

OPM SUB-COMMITTEE

Minutes of September 1, 2011 Meeting

Sub-Committee Members Present: Mr. Byrne, Mr. Garabedian, Mr. Laferriere,
Mr. Lenzi, Mr. O'Hare, Mr. Olson, Mr. Tully

Others Present: Tom Kazmowski, MSBA; Recording Secretary

Meeting was called to order at 3:00 p.m.

Sub-Committee roll call: Present – Mr. Byrne, Mr. Garabedian, Mr. Lenzi,
Mr. O'Hare, Mr. Olson, Mr. Tully

Mr. Laferriere arrived after roll call

Mr. Olson stated the purpose of the meeting is to interview companies for to hire an Owner's Project Manager. Mr. Olson informed the committee that Mr. Tom Kazmowski from MSBA was in attendance.

The first company to be interviewed was R.F. Walsh Collaborative Partners. Prior to the start of the interview Mr. Olson informed R.F. Walsh that the format would consist of 35 minutes for their presentation followed by 25 minutes of general questions from the committee. The interview began at 3:03. Representatives from R.F. Walsh were Joe Naughton, Principal; Paul Kafous, Project Director; Mike Carroll, Project Manager and Kerry Logue, Assistant Project Manager. Joe Riley, Principal and Inger Hamre-Foley, Assistant Project Manager could not attend due to a previous commitment. The interview ended at 4:03. Mr. Olson informed them that interviews would conclude tonight and a recommendation would be made to the full committee at the September 8, 2011 meeting.

The second company to be interviewed was Heery. Prior to the start of the interview Mr. Olson informed Heery that the format would consist of 35 minutes for their presentation followed by 25 minutes of general questions from the committee. The interview began at 4:23. Representatives from Heery were Tom Ellis, Area Manager; Tony Pruner, Project Director; Mark Lydon, Project Manager and Rodrick Ramsay, Project Representative. The interview ended at 5:25. Mr. Olson informed them that interviews would conclude tonight and a recommendation would be made to the full committee at the September 8, 2011 meeting.

The sub-committee discussed each of the five OPM companies that had been interviewed making a list of pros and cons for each company. They then recorded their point total for each company. Each member on the OPM Sub-Committee had Heery and R.F. Walsh Collaborative Partners ranked either number 1 or 2. The complete results were:

Heery	32 points – rank 1
R.F. Walsh Collaborative Partners	31 points – rank 2
PMA Consultants	19 points – rank 3
Skanska USA Building Consulting	16 points – rank 4
STV Incorporated	6 points – rank 5

MOTION: by Mr. Tully, seconded by Mr. O'Hare to recommend to the MSBA Building Committee to approve Heery to serve as the OPM for the Greater Lowell Technical High School renovation project.

ROLL CALL VOTE: 7 Yes

MOTION: by Mr. Tully, seconded by Mr. Lenzi to adjourn at 7:25.

ROLL CALL VOTE: 7 Yes