

**Greater Lowell Technical School Committee**

**Minutes of June 29, 2011 Special Meeting**

Members Present: Mr. Laferriere, Mr. Lenzi, Mr. Morin, Mr. O'Hare, Mr. Tully

Members Absent: Mr. Bahou, Mr. Olson, Mr. O'Neill

Special Meeting was called to order at 5:15 p.m.

Roll call was taken with the above mentioned members present.

Mr. Garabedian asked for approval of transfers totaling \$33, 829.

**MOTION:** by Mr. Tully seconded by Mr. Morin to approve the request for transfers in the amount of \$33,829 as presented.

**ROLL CALL VOTE:** 5 Yes 3 Absent (Mr. Bahou, Mr. Olson, Mr. O'Neill)

Mr. Garabedian informed the Board that the MSBA Building sub-committee had met to appoint a selection committee to evaluate the Owner's Project Manager respondents and review the RFS. The building committee approved the RFS document and appointed a selection committee. They will be requesting approval of the RFS and authorization to advertise the RFS.

**MOTION:** by Mr. Tully, to appoint Mr. Garabedian, Mr. Byrne, Mr. Laferriere, Mr. O'Hare, Mr. Tully and Mr. Olson to the OPM Selection Sub-Committee.

**AMENDED MOTION:** by Mr. O'Hare, seconded by Mr. Morin to add Mr. Lenzi to the OPM Selection Sub-Committee.

**ROLL CALL VOTE:** 5 Yes, 3 Absent (Mr. Bahou, Mr. Olson, Mr. O'Neill)

**MOTION:** by Mr. O'Hare, seconded by Mr. Tully to approve the OPM Selection committee as amended.

**ROLL CALL VOTE:** 5 Yes, 3 Absent (Mr. Bahou, Mr. Olson, Mr. O'Neill)

**MOTION:** by Mr. Tully, seconded by Mr. Laferriere to approve the Request for services for an Owner's Project Manager as presented by the Selection Committee, and to authorize the Greater Lowell Regional Vocational Technical School District's School Building Committee to advertise the Request for Services for an Owner's Project Manager.

**ROLL CALL VOTE:** 5 Yes, 3 Absent (Mr. Bahou, Mr. Olson,  
Mr. O'Neill)

**MOTION:** by Mr. Tully, seconded by Mr. Morin to adjourn at 5:22.

**ROLL CALL VOTE:** 5 Yes, 3 Absent (Mr. Bahou, Mr. Olson,  
Mr. O'Neill)