

MSBA SCHOOL BUILDING COMMITTEE

Minutes of December 15, 2011 Meeting

Members Present: Mr. Byrne, Mr. Garabedian, Mr. Laferriere, Mr. Lussier, Mr. Morin, Mr. O'Hare, Mr. Olson, Ms. Santoro, Mr. Tully

Mr. O'Neill arrived after roll call

Members Absent: Mr. Bahou, Mr. Lenzi

Also Present: Mr. Pruner, Heery and Mr. Buckley, KBA

Meeting was called to order at 5:35 p.m.

Roll call was taken with the above mentioned members present.

Ms. Santoro turned the meeting over to Mr. Garabedian.

Mr. Garabedian informed the committee that the purpose of the meeting was to provide a designer selection update and review the MSBA project status.

At a meeting held on December 6, 2011, the MSBA Designer Selection Panel voted unanimously to rank Knight, Bagge & Anderson, Inc. the number 1 finalist to provide designer services for the Greater Lowell MSBA building project.

Superintendent Santoro and Mr. Garabedian successfully negotiated a contract fee with KBA.

The next step is for the School Committee to award the contract for designer services to KBA.

MOTION: by Mr. Olson, seconded by Mr. Tully to approve Knight, Bagge & Anderson, Inc. to provide designer services not to exceed \$3,193,600 for the Greater Lowell Technical High School renovation project.

Next Mr. Pruner reviewed the project status. He discussed the schedule, the scope and the budget. Mr. Olson asked about the Town Meetings schedules and asked about campaigns to gain voter support. Mr. Pruner asked that a copy of the campaign used in Dracut be forwarded to him.

Mr. Buckley thanked the committee for choosing KBA to provide designer services.

CORI's will be done by Greater Lowell on all contractors who will be working at Greater Lowell.

MOTION: by Mr. Tully, seconded by Mr. O'Hare to adjourn at 6:10.

ROLL CALL VOTE: 10 Yes, 2 Absent (Mr. Bahou, Mr. Lenzi)