

# Franklin School Building Committee Minutes

May 5, 2010

Call to order: 6:15 p.m.

Mr. Mercer

Attendance: Mr. Feeley, Mr. Mason, Mr. Cafasso, Mrs. Mullen, Mrs. Sabolinski, Mr. Light, Mr. Nutting, Mr. Mercer, and Ms. Collins. Mr. D'Angelo, Mr. Allevalo, Mr. Cameron, Mr. Leblanc, Mr. Goode and Mr. Nathan were not in attendance. Mr. Halter arrived at 6:30 p.m.

General Business: The Committee chose not to approve the January 13, 2010 minutes due to time constraints. The minutes will be approved at the next meeting.

Discussion: Mr. Mercer stated that Mr. Nutting, Mrs. Sabolinski, Mr. D'Angelo along with himself and Sean Fennell, Project Manager from Daedalus Projects Incorporated, met with the MSBA last week. For this evening's meeting, Mr. Fennell was on hand to speak to the Committee regarding the anticipated Franklin High School Project Schedule. Mr. Fennell stated that this morning, RFP's were issued to twenty two architects. It is expected that more RFP's will be issued. The architects will have a walkthrough of the High School on May 19, 2010. Architects interested in submitting a proposal will do so by May 27, 2010. Mr. Fennell stated that the Town has 16 days to review all submittals and deliver them to the MSBA. Once that is completed, the MSBA will submit all proposals to the Designer Selection Committee Board made up of 12 members from the MSBA and 3 members from the Town of Franklin to vote on which architects they would like to interview. Mr. Mercer would like the Committee to think about who would like to represent the Town on the Designer Selection Committee Board, as this will need to be decided by June 1, 2010.

A motion was made to have the three chosen to serve on the Designer Selection Committee Board review the architect submittals.

Motion: Mr. Feeley

Second: Mr. Mason

Approve: 9

Mr. Mercer noted that additional copies of submitted proposals will be available for review for the School Building Committee members not serving on the Designer Selection Committee Board.

It is anticipated that on July 13, 2010, the Designer Selection Committee Board will meet and rank the top three submittals. The Town will then choose to interview one or all three recommended. Once an architect is chosen, the Town will enter into negotiations and once negotiations are agreed upon, perform a feasibility study. The feasibility study is expected to be completed and approved by March 31, 2011. The next stage will then be schematic design. It is anticipated that the MSBA will meet to approve the schematic design on September 28, 2011 and will then authorize a project funding agreement. The

Town will then have an override vote to fund the project. This vote is anticipated to happen at the November 11, 2011 Town elections.

Adjourn: 6:50 p.m.

Motion: Mr. Feeley

Second: Mr. Mercer

Approve: 10

Respectfully Submitted,

Maureen Barker