification working group. The prequalification working group is recommending the following five potential bidders for approval from the committee; Brait Builders, CTA/Callahan, Fontaine, J&J/O&G, and W.T. Rich.

B. Discuss GC Report and Vote to accept findings of GC prequalification working group

The committee discussed the GC Report and time was allotted for questions about the five contractors being recommended for approval. Also included was a discussion about joint ventures. Greg Levasseur motioned to accept the work from the prequalification group to accept their five prequalified general contractors for the process to move forward. Chris Easley seconds the motion. By roll call the committee votes unanimously.

C. Topics not anticipated by the Chair

Time was allotted for discussion. The final GC bids are due Oct 19th.

D. Approval of Minutes of July 27, 2022 and August 5, 2022

Greg Levasseur makes a motion to approve the minutes of July 27, 2022. Jody Craven seconds the motion. The committee votes unanimously by roll call except for Lisa Orlandella who abstains. Greg Levasseur makes a motion to approve the minutes of August 5, 2022. Chris Easley seconds the motion. The committee votes unanimously by roll call except for Lisa Orlandella and Harry Terkanian who abstained.

IV ADJOURNMENT

Greg Levasseur motions to adjourn the meeting. Peter Wade seconds the motion. By a show of hands the committee votes unanimously. Meeting adjourned at 4:25pm.

Minutes submitted by Wendy Spampinato

Greg Levasseur CHAIR
Print name Title

[Signature] 10/13/92
Signature Date