

Capital Improvements Subcommittee Meeting
Thursday, March 21, 2013 at 6:00 p.m.
in the Conference Room

AGENDA

1. Review and Approval of Minutes
2. Update on Library Renovations
 - a. Discussion of Bids, if any, for the Mezzanine
 - b. Less expensive alternative to the Mezzanine
3. Award of an Energy Management Services Contract between the Montachusett Regional Vocational Technical School District and Trane U.S., Inc. for the purpose of the District achieving energy savings and undertaking needed capital improvements.

Award of a contract between the Montachusett Regional Vocational Technical School District and either Hannon Armstrong Capital, TD Bank Equipment Finance, Sun Trust Equipment Finance and Leasing, Saulsbury Hill Financial, Green Campus Partners, Metrus Energy, Sovereign Bank, Banc of America, Chase Equipment Finance, or Fidelity Co-operative Bank for the purpose of financing the Energy Management Services Contract with Trane, U.S., Inc.

[Public notice of this pending contract award is given pursuant to M.G.L. Chapter 25A, Section 11I (g).]"
4. Discussion of next steps for the Trane Performance Contracting Project
5. Discussion of needed capital projects not included in the Energy Management Services Contract
6. Update on grant-funded Science Lab improvements
7. Presentation on School Security - Principal Nicholas DeSimone
[Note: This discussion is likely to occur in Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(4) because Principal DeSimone and the Subcommittee are scheduled "to discuss the deployment of security personnel or devices, or strategies with respect thereto."]
8. Other items not reasonably anticipated by the Chair forty-eight (48) hours before the meeting

MEMBERS OF THE
SUBCOMMITTEE ARE:

DIANE SWENSON, CHAIRPERSON
GARY CANDELET
LEROY CLARK
JAMES GILBERT
BURTON GOULD, JR.
WARREN LANDRY
JOHN MOLLICA
BRIAN WALKER
DR. KENNETH I.H. WILLIAMS

cc: All City/Town Clerks in the Monty Tech District
School Committee Members
All Administrators
POST